

# MINI MINUTES

## September 21, 2015 Inaugural Board Meeting

---

At its **Inaugural Board meeting of Monday, September 21, 2015** the Seven Oaks School Division Board of Trustees elected or appointed Trustees to the following positions:

Chair	-	Trustee Claudia Sarbit
Vice-Chair	-	Trustee Derek Dabee
Co-Chair of Negotiations:		
SOTA	-	Trustee Richard Sawka
CUPE	-	Trustee Edward Ploszay
EA7oaks	-	Trustee Diane Cameron

### Representatives to Other Bodies - Standing Committees

- Policy Manual Committee:
  - Trustee Derek Dabee
  - Trustee Greg McFarlane
  - Trustee Edward Ploszay
- Workplace Safety and Health Committee:
  - Trustee Teresa Jaworski
- Accident Review Committee:
  - Trustee Evelyn Myskiw
  - Trustee Maria Santos
- Board / SOTA P.D. Committee:
  - Trustee Diane Cameron
  - Trustee Richard Sawka
- Educational Leave Committee:
  - Trustee Diane Cameron
  - Trustee Teresa Jaworski
- Board / SOTA Staff Advisory Committee:
  - Trustee Diane Cameron
  - Trustee Claudia Sarbit
  - Trustee Richard Sawka
- Board / Student Liaison Committee:
  - Trustee Maria Santos
  - Trustee Richard Sawka

- SOTA Negotiations Committee:
  - Trustee Richard Sawka (Chair)
  - Trustee Teresa Jaworski
  - Trustee Evelyn Myskiw
  
- CUPE (Locals 731, 949, 2348, 2938):
  - Trustee Edward Ploszay (Chair)
  - Trustee Derek Dabee
  - Trustee Greg McFarlane
  
- Educational Assistants of Seven Oaks:
  - Trustee Diane Cameron (Chair)
  - Trustee Maria Santos
  - Trustee Claudia Sarbit

Representatives on External Committees:

- City of Winnipeg Liaison: Board will send Chair.
  
- Metro Coordinating Committee: Negotiations Co-Chairs.
  
- Approved that the Auditors for the Seven Oaks School Division for the 2014-2015 school year be K.P.M.G. LLP.
  
- Approved that the solicitors for the Seven Oaks School Division be on a fee for service basis.
  
- Approved that the signing officers for the Board be the Chairperson or Vice-Chair; and the Secretary-Treasurer or the Superintendent.
  
- Approved that the ballots be destroyed.