

**MINUTES OF THE INAUGURAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 5, 2018 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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<b>PRESENT</b>	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Nora Wood	Asst. Secretary-Treasurer
	Donna Herold	Executive Assistant

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*Wayne Shimizu in the Chair.*

The meeting was called to order at 6:03 p.m.

**NOMINATIONS AND ELECTIONS**

**CHAIRPERSON OF THE BOARD**

Trustee Dabee nominated Trustee Ploszay.

Hearing no further nominations the Chair declared nominations to be closed.

**18-001 Chairperson of the Board**

Trustee Ploszay was declared elected by acclamation Chairperson of the Board.

**VICE-CHAIRPERSON OF THE BOARD**

Trustee Ploszay nominated Trustee McFarlane.

Trustee Sarbit nominated Trustee Santos. Trustee Santos declined the nomination.

Trustee Jaworski nominated Trustee Cameron. Trustee Cameron declined the nomination.

Hearing no further nominations the Chair declared nominations be closed.

#### **18-002 Vice-Chairperson of the Board**

Trustee McFarlane was declared elected by acclamation Vice-Chairperson of the Board.

*Trustee Ploszay in the Chair*

#### **CO-CHAIRS OF NEGOTIATIONS SEVEN OAKS TEACHERS' ASSOCIATION**

Trustee Santos nominated Trustee Dabee.  
Trustee Jaworski nominated Trustee Sawka.

Hearing no further nominations the Chair declared nominations be closed.

#### **18-003 Co-Chair of Negotiations – Seven Oaks Teachers' Association**

Trustee Dabee was declared elected Co-Chair of Negotiations for the Seven Oaks Teachers' Association.

#### **CO-CHAIRS OF NEGOTIATIONS CANADIAN UNION OF PUBLIC EMPLOYEES**

Trustee Dabee nominated Trustee Myskiw.

Hearing no further nominations the Chair declared nominations be closed.

#### **18-004 Co-Chair of Negotiations – Canadian Union of Public Employees**

Trustee Myskiw was declared elected by acclamation Co-Chair of Negotiations for the Canadian Union of Public Employees Locals No. 731, 949, 2348, 2938.

#### **CO-CHAIRS OF NEGOTIATIONS EDUCATIONAL ASSISTANTS OF SEVEN OAKS**

Trustee McFarlane nominated Trustee Cameron.

Hearing no further nominations the Chair declared nominations be closed.

#### **18-005 Co-Chair of Negotiations – Educational Assistants of Seven Oaks**

Trustee Cameron was declared elected by acclamation Co-Chair of Negotiations for the Educational Assistants of Seven Oaks.

## REPRESENTATIVES TO OTHER BODIES – STANDING COMMITTEES

- Policy Manual Committee: Trustees Cameron, Dabee and Jaworski
- Workplace Safety and Health Committee: Trustee Myskiw
- Accident Review Committee: Trustees Santos and Sarbit
- Board / SOTA Professional Development Committee: Trustees Cameron and Sawka
- Educational Leave Committee: Trustees Cameron and Jaworski
- Board / SOTA Staff Advisory Committee: Trustees Cameron, Sarbit and Sawka
- Negotiations Committee:
  - Seven Oaks Teachers' Association: Trustees Dabee (Co-Chair), Jaworski and Sarbit
  - Canadian Union of Public Employees Locals No. 731, 949, 2348 and 2938: Trustees Myskiw (Co-Chair), McFarlane and Ploszay
  - Educational Assistants of Seven Oaks: Trustees Cameron (Co-Chair), Santos and Sawka
- Financial Review Committee: Trustees Jaworski, Santos and Sawka
- Capital Planning Review Committee: Trustees Cameron, Jaworski and Sawka

### 18-006 Representatives on External Committees

- City of Winnipeg Liaison: The Board will send the Chair.
- Metro Coordinating Committee: The Board will send Co-Chairs of Negotiations.

### 18-007 Auditors

Myskiw / Santos

That the auditors for the Seven Oaks School Division for the 2018-2019 school year be K.P.M.G. LLP.

**CARRIED**

### 18-008 Solicitor

Jaworski / Sarbit

That the solicitors for the Seven Oaks School Division be on a fee for service basis.

**CARRIED**

### 18-009 Signing Officers

Dabee / Myskiw

That the signing officers for the Board be the Chairperson or Vice-Chairperson; and the Secretary-Treasurer or the Superintendent.

**CARRIED**

**18-010 Ballots**

Sarbit / Myskiw  
That the ballots be destroyed.

**CARRIED**


**ADJOURNMENT**

The meeting was adjourned at 6:24 p.m.



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Edward Ploszay  
Chairperson



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Wayne Shimizu  
Secretary-Treasurer