

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON FRIDAY, JUNE 26, 2015 AT 6:16 P.M., AT THE CENTENNIAL CONCERT HALL, 555 MAIN STREET, WINNIPEG, MANITOBA.

PRESENT	Claudia Sarbit	Chairperson
	Derek Dabee	Vice-Chairperson
	Diane Cameron	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Maria Santos	Trustee
REGRETS	Teresa Jaworski	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Gaylene Schroeder-Nishimura	Secretary-Treasurer

Trustee Sarbit in the Chair.

14-166 Approval of the Agenda

Ploszay / McFarlane

That the agenda for this meeting be approved as listed.

Carried

14-167 CUPE Local 731 Agreement

Ploszay / McFarlane

That the Board ratify the 2015-2017 Agreement in Committee with CUPE Local 731.

Carried

ADJOURNMENT

The meeting adjourned at 6:20 p.m.



Claudia Sarbit
Chairperson



Gaylene Schroeder-Nishimura
Assistant Secretary-Treasurer