

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 28, 2022 AT 6:30 P.M., IN THE LIBRARY, AT COLLÈGE GARDEN CITY COLLEGIATE, 711 JEFFERSON AVENUE, WINNIPEG, MANITOBA.**

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

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*Trustee McFarlane in the Chair.*

The meeting was called to order at 6:30 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-089 Approval of Agenda**

Ploszay / Cameron

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

**CARRIED**

## 20B-090 New School Sites

Sarbit / Jaworski

That the Board request the permission of the Manitoba Government to proceed with the execution of the purchase agreements for two school sites, **such school sites to be created by way of the subdivision, rezoning and issuance of two separate parcels from the lands legally described as follows.**

- Lands legally described as: **Title No. 3125662/1** All that portion of S 1/2 of RL 35 Parish of Kildonan which lies to the West of Rly Plan 379 WLTO Exc Firstly: Plan 68404 WLTO And Secondly: Road Plan 23660 WLTO.
- Lands legally described as: **Title No. (3125636/1)** Block 12 Plan 68404 WLTO In RL 31 to 35 Parish of Kildonan.
- Lands legally described as: **Title No. 2840008/1** All that portion of the N 1/2 of RL 35 Parish of Kildonan which lies to the West of the Western Limit of the Land Taken for the right-of-way of the Canadian Pacific Railway shown on Plan No. 379 WLTO Exc Wly 68.9 feet perp. **CARRIED**

## 20B-091 Sale of Lands

Santos / Sawka

That the Board request the permission of the Government of Manitoba to proceed with the execution of the sale agreement for sale of the lands legally described at Title No. 2849221/1 Lots 36 to 39 Plan 2845 WLTO Exc out of said Lots 36, 37 and 38 Wly 399 feet perp in OTM Lots 31 and 32 Parish of Kildonan. **CARRIED**

### Received as Information

- Seven Oaks Performing Arts Centre Admission.

## ADJOURNMENT

The meeting was adjourned at 6:56 p.m.

  
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 Greg McFarlane  
 Chairperson

  
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 Wayne Shimizu  
 Secretary-Treasurer