

## MINI-MINUTES

### September 13, 2021 Inaugural Board Meeting

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At its Inaugural Board meeting of Monday, September 13, 2021 the Seven Oaks School Division Board of Trustees elected or appointed Trustees to the following positions.

Chair - Trustee Greg McFarlane  
Vice-Chair - Trustee Maria Santos

Co-Chair of Negotiations:

SOTA - Trustee Derek Dabee  
CUPE - Trustee Edward Ploszay  
EA7oaks - Trustee Diane Cameron

#### Representatives to Other Bodies - Standing Committees

- Policy Manual Committee:
  - Trustee Diane Cameron
  - Trustee Derek Dabee
  - Trustee Greg McFarlane
- Workplace Safety and Health Committee:
  - Trustee Evelyn Myskiw
- Accident Review Committee:
  - Trustee Teresa Jaworski
  - Trustee Claudia Sarbit
- Board / SOTA P.D. Committee:
  - Trustee Diane Cameron
  - Trustee Richard Sawka
- Educational Leave Committee:
  - Trustee Teresa Jaworski
  - Trustee Evelyn Myskiw
- Board / SOTA Staff Advisory Committee:
  - Trustee Diane Cameron
  - Trustee Derek Dabee
  - Trustee Claudia Sarbit
- SOTA Negotiations Committee:
  - Trustee Derek Dabee (Co-Chair)
  - Trustee Claudia Sarbit
  - Trustee Richard Sawka

- CUPE (Locals 731, 949, 2348, 2938):
  - Trustee Edward Ploszay (Co-Chair)
  - Trustee Greg McFarlane
  - Trustee Evelyn Myskiw
  
- Educational Assistants of Seven Oaks:
  - Trustee Diane Cameron (Co-Chair)
  - Trustee Teresa Jaworski
  - Trustee Maria Santos
  
- Finance Review Committee
  - Trustee Derek Dabee
  - Trustee Teresa Jaworski
  - Trustee Edward Ploszay
  
- Capital Planning Review Committee
  - Trustee Diane Cameron
  - Trustee Greg McFarlane
  - Trustee Maria Santos

Representatives on External Committees:

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

**Approved**

- That the Auditors for Seven Oaks School Division for the 2021-2022 school year be K.P.M.G. LLP.
- That the solicitors for the Seven Oaks School Division be on a fee for service basis.
- That the signing officers for the Board be the Chairperson or Vice-Chair; and the Secretary-Treasurer or the Superintendent.
- That the ballots be destroyed.