

MINI MINUTES

November 5, 2018 Inaugural Board Meeting

At its Inaugural Board meeting of Monday, November 5, 2018 the Seven Oaks School Division Board of Trustees elected or appointed Trustees to the following positions:

Chair - Trustee Edward Ploszay
Vice-Chair - Trustee Greg McFarlane

Co-Chair of Negotiations:

SOTA - Trustee Derek Dabee
CUPE - Trustee Evelyn Myskiw
EA7oaks - Trustee Diane Cameron

Representatives to Other Bodies - Standing Committees

- Policy Manual Committee:
 - Trustee Diane Cameron
 - Trustee Derek Dabee
 - Trustee Teresa Jaworski
- Workplace Safety and Health Committee:
 - Trustee Evelyn Myskiw
- Accident Review Committee:
 - Trustee Maria Santos
 - Trustee Claudia Sarbit
- Board / SOTA P.D. Committee:
 - Trustee Diane Cameron
 - Trustee Richard Sawka
- Educational Leave Committee:
 - Trustee Diane Cameron
 - Trustee Teresa Jaworski
- Board / SOTA Staff Advisory Committee:
 - Trustee Diane Cameron
 - Trustee Claudia Sarbit
 - Trustee Richard Sawka
- SOTA Negotiations Committee:
 - Trustee Derek Dabee (Chair)
 - Trustee Teresa Jaworski
 - Trustee Claudia Sarbit

- CUPE (Locals 731, 949, 2348, 2938):
 - Trustee Evelyn Myskiw (Chair)
 - Trustee Greg McFarlane
 - Trustee Edward Ploszay

- Educational Assistants of Seven Oaks:
 - Trustee Diane Cameron (Chair)
 - Trustee Maria Santos
 - Trustee Richard Sawka

- Finance Review Committee
 - Trustee Teresa Jaworski
 - Trustee Maria Santos
 - Trustee Richard Sawka

- Capital Planning Review Committee
 - Trustee Diane Cameron
 - Trustee Teresa Jaworski
 - 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 2018-2019 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.
- That the ballots be destroyed.