

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 10, 2014 AT 9:45 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Edward P. Ploszay	Chairperson
	Claudia Sarbit	Vice-Chairperson
	Derek Dabee	Trustee
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Evelyn Myskiw	Trustee
	Richard Sawka	Trustee

IN ATTENDANCE	Brian O'Leary	Superintendent
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Trustee Ploszay in the Chair.

The meeting was called to order at 9:45 p.m.

14-096 Approval of the Agenda

Jaworski / Dela Cruz

That the agenda for this meeting be approved as listed.

Carried

14-097 Assistant Superintendent Student Services

McGowan / Jaworski

Approved that Verland Force be appointed Assistant Superintendent Student Services effective August 4th, 2014.

Carried

The meeting adjourned at 9:48 p.m.

Chairperson

Secretary-Treasurer