

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, DECEMBER 6, 2021 AT 5:30 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee McFarlane in the Chair.

The meeting was called to order at 5:35 p.m.

Trustee Cameron

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.

20B-050 Approval of the Agenda

Ploszay / Santos

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

CARRIED

20B-051 Moved to Committee of the Whole at 5:36 p.m.

Myskiw / Dabee

That the Board move into Committee of the Whole.

CARRIED

Trustee Santos in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.

Trustee Jaworski here entered the meeting at 5:39 p.m.

PERSONNEL REPORT

20B-052 Personnel Report

Dabee / Cameron

That the Personnel Report be ratified.

CARRIED

20B-053 CUPE 2348 Collective Agreement

Jaworski / Ploszay

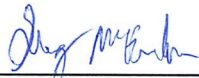
That the Board ratify the January 1, 2018 to December 31, 2021 collective agreement with CUPE 2348.

CARRIED

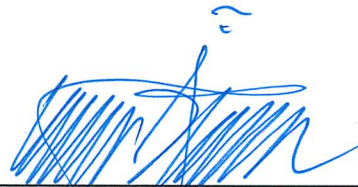
Trustee McFarlane in the Chair.

ADJOURNMENT

The meeting was adjourned at 5:58 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer