

**MINUTES OF THE INAUGURAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 21, 2015 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
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

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*Wayne Shimizu in the Chair.*

The meeting was called to order at 6:05 p.m.

**NOMINATIONS AND ELECTIONS**

**CHAIRPERSON OF THE BOARD**

Trustee Ploszay nominated Trustee Sarbit.

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

**15B-001 Chairperson of the Board**

Trustee was declared elected by acclamation Chairperson of the Board.

**VICE-CHAIRPERSON OF THE BOARD**

Trustee Ploszay nominated Trustee Dabee.  
Trustee Sawka nominated Trustee Myskiw.

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

**15B-002 Vice-Chairperson of the Board**

Trustee Dabee was declared elected Vice-Chairperson of the Board.

*Trustee Sarbit in the Chair.*

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

Trustee Jaworski nominated Trustee Sawka.

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

**15B-003 Co-Chair of Negotiations – Seven Oaks Teachers' Association**

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

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

Trustee Santos nominated Trustee Ploszay.

Hearing no further nominations the Chair declared nominations be closed.

**15B-004 Co-Chair of Negotiations – Canadian Union of Public Employees**

Trustee Ploszay was declared elected by acclamation 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 Santos nominated Trustee Cameron.  
Trustee Sawka nominated Trustee Jaworski.

Hearing no further nominations the Chair declared nominations be closed.

### **15B-005 Co-Chair of Negotiations – Educational Assistants of Seven Oaks**

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

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

#### **15B-006 Representatives to Other Bodies – Standing Committees**

- Policy Manual Committee: Trustees Dabee, McFarlane and Ploszay.
  - Workplace Safety and Health Committee: Trustee Jaworski.
  - 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: Trustees Santos and Sawka.
- Negotiations Committees:
- Seven Oaks Teachers' Association: Trustees Sawka (Chair), Jaworski and Myskiw.
  - Canadian Union of Public Employees, Locals #731, #949, #2348 and #2938: Trustees Ploszay (Chair), Dabee and McFarlane.
  - Educational Assistants of Seven Oaks: Trustees Cameron (Chair), Santos and Sarbit.

#### **15B-007 – Representatives on External Committees**

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

#### **15B-008 – Auditors**

Myskiw / Ploszay

That the auditors for the Seven Oaks School Division for the 2015-2016 school year be K.P.M.G. LLP. **CARRIED**

#### **15B-009 – Solicitor**

Jaworski / Dabee

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

basis.

CARRIED

**15B-010 Signing Officers**

Myskiw / Ploszay

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

CARRIED

**15B-011 Ballots**

Myskiw / Santos

That the ballots be destroyed.

CARRIED

**ADJOURNMENT**

The meeting adjourned at 6:27 p.m.



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Claudia Sarbit  
Chairperson



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Wayne Shimizu  
Secretary-Treasurer