

**MINUTES OF THE INAUGURAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 9, 2024 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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<b>PRESENT</b>	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
<b>IN ATTENDANCE</b>	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

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*Jennifer West in the Chair.*

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

**NOMINATIONS AND ELECTIONS**

**CHAIRPERSON OF THE BOARD**

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

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

**24-001 Chairperson of the Board**

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

**VICE-CHAIRPERSON OF THE BOARD**

- Trustee Jaworski nominated Trustee Sawka, seconded by Trustee Winchar.
- Trustee Ploszay nominated Trustee McFarlane, seconded by Trustee Santos.

Hearing no further nominations the Chair declared nominations be closed.

**24-002 Vice-Chairperson of the Board**

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

*Trustee Ploszay in the Chair*

**CO-CHAIR OF SEVEN OAKS TEACHERS' ASSOCIATION LIAISON**

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

Hearing no further nominations the Chair declared nominations be closed.

**24-003 Co-Chair - Seven Oaks Teachers' Association Liaison**

Trustee Dabee was declared elected by acclamation Co-Chair for the Seven Oaks Teachers' Association Liaison.

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

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

Hearing no further nominations the Chair declared nominations be closed.

**24-004 Co-Chair of Negotiations - Canadian Union of Public Employees**

Trustee McFarlane was declared elected by acclamation 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 Sawka nominated Trustee Jaworski, seconded by Trustee Dabee.

Hearing no further nominations the Chair declared nominations be closed.

**24-005 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 Policy Committee**

- Trustee Dabee
- Trustee Jaworski

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

- Trustee Winchar

### **Accident Review Committee**

- Trustee Santos
- Trustee Cameron

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

- Trustee Sawka
- Trustee Dabee

### **Educational Leave Committee**

- Trustee Santos
- Trustee Winchar

### **Seven Oaks Teachers' Association Liaison Committee**

- Trustee Dabee (Co-Chair)
- Trustee Krosney
- Trustee Santos

### **Canadian Union of Public Employees Locals No. 731, 949, 2348 and 2938 Negotiations Committee**

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

### **Educational Assistants of Seven Oaks**

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

### **Finance Committee**

- Trustee Krosney
- Trustee Jaworski
- Trustee Dabee

## **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.

**24-006 Auditors**

Jaworski / Dabee

That the auditors for the Seven Oaks School Division for the 2024-2025 school year be K.P.M.G. LLP. **CARRIED**

**24-007 Solicitor**

Krosney / Winchar

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

**24-008 Signing Officers**

Winchar / 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 6:17 p.m.



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Edward Ploszay  
Chairperson



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Jennifer West  
CFO/Secretary-Treasurer