

MINUTES OF THE INAUGURAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 13, 2021 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
PRESENT ELECTRONICALLY	Teresa Jaworski	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

Wayne Shimizu in the Chair.

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

NOMINATIONS AND ELECTIONS

CHAIRPERSON OF THE BOARD

- Trustee Ploszay nominated Trustee McFarlane.

Hearing no further nominations the Chair declared nominations to be closed.

20B-001 Chairperson of the Board

Trustee McFarlane was declared elected by acclamation Chairperson of the Board.

VICE-CHAIRPERSON OF THE BOARD

- Trustee Dabee nominated Trustee Santos.

Hearing no further nominations the Chair declared nominations be closed.

20B-002 Vice-Chairperson of the Board

Trustee Santos was declared elected by acclamation Vice-Chairperson of the Board.

Trustee McFarlane in the Chair

CO-CHAIRS OF NEGOTIATIONS SEVEN OAKS TEACHERS' ASSOCIATION

- Trustee Ploszay nominated Trustee Dabee.
- Trustee Sarbit nominated Trustee Sawka.

Hearing no further nominations the Chair declared nominations be closed.

20B-003 Co-Chair of Negotiations - Seven Oaks Teachers' Association

Trustee Dabee was declared elected Co-Chair of Negotiations for the Seven Oaks Teachers' Association.

CO-CHAIRS OF NEGOTIATIONS CANADIAN UNION OF PUBLIC EMPLOYEES

- Trustee Santos nominated Trustee Ploszay.

Hearing no further nominations the Chair declared nominations be closed.

20B-004 Co-Chair of Negotiations - Canadian Union of Public Employees

Trustee Ploszay was declared elected by acclamation Co-Chair of Negotiations for the Canadian Union of Public Employees Locals No. 731, 949, 2348, 2938.

CO-CHAIRS OF NEGOTIATIONS EDUCATIONAL ASSISTANTS OF SEVEN OAKS

- Trustee Ploszay nominated Trustee Cameron.

Hearing no further nominations the Chair declared nominations be closed.

20B-005 Co-Chair of Negotiations - Educational Assistants of Seven Oaks

Trustee Cameron was declared elected by acclamation Co-Chair of Negotiations for the Educational Assistants of Seven Oaks.

20B-006 REPRESENTATIVES TO OTHER BODIES - STANDING COMMITTEES**Policy Manual Committee**

- Trustee Cameron
- Trustee Dabee
- Trustee McFarlane

Workplace Safety and Health Committee

- Trustee Myskiw

Accident Review Committee

- Trustee Jaworski
- Trustee Sarbit

Board / SOTA Professional Development Committee

- Trustee Cameron
- Trustee Sawka

Educational Leave Committee

- Trustee Jaworski
- Trustee Myskiw

Board / SOTA Staff Advisory Committee

- Trustee Cameron
- Trustee Dabee
- Trustee Sarbit

Seven Oaks Teachers' Association Negotiations Committee

- Trustee Dabee (Co-Chair)
- Trustee Sarbit
- Trustee Sawka

Canadian Union of Public Employees Locals No. 731, 949, 2348 and 2938 Negotiations Committee

- Trustee Ploszay (Co-Chair)
- Trustee McFarlane
- Trustee Myskiw

Educational Assistants of Seven Oaks

- Trustee Cameron (Co-Chair)
- Trustee Jaworski
- Trustee Santos

Finance Review Committee

- Trustee Dabee
- Trustee Jaworski
- Trustee Ploszay

Capital Planning Review Committee

- Trustee Cameron
- Trustee McFarlane
- Trustee Santos

20B-007 Representatives on External Committees

City of Winnipeg Liaison

The Board will send the Chair.

Metro Coordinating Committee

The Board will send Co-Chairs of Negotiations.

20B-008 Auditors

Ploszay / Sarbit

That the auditors for the Seven Oaks School Division for the 2021-2022 school year be K.P.M.G. LLP.

CARRIED

20B-009 Solicitor

Ploszay / Dabee

That the solicitors for the Seven Oaks School Division be on a fee for service basis.

CARRIED

20B-010 Signing Officers

Ploszay / Jaworski

That the signing officers for the Board be the Chairperson or Vice-Chairperson; and the Secretary-Treasurer or the Superintendent.

CARRIED

20B-011 Ballots

Myskiw / Dabee

That the ballots be destroyed.

CARRIED

ADJOURNMENT

The meeting was adjourned at 6:26 p.m.



 Greg McFarlane
 Chairperson



 Wayne Shimizu
 Secretary-Treasurer