

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 15, 2024 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Maria Santos	Chair
	Greg McFarlane	Vice-Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evan Krosney	Trustee
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
IN ATTENDANCE	Tony Kreml	Superintendent
	Jen McGowan	Assistant Superintendent
	Jennifer West	Secretary-Treasurer
	Tamara Prociuk	Executive Assistant

Trustee Santos in the Chair.

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

Secretary-Treasurer Jennifer West

"I would like to begin by acknowledging that the Seven Oaks School Division is located on Treaty One lands, the original territories of the Anishinaabeg, Inninew, Anish-Inninew, Dakota, Dene Nations, and the homeland of the Red River Métis. We proudly acknowledge our role in the many relationships that make up our home and commit to a spirit of reconciliation for the future."

23-047 Approval of the Agenda

Dabee / Sawka

That the Board adopt the agenda for this meeting as amended. **CARRIED**

23-048 Special Order

Winchar / Ploszay

New Assistant Superintendent – Student Services.

Recommended Action: That the Board appoint Jennifer (Jenny) Hughes as the new Assistant Superintendent – Student Services of the Seven Oaks School Division effective as mutually agreed.

CARRIED

23-049 Superintendents' Report

Jaworski / Cameron
Farewell for Brian O'Leary Friday, February 2, 2024

Recommended Action: That the Board grant permission for the Superintendents Team to obtain a liquor permit for a Farewell event for Brian O'Leary, Friday 2, 2024, at the Maples Commons. **CARRIED**

ADJOURNMENT

The meeting was adjourned at 6:08 p.m.



Maria Santos
Chairperson



Jennifer West
Secretary-Treasurer