

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON THURSDAY, AUGUST 16, 2018 AT 4:30 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Derek Dabee	Chair
	Edward Ploszay	Vice-Chair
	Diane Cameron	Trustee
	Teresa Jaworski	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
REGRETS	Greg McFarlane	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Wayne Shimizu	Secretary-Treasurer

Trustee Derek Dabee in the Chair.

The meeting was called to order at 4:34 p.m.

Trustee Derek Dabee

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

17-155 Approval of the Agenda

Ploszay / Myskiw

That the Board adopt the agenda for this meeting as listed.

CARRIED

17-156 Moved to Committee of the Whole at 4:35 p.m.

Ploszay / Santos

That the Board move into Committee of the Whole.

CARRIED

Trustee Edward Ploszay in the Chair.

17-157 Sale of 2536 McPhillips Street

Jaworski / Santos

That the Board approve the disposition of 2536 McPhillips Street as per the disposition guidelines set out in the Public Schools Finance Board letter dated August 8, 2018.

CARRIED

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Assistant Superintendent – Curriculum and Program Job Bulletin.

ADJOURNMENT

The meeting was adjourned at 6:01 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer