

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 24, 2014 AT 6:30 P.M., AT WEST KILDONAN COLLEGIATE, 101 RIDGECREST AVENUE, WINNIPEG, MANITOBA, R2V 4T6.**

<b>PRESENT</b>	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
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer

Trustee Ploszay in the Chair.

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The meeting was called to order at 6:34 p.m.

**14-098 Approval of the Agenda**

Dela Cruz / Sawka

That the agenda for this meeting be approved as listed.

**Carried**

**14-099 CUPE 2348 Memorandum of Settlement**

McGowan / Juan

Approved that the Board ratify the CUPE 2348 Memorandum of Settlement.

**Carried**

**14-100 Rescind Motion #14-081 By-Law No. 2-2014**

Sarbit / Sawka

Approved that the Board rescind the January 27, 2014 Motion No. 14-081 - That By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be

given second reading.

Carried

**14-101 Rescind Motion #14-082 By-Law No. 2-2014**

Dela Cruz / Jaworski

Approved that the Board rescind the January 27, 2014 Motion No. 14-082 - That By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be given third and final reading, be signed and sealed.

Carried

**14-102 By-Law No. 2-2014**

Dabee / Juan

Approved that By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be given second reading.

Carried

**14-103 By-Law No. 2-2014**

Jaworski / Dela Cruz

Approved that By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be given third and final reading, be signed and sealed.

Carried

The meeting adjourned at 6:38 p.m.

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Chairperson

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Secretary-Treasurer