

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 24, 2022 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Greg McFarlane	Chair
	Maria Santos	Vice-Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
PRESENT ELECTRONICALLY	Claudia Sarbit	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Jennifer Maître	Assistant Secretary-Treasurer
	Donna Herold	Executive Assistant
IN ATTENDANCE ELECTRONICALLY	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent

Trustee McFarlane in the Chair.

The meeting was called to order at 6:00 p.m.

Trustee Dabee

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

20B-072 Approval of Agenda

Ploszay / Myskiw

That the Board adopt the agenda for this meeting as listed . **CARRIED**

20B-073 Moved to Committee of the Whole at 6:01 p.m.

Ploszay / Dabee

That the Board move into Committee of the Whole. **CARRIED**

Trustee Santos in the Chair.

PERSONNEL REPORT

20B-074 Personnel Report

Ploszay / McFarlane

That the Personnel Report be ratified.

CARRIED

ASSISTANT DIRECTOR OF OPERATIONS

Burley Townsend was appointed to the position of Assistant Director of Operations effective February 22, 2022 or as mutually agreed.

ADJOURNMENT

The meeting was adjourned at 7:38 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer