

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 22, 2012 AT 5:30 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
	Bill McGowan	Trustee
	Evelyn Myskiw	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer

Trustee Ploszay in the Chair.

The meeting was called to order a 5:37 p.m.

12B-036 – Approval of the Agenda

Myskiw / Dabee

That the agenda for this meeting be approved as listed.

Carried

12B-037 – Assistant Superintendent - Personnel

Myskiw / Juan

That the Board appoint Gwen Birse to the position of Assistant Superintendent – Personnel effective Thursday, November 1, 2012.

Carried

Trustee Sarbit in the Chair.

The meeting adjourned at 5:39 p.m.

Chairperson

Secretary-Treasurer