

**MINUTES OF THE INAUGURAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 14, 2022 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

---

<b>PRESENT</b>	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evan Krosney	Trustee
	Greg McFarlane	Trustee
	Edward Ploszay	Trustee
	Maria Santos	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Matt Henderson	Assistant Superintendent
	Tony Kreml	Assistant Superintendent
	Jen McGowan	Assistant Superintendent
	Shelley Warkentin	Divisional Principal - Initiatives
	Jennifer Maître	Secretary-Treasurer
	Clayton Bodkyn	Assistant Secretary-Treasurer
	Donna Herold	Executive Assistant
	Alison Hall	Executive Assistant

---

*Jennifer Maître in the Chair.*

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

**NOMINATIONS AND ELECTIONS**

**CHAIRPERSON OF THE BOARD**

- Trustee Dabee nominated Trustee Santos.

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

**22-001 Chairperson of the Board**

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

**VICE-CHAIRPERSON OF THE BOARD**

- Trustee Jaworski nominated Trustee Cameron.

Hearing no further nominations the Chair declared nominations be closed.

#### **22-002 Vice-Chairperson of the Board**

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

*Trustee Santos in the Chair*

#### **CO-CHAIR OF NEGOTIATIONS SEVEN OAKS TEACHERS' ASSOCIATION/ADVISORY COMMITTEE**

- Trustee Santos nominated Trustee Dabee.

Hearing no further nominations the Chair declared nominations be closed.

#### **22-003 Co-Chair of Negotiations - Seven Oaks Teachers' Association / Advisory Committee**

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

#### **CO-CHAIRS OF NEGOTIATIONS CANADIAN UNION OF PUBLIC EMPLOYEES**

- Trustee McFarlane nominated Trustee Ploszay.

Hearing no further nominations the Chair declared nominations be closed.

#### **22-004 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 Cameron nominated Trustee Jaworski.

Hearing no further nominations the Chair declared nominations be closed.

#### **22-005 Co-Chair of Negotiations - Educational Assistants of Seven Oaks**

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

**22-006 REPRESENTATIVES TO OTHER BODIES - STANDING COMMITTEES****Policy Manual Committee**

- Trustee Diane Cameron
- Trustee Evan Krosney
- Trustee Greg McFarlane

**Workplace Safety and Health Committee**

- Trustee Winchar

**Accident Review Committee**

- Trustee Cameron
- Trustee Jaworski

**Board / SOTA Professional Development Committee**

- Trustee McFarlane
- Trustee Sawka

**Educational Leave Committee**

- Trustee Santos
- Trustee Winchar

**Seven Oaks Teachers' Association Negotiations / Advisory Committee**

- Trustee Dabee (Co-Chair)
- Trustee Krosney
- Trustee Santos

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

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

**Educational Assistants of Seven Oaks**

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

**Finance Review Committee**

- Trustee Cameron
- Trustee Jaworski
- Trustee Ploszay

**Capital Planning Review Committee**

- Trustee Cameron
- Trustee Krosney
- Trustee Sawka

**22-007 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.

**22-008 Auditors**

McFarlane / Cameron

That the auditors for the Seven Oaks School Division for the 2022-2023 school year be K.P.M.G. LLP.

CARRIED

**22-009 Solicitor**

Dabee / Jaworski

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

CARRIED

**22-010 Signing Officers**


Ploszay / McFarlane

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

CARRIED

**ADJOURNMENT**

The meeting was adjourned at 6:29 p.m.

  
\_\_\_\_\_  
Maria Santos  
Chairperson

  
\_\_\_\_\_  
Jennifer Maitre  
Secretary-Treasurer