

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 11, 2019 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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|-----------------------|-----------------|-------------------------------|
| <b>PRESENT</b>        | Edward Ploszay  | Chair                         |
|                       | Greg McFarlane  | Vice-Chair                    |
|                       | Diane Cameron   | Trustee                       |
|                       | Derek Dabee     | Trustee                       |
|                       | Evelyn Myskiw   | Trustee                       |
|                       | Maria Santos    | Trustee                       |
|                       | Richard Sawka   | Trustee                       |
| <b>ELECTRONICALLY</b> | Teresa Jaworski | Trustee                       |
|                       | Claudia Sarbit  | Trustee                       |
| <b>IN ATTENDANCE</b>  | Brian O'Leary   | Superintendent                |
|                       | Verland Force   | Assistant Superintendent      |
|                       | Matt Henderson  | Assistant Superintendent      |
|                       | Wayne Shimizu   | Secretary-Treasurer           |
|                       | Nora Wood       | Assistant Secretary-Treasurer |

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*Trustee Ploszay in the Chair.*

The meeting was called to order at 6:05 p.m.

**Trustee Sawka**

*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.*

**18-065 Approval of the Agenda**

Myskiw / Jaworski

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

**CARRIED**

**18-066 By-Law No. 2-2019 First Reading**

Myskiw / Cameron

That By-Law No. 2-2019 for the purpose of borrowing the sum of \$13,250,000.00 Dollars from RBC Royal Bank to meet the expenses for the Seven Oaks Performing Arts Centre and the Learning and Service Centre be given first reading.

**CARRIED**


**ADJOURNMENT**

The meeting was adjourned at 6:06 p.m.



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Edward Ploszay  
Chairperson



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Wayne Shimizu  
Secretary-Treasurer