

MINUTES OF THE INAUGURAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14, 2020 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	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
IN ATTENDANCE	Brian O'Leary	Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Jennifer Maître	Asst. Secretary-Treasurer
	Donna Herold	Executive Assistant

Wayne Shimizu in the Chair.

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

NOMINATIONS AND ELECTIONS

CHAIRPERSON OF THE BOARD

- Trustee Ploszay nominated Trustee McFarlane.

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

20B-001 Chairperson of the Board

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

VICE-CHAIRPERSON OF THE BOARD

- Trustee Ploszay nominated Trustee Santos.

Hearing no further nominations the Chair declared nominations be closed.

20B-002 Vice-Chairperson of the Board

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

Trustee McFarlane in the Chair

CO-CHAIRS OF NEGOTIATIONS SEVEN OAKS TEACHERS' ASSOCIATION

- Trustee Myskiw nominated Trustee Dabee.
- Trustee Sarbit nominated Trustee Sawka.

Hearing no further nominations the Chair declared nominations be closed.

20B-003 Co-Chair of Negotiations – Seven Oaks Teachers' Association

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

CO-CHAIRS OF NEGOTIATIONS CANADIAN UNION OF PUBLIC EMPLOYEES

- Trustee Dabee nominated Trustee Myskiw.
- Trustee Santos nominated Trustee Ploszay.

Hearing no further nominations the Chair declared nominations be closed.

20B-004 Co-Chair of Negotiations – Canadian Union of Public Employees

Trustee Ploszay was declared elected Co-Chair of Negotiations for the Canadian Union of Public Employees Locals No. 731, 949, 2348, 2938.

CO-CHAIRS OF NEGOTIATIONS EDUCATIONAL ASSISTANTS OF SEVEN OAKS

- Trustee Ploszay nominated Trustee Cameron.
- Trustee Sarbit nominated Trustee Jaworski. Trustee Jaworski declined the nomination.
- Trustee Sarbit nominated Trustee Myskiw. Trustee Myskiw declined the nomination.

Hearing no further nominations the Chair declared nominations be closed.

20B-005 Co-Chair of Negotiations – Educational Assistants of Seven Oaks

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

20B-006 REPRESENTATIVES TO OTHER BODIES – STANDING COMMITTEES

- Policy Manual Committee: Trustees Cameron, Dabee and Ploszay.
- Workplace Safety and Health Committee: Trustee Myskiw.
- Accident Review Committee: Trustees Jaworski and Myskiw.
- Board / SOTA Professional Development Committee: Trustees Cameron and Sawka.
- Educational Leave Committee: Trustees Jaworski and Myskiw.
- Board / SOTA Staff Advisory Committee: Trustees Cameron, Dabee and Sarbit.
- Negotiations Committee:
 - Seven Oaks Teachers' Association: Trustees Dabee (Co-Chair), Jaworski and Sawka.
 - Canadian Union of Public Employees Locals No. 731, 949, 2348 and 2938: Trustees Ploszay (Co-Chair), McFarlane and Myskiw.
 - Educational Assistants of Seven Oaks: Trustees Cameron (Co-Chair), Santos and Sarbit.
- Financial Review Committee: Trustees Dabee, Ploszay and Sawka.
- Capital Planning Review Committee: Trustees Cameron, Santos and Sawka.

20B-007 Representatives on External Committees

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

20B-008 Auditors

Ploszay / Sarbit

That the auditors for the Seven Oaks School Division for the 2020-2021 school year be K.P.M.G. LLP.

CARRIED

20B-009 Solicitor

Myskiw / Ploszay

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

CARRIED

20B-010 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

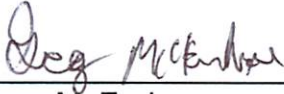
20B-011 Ballots

Ploszay / Santos
That the ballots be destroyed.

CARRIED

ADJOURNMENT

The meeting was adjourned at 6:41 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer