

**MINUTES OF THE INAUGURAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 12, 2016 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

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*Wayne Shimizu in the Chair.*

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

**NOMINATIONS AND ELECTIONS**

**CHAIRPERSON OF THE BOARD**

Trustee Sarbit nominated Trustee Dabee.

Hearing no further nominations the chair declared nominations to be closed.

**16B-001 Chairperson of the Board**

Trustee Dabee was declared elected by acclamation Chairperson of the Board.

**VICE-CHAIRPERSON OF THE BOARD**

Trustee Cameron nominated Trustee Ploszay.

Hearing no further nominations the chair declared nominations to be closed.

**16B-002 Vice-Chairperson of the Board**

Trustee Ploszay was declared elected by acclamation Vice-Chairperson of the Board.

*Trustee Dabee in the Chair.*

**CO-CHAIRS OF NEGOTIATIONS  
SEVEN OAKS TEACHERS' ASSOCIATION**

Trustee Santos nominated Trustee Cameron.  
Trustee Jaworski nominated Trustee Sawka.

Hearing no further nominations the Chair declared nominations to be closed.

**16B-003 Co-Chair of Negotiations – Seven Oaks Teachers' Association**

Trustee Sawka was declared elected Co-Chair of Negotiations for the Seven Oaks Teachers' Association.

**CO-CHAIRS OF NEGOTIATIONS  
CANADIAN UNION OF PUBLIC EMPLOYEES**

Trustee Ploszay nominated Trustee Sarbit.  
Trustee Cameron nominated Trustee McFarlane.

Hearing no further nominations the Chair declared nominations be closed.

**16B-004 Co-Chair of Negotiations – Canadian Union of Public Employees**

Trustee Sarbit was declared elected Co-Chair of Negotiations for the C.U.P.E. Locals No. 731, 949, 2348, 2938.

**CO-CHAIR OF NEGOTIATIONS  
EDUCATIONAL ASSISTANTS OF SEVEN OAKS**

Trustee Sawka nominated Trustee Jaworski.  
Trustee McFarlane nominated Trustee Cameron.

Hearing no further nominations the Chair declared nominations be closed.

### **16B-005 Co-Chair of Negotiations – Educational Assistants of Seven Oaks**

Trustee Jaworski was declared elected Co-Chair of Negotiations for the Educational Assistants of Seven Oaks.

### **REPRESENTATIVES TO OTHER BODIES – STANDING COMMITTEES**

### **16B-006 Representatives to Other Bodies – Standing Committees**

- Policy Manual Committee: Trustees Dabee, McFarlane and Ploszay.
- Workplace Safety and Health Committee: Trustee Myskiw.
- Accident Review Committee: Trustees Myskiw and Santos.
- Board / SOTA P.D. Committee: Trustees Cameron and Sawka.
- Educational Leave Committee: Trustees Cameron and Jaworski.
- Board / SOTA Staff Advisory Committee: Trustees Cameron, Sarbit and Sawka.
- Board / Student Liaison Committee: Full Board
- Negotiations Committees:
  - Seven Oaks Teachers' Association: Trustees Sawka (Co-Chair), Cameron and Myskiw.
  - Canadian Union of Public Employees, Locals #731, #949, #2348 and #2938: Trustees Sarbit (Co-Chair), Dabee and McFarlane.
  - Educational Assistants of Seven Oaks: Trustees Jaworski (Co-Chair), Myskiw and Santos.

### **16B-007 – Pre-Budget Committee**

Jaworski / Myskiw

That the Pre-Budget Committee be referred to Administration for review and returned to the September 26, 2016 Board meeting with recommendations and points of reference. **CARRIED**

### **16B-008 – Representatives on External Committees**

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

### **16B-009 – Auditors**

Myskiw / Sarbit

That the auditors for the Seven Oaks School Division for the 2016-2017 school year be K.P.M.G. LLP. **CARRIED**

**16B-010 – Solicitor**

Jaworski / Ploszay

That the solicitors for the Seven Oaks School Division be on a fee for service basis. CARRIED

**16B-011 Signing Officers**

Myskiw / Sarbit

That the signing officers for the Board be the Chairperson or Vice-Chairperson; and the Secretary-Treasurer or the Superintendent. CARRIED

**16B-012 Ballots**

Jaworski / Myskiw

That the ballots be destroyed. CARRIED

**ADJOURNMENT**

The meeting adjourned at 6:48 p.m.



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Derek Dabee  
Chairperson



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Wayne Shimizu  
Secretary-Treasurer