

MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 23, 2026 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Edward Ploszay Richard Sawka Diane Cameron Derek Dabee Teresa Jaworski Evan Krosney Greg McFarlane Maria Santos	Chair Vice-Chair Trustee Trustee Trustee Trustee Trustee Trustee
IN ATTENDANCE	Tony Kreml Jennifer West Jenny Hughes Sherri Denysiuk Tamara Prociuk	Superintendent CFO/Secretary-Treasurer Assistant Superintendent Assistant Superintendent Executive Assistant
REGRETS	Tiffany Winchar Jennifer McGowan Heather Marks	Trustee Assistant Superintendent Assistant Superintendent

Trustee Ploszay in the Chair.

The meeting was called to order at 5:58 p.m.

25-078 Approval of the Agenda

Dabee / Santos

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

CARRIED

25-079 Promissory Note No. LTPS0873

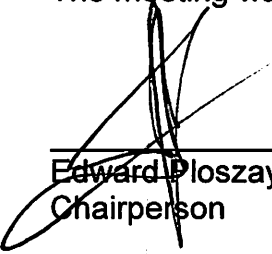
McFarlane / Krosney

That Promissory Note No. LTPS0873 for the purpose of borrowing the sum of \$241,900.00 Dollars, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer.

CARRIED

ADJOURNMENT

The meeting was adjourned at 6:00 p.m.



Edward Ploszay
Chairperson



Jennifer West
CFO/Secretary-Treasurer