

MINI MINUTES

September 14, 2020 Inaugural Board Meeting

At its Inaugural Board meeting of Monday, September 14, 2020 the Seven Oaks School Division Board of Trustees elected or appointed Trustees to the following positions:

Chair - Trustee Greg McFarlane
Vice-Chair - Trustee Maria Santos

Co-Chair of Negotiations:

SOTA - Trustee Derek Dabee
CUPE - Trustee Edward Ploszay
EA7oaks - Trustee Diane Cameron

Representatives to Other Bodies - Standing Committees

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

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

- Educational Assistants of Seven Oaks:
 - Trustee Diane Cameron (Co-Chair)
 - Trustee Maria Santos
 - Trustee Claudia Sarbit

- Finance Review Committee
 - Trustee Derek Dabee
 - Trustee Edward Ploszay
 - Trustee Richard Sawka

- Capital Planning Review Committee
 - Trustee Diane Cameron
 - Trustee Maria Santos
 - 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 2020-2021 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.