

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 10, 2019 AT 5:30 P.M., AT MAPLES COLLEGIATE, 1330 JEFFERSON AVENUE, WINNIPEG, MANITOBA.

PRESENT	Edward Ploszay	Chair
	Greg McFarlane	Vice-Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
REGRETS	Theresa Jaworski	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Donna Herold	Executive Assistant

Trustee Ploszay in the Chair.

The meeting was called to order at 5:30 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.

18-131 Approval of the Agenda

Sawka / Sarbit

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

CARRIED

18-132 By-Law No. 4-2019 - Second Reading

Sarbit / Dabee

That By-Law No. 4-2019 for the purpose of borrowing the sum of \$2,181,200 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.


CARRIED

18-133 By-Law No. 4-2019 - Third and Final Reading


Sarbit / Sawka

That By-Law No. 4-2019 for the purpose of borrowing the sum of \$2,181,200 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed. **CARRIED**

The meeting was adjourned at 5:33 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer