

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 22, 2010, 6:30 P.M., AT GARDEN CITY COLLEGIATE, 711 JEFFERSON AVENUE, WINNIPEG, MANITOBA, R2V 0P7

PRESENT	Claudia Sarbit	Chairperson
	Evelyn C. Myskiw	Vice-Chairperson
	Gary J. Fogg	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Edward P. Ploszay	Trustee
	Dennis Ruggles	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O’Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer

Trustee Sarbit in the Chair.

The meeting was called to order at 6:33 p.m.

10-108 – Approval of the Agenda

Ruggles/Juan
That the agenda for this meeting be approved. **Carried**

10-109 – By-Law 1-2010

Jaworski/Myskiw
That By-Law 1-2010 for the purpose of borrowing the sum of \$3,486,200.00 and issuing debentures therefore, for the purpose of roof replacement and roof structure upgrade at Garden City Collegiate West (Phase 1: \$14,100.00 and Phase 2: \$2,045,400.00), ventilation upgrade at École Seven Oaks Middle School (\$1,001,700.00), air cooled condensing unit replacement at Margaret

Park School (\$170,400.00), relocate portable classrooms to École Leila North Community School (\$80,000.00), and grooming room at Edmund Partridge Community School (\$174,600.00) be given second reading. Carried

10-110 – By-Law 1-2010

McGowan/Fogg

That By-Law 1-2010 for the purpose of borrowing the sum of \$3,486,200.00 and issuing debentures therefore, for the purpose of roof replacement and roof structure upgrade at Garden City Collegiate West (Phase 1: \$14,100.00 and Phase 2: \$2,045,400.00), ventilation upgrade at École Seven Oaks Middle School (\$1,001,700.00), air cooled condensing unit replacement at Margaret Park School (\$170,400.00), relocate portable classrooms to École Leila North Community School (\$80,000.00), and grooming room at Edmund Partridge Community School (\$174,600.00) be given third and final reading, be signed and sealed. Carried

ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Chairperson

Secretary-Treasurer