

**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 24, 2025 AT 5:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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

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*Trustee Ploszay in the Chair.*

The meeting was called to order at 5:00 p.m.

**24-081 Approval of the Agenda**

Santos / Dabee

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

**CARRIED**

**24-082 Promissory Note No. LTPS0708**

Jaworski / McFarlane

That Promissory Note No. LTPS0780 for the purpose of borrowing the sum of \$152,600 Dollars, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer.

**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 5:02 p.m.

  
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Edward Ploszay  
Chairperson

  
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Jennifer West  
CFO/Secretary-Treasurer