

MINI MINUTES

September 12, 2016 Inaugural Board Meeting

At its Inaugural Board meeting of Monday, September 12, 2016 the Seven Oaks School Division Board of Trustees elected or appointed Trustees to the following positions:

Chair	-	Trustee Derek Dabee
Vice-Chair	-	Trustee Edward Ploszay

Co-Chair of Negotiations:

SOTA	-	Trustee Richard Sawka
CUPE	-	Trustee Claudia Sarbit
EA7oaks	-	Trustee Teresa Jaworski

Representatives to Other Bodies - Standing Committees

- Policy Manual Committee:
 - Trustee Derek Dabee
 - Trustee Greg McFarlane
 - Trustee Edward Ploszay

- Workplace Safety and Health Committee:
 - Trustee Evelyn Myskiw

- Accident Review Committee:
 - Trustee Evelyn Myskiw
 - Trustee Maria Santos

- 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

- Board / Student Liaison Committee:
 - All Trustees

- SOTA Negotiations Committee:
 - Trustee Richard Sawka (Chair)
 - Trustee Diane Cameron
 - Trustee Evelyn Myskiw

- CUPE (Locals 731, 949, 2348, 2938):
 - Trustee Claudia Sarbit (Chair)
 - Trustee Derek Dabee
 - Trustee Greg McFarlane

- Educational Assistants of Seven Oaks:
 - Trustee Teresa Jaworski (Chair)
 - Trustee Evelyn Myskiw
 - Trustee Maria Santos

Representatives on External Committees:

- City of Winnipeg Liaison: Board will send Chair.
- Metro Coordinating Committee: Negotiations Co-Chairs.

Approved:

- That the Pre-Budget Committee be referred back to Administration for review and recommendations, points of reference be returned to the September 26, 2016 Regular Board meeting.
- That the Auditors for Seven Oaks School Division for the 2016-2017 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.