

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 26, 2017 AT 5:30 P.M., AT THE CECIL RICHARDS SUITE, RBC CONVENTION CENTRE, WINNIPEG, MANITOBA.

PRESENT	Derek Dabee	Chairperson
	Edward Ploszay	Vice-Chairperson
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Richard Sawka	Trustee
REGRETS	Diane Cameron	Trustee
	Claudia Sarbit	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer

Trustee Dabee in the Chair.

The meeting was called to order at 5:41 p.m.

CHAIR OF THE BOARD

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.

16-163 Approval of the Agenda

McFarlane / Myskiw

That the agenda for this meeting be approved as listed.

CARRIED

16-164 Moved to Committee of the Whole at 5:42 p.m.

Ploszay / Santos

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

PERSONNEL REPORT

16-165 Superintendents' Personnel Report

Jaworski / Sawka

That the Superintendents' Personnel Report be ratified.

CARRIED

ADMINISTRATIVE APPOINTMENTS

Tyler Blashko was appointed to the position of Assistant Director, Wayfinders, effective September 5, 2017.

Amy Carpenter was appointed to the position of Assistant Director, Wayfinders, effective September 5, 2017.

Sherri Denysuik was appointed to the position of Divisional Teacher Team Leader Indigenous Education, effective September 5, 2017.

Mia Guenther was appointed to the position of Vice-Principal, H.C. Avery School, effective September 5, 2017.

Susan Kurbis was appointed to the position of Vice-Principal, Maples Collegiate, effective September 5, 2017.

Jennifer Lamoureux was appointed to the position of Vice-Principal, Riverbend Community School, effective September 5, 2017.

SUPERINTENDENTS' REPORT

The following matter was received as information:

- New Maintenance Service Centre Update.

Trustee Dabee in the Chair.

16-166 By-Law No.4-2017 - Second Reading

Ploszay / Santos

That By-Law No. 4-2017 for the purpose of borrowing the sum of \$134,100 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.

CARRIED

16-167 By-Law No.4-2017 – Third and Final Reading

Jaworski / Myskiw

That By-Law No. 4-2017 for the purpose of borrowing the sum of \$134,100 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed. **CARRIED**

16-168 Summer Approvals

McFarlane / Myskiw

That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board meeting on Monday, August 28, 2017. **CARRIED**

16-169 2017-2018 Musical Instrument Tender

Jaworski / Ploszay

That St. John's music be awarded the 2017-2018 Musical Instrument Tender on the basis of low bid. **CARRIED**

The meeting adjourned at 6:13 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer