

MINUTES OF THE INAUGURAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 8, 2025 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT

Diane Cameron	Trustee
Derek Dabee	Trustee
Teresa Jaworski	Trustee
Evan Krosney	Trustee
Greg McFarlane	Trustee
Edward Ploszay	Trustee
Maria Santos	Trustee
Richard Sawka	Trustee
Tiffany Winchar	Trustee

IN ATTENDANCE

Tony Kreml	Superintendent
Jennifer West	CFO/Secretary-Treasurer
Jenny Hughes	Assistant Superintendent
Heather Marks	Assistant Superintendent
Jennifer McGowan	Assistant Superintendent
Sherri Denysuik	Assistant Superintendent
Tamara Prociuk	Executive Assistant

Jennifer West in the Chair.

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

NOMINATIONS AND ELECTIONS

CHAIRPERSON OF THE BOARD

- Trustee Sawka nominated Trustee Ploszay, seconded by Trustee Dabee.

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

25-001 Chairperson of the Board

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

VICE-CHAIRPERSON OF THE BOARD

- Trustee McFarlane nominated Trustee Santos, seconded by Trustee Krosney.

- Trustee Jaworski nominated Trustee Sawka, seconded by Trustee Winchar. Hearing no further nominations the Chair declared nominations be closed.

25-002 Vice-Chairperson of the Board

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

Trustee Ploszay in the Chair

25-003 Composition of Committees

Trustee Dabee / McFarlane

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. **CARRIED**

BOARD SOTA ADVISORY

Trustee Krosney and Trustee Dabee were selected for Board/SOTA Advisory Committee.

CO-CHAIRS OF NEGOTIATIONS

CANADIAN UNION OF PUBLIC EMPLOYEES Locals: No. 731 and 2348, No. 949 and 2938.

- Trustee Winchar nominated Trustee McFarlane to Co-Chair CUPE 731 and 2348 negotiations, seconded by Trustee Krosney.
- Trustee Ploszay nominated Trustee Dabee to Co-Chair CUPE 949 and 2938 negotiations, seconded by Trustee Cameron.

Hearing no further nominations the Chair declared nominations be closed.

25-004 Co-Chair of Negotiations - Canadian Union of Public Employees Locals: No. 731 and 2348 & No. 949 and 2938

Trustee McFarlane was declared elected by acclamation Co-Chair of Negotiations for the Canadian Union of Public Employees Locals No. 731 & 2348.

Trustee Dabee was declared elected by acclamation Co-Chair of Negotiations for the Canadian Union of Public Employees Locals No. 949 & 2938.

CO-CHAIRS OF NEGOTIATIONS

EDUCATIONAL ASSISTANTS OF SEVEN OAKS

- Trustee Santos nominated Trustee Jaworski, seconded by Trustee Sawka.

Hearing no further nominations the Chair declared nominations be closed.

25-005 Co-Chair of Negotiations - Educational Assistants of Seven Oaks

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

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

The Board will send the Chair.

Metro Coordinating Committee

The Board will send Co-Chairs of Negotiations.

25-006 Auditors

Krosney / Dabee

That the auditors for the Seven Oaks School Division for the 2025-2026 school year be K.P.M.G. LLP.

CARRIED

25-007 Solicitor

Jaworski / Winchar

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

CARRIED

25-008 Signing Officers

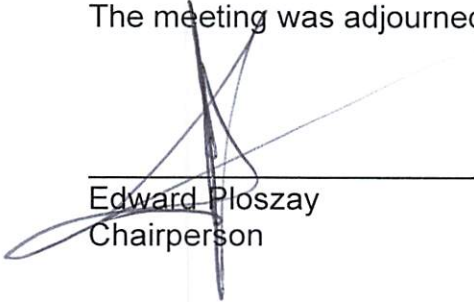
McFarlane / Dabee

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

CARRIED

ADJOURNMENT

The meeting was adjourned at 6:25 p.m.



Edward Ploszay
Chairperson



Jennifer West
CFO/Secretary-Treasurer