

## **MINI-MINUTES**

### **September 8, 2025 Inaugural Board Meeting**

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At its Inaugural Board meeting of Monday, September 8, 2025 the Seven Oaks School Division Board of Trustees elected or appointed Trustees to the following positions.

#### **Chair, Board of Trustees**

Trustee Edward Ploszay

#### **Vice-Chair, Board of Trustees**

Trustee Richard Sawka

#### **Board SOTA Advisory**

Trustee Evan Krosney

Trustee Derek Dabee

#### **Co-Chair of CUPE 731 & 2348 Negotiations**

Trustee Greg McFarlane

#### **Co-Chair of CUPE 949 & 2938 Negotiations**

Trustee Derek Dabee

#### **Co-Chair Educational Assistants of Seven Oaks Negotiations**

Trustee Teresa Jaworski

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

#### **Board SOTA Advisory Committee**

- Trustee Krosney
- Trustee Dabee

#### **Board Policy Committee**

- Committee of the Whole

#### **Workplace Safety and Health Committee**

- Trustee Winchar

#### **Accident Review Committee**

- Trustee Jaworski
- Trustee Santos

#### **Educational Leave Committee**

- Trustee Santos
- Trustee Winchar

#### **Board / SOTA Professional Development Committee**

- Trustee Santos
- Trustee Winchar

Canadian Union of Public Employees Locals No. 731 & 2348 Negotiations Committee

- Trustee McFarlane (Co-Chair)
- Trustee Krosney
- Trustee Winchar

Canadian Union of Public Employees Locals No. 949 & 2938 Negotiations Committee

- Trustee Dabee (Co-Chair)
- Trustee Cameron
- Trustee Ploszay

Educational Assistants of Seven Oaks

- Trustee Jaworski (Co-Chair)
- Trustee Santos
- Trustee Sawka

**Representatives on External Committees**

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

**Approved**

- That the Board approve a temporary alteration to the composition of its standing committee membership for the 2025-26 school year, notwithstanding the provisions outlined in the Procedural By-law, in order to better reflect current operational needs and trustee availability. This adjustment shall not constitute a formal amendment to the by-law and will remain in effect until further review or formal ratification.
- That the Auditors for Seven Oaks School Division for the 2025-2026 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 CFO/Secretary-Treasurer or the Superintendent.