

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON TUESDAY, JUNE 21, 2016 AT 6:15 P.M., AT THE CENTENNIAL CONCERT HALL, 555 MAIN STREET, WINNIPEG, MANITOBA.**

<b>PRESENT</b>	Claudia Sarbit Derek Dabee Teresa Jaworski Edward Ploszay Richard Sawka	Chairperson Vice-Chairperson Trustee Trustee Trustee
<b>REGRETS</b>	Diane Cameron Greg McFarlane Evelyn Myskiw Maria Santos	Trustee Trustee Trustee Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary Wayne Shimizu	Superintendent Secretary-Treasurer

---

*Trustee Sarbit in the Chair.*

The meeting was called to order at 6:15 p.m.

**16-183 Approval of the Agenda**

Ploszay / Sawka

That the agenda for this meeting be approved as listed.

**CARRIED**

**16-184 Second Reading By-Law No. 4-2106**

Jaworski / Dabee

That By-Law No. 4-2016 for the purpose of authorizing financing options to fund term debt related to 2990 McPhillips Street be given second reading. **CARRIED**

**16-185 Third and Final Reading By-Law No. 4-2106**

Sawka / Ploszay

That By-Law No. 4-2016 for the purpose of authorizing financing options to fund term debt related to 2990 McPhillips Street be given third and final reading, be signed and sealed. **CARRIED**

**16-186 Summer Approvals**

Ploszay / Jaworski

That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board meeting on Monday, August 29, 2016.

CARRIED

**16-187 École Rivière-Rouge Balanced School Day**

Ploszay / Sawka

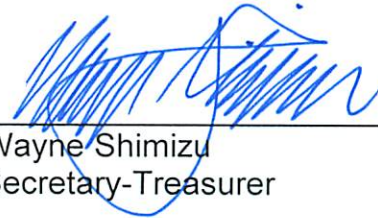
That the Board supports École Rivière-Rouge's request to the Honourable Ian Wishart to implement the Balanced School Day for the 2016-2017 school year.

CARRIED

The meeting adjourned at 6:19 p.m.



\_\_\_\_\_  
Claudia Sarbit  
Chairperson



\_\_\_\_\_  
Wayne Shimizu  
Secretary-Treasurer