

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 18, 2013 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Edward P. Ploszay	Chairperson
	Claudia Sarbit	Vice-Chairperson
	Derek Dabee	Trustee
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Evelyn Myskiw	Trustee
	Richard Sawka	Trustee
REGRETS	Bill McGowan	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer

Trustee Ploszay in the Chair.

The meeting was called to order at 6:00 p.m.

13B-043 Approval of the Agenda

Juan / Dabee

Approved that the agenda for this meeting be approved as amended.

Carried

13B-044 Trustee Absence Excused

Sarbit / Juan

That the Board excuse Trustee McGowan from the meeting.

Carried

13B-045 Functional Space Program – New School Riverbend

Approved the Public Schools Finance Board Functional Space program for the new school in Riverbend.

Carried

Note: In the letter to the Province the Board would encourage the province to approve a larger daycare.

The meeting adjourned at 6:12 p.m.

Chairperson

Secretary-Treasurer