MINI-MINUTES
November 14, 2022 Inaugural Board Meeting

At its Inaugural Board meeting of Monday, November 14, 2022 the Seven Oaks School Division Board of Trustees elected or appointed Trustees to the following positions.

Chair, Board of Trustees
Trustee Maria Santos

Vice-Chair, Board of Trustees
Trustee Diane Cameron

Co-Chair of SOTA Negotiations/SOTA Advisory
Trustee Derek Dabee

Co-Chair of CUPE Negotiations
Trustee Edward Ploszay

Co-Chair Educational Assistants of Seven Oaks Negotiations
Trustee Teresa Jaworski

REPRESENTATIVES TO OTHER BODIES - STANDING COMMITTEES

Policy Manual Committee
- Trustee Diane Cameron
- Trustee Evan Krosney
- Trustee Greg McFarlane

Workplace Safety and Health Committee:
- Trustee Tiffany Winchar

Accident Review Committee
- Trustee Diane Cameron
- Trustee Teresa Jaworski

Board / SOTA P.D. Committee
- Trustee Greg McFarlane
- Trustee Richard Sawka

Educational Leave Committee
- Trustee Maria Santos
- Trustee Tiffany Winchar

SOTA Negotiations / SOTA Advisory Committee
- Trustee Derek Dabee (Co-Chair)
- Trustee Evan Krosney
- Trustee Maria Santos

CUPE (Locals 731, 949, 2348, 2938)
- Trustee Edward Ploszay (Co-Chair)
- Trustee Teresa Jaworski
- Trustee Greg McFarlane

Educational Assistants of Seven Oaks
- Trustee Teresa Jaworski (Co-Chair)
- Trustee Derek Dabee
- Trustee Richard Sawka

Finance Review Committee
- Trustee Diane Cameron
- Trustee Teresa Jaworski
- Trustee Edward Ploszay

Capital Planning Review Committee
- Trustee Diane Cameron
- Trustee Evan Krosney
- Trustee Richard Sawka

Representatives on External Committees
- City of Winnipeg Liaison - Board will send Chair.
- Metro Coordinating Committee - Negotiations Co-Chairs.

Approved
- That the Auditors for Seven Oaks School Division for the 2022-2023 school year be K.P.M.G. LLP.
- That the solicitors for the Seven Oaks School Division be on a fee for service basis.
- That the signing officers for the Board be the Chairperson or Vice-Chair; and the Secretary-Treasurer or the Superintendent.