

**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 9, 2024 AT 5:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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<b>PRESENT</b>	Maria Santos	Chair
	Greg McFarlane	Vice-Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
	Evan Krosney	Trustee
<b>IN ATTENDANCE</b>	Tony Kreml	Superintendent
	Jennifer West	Secretary-Treasurer
	Tamara Prociuk	Executive Assistant
<b>REGRETS</b>	Jenny Hughes	Assistant Superintendent
	Heather Marks	Assistant Superintendent
	Jennifer McGowan	Assistant Superintendent
	Sherri Denysuik	Assistant Superintendent

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*Trustee Santos in the Chair.*

Special meeting of the Board as requested by Trustees Krosney, Ploszay and McFarlane.

The meeting was called to order at 5:02 p.m.

**23-118 By-Law 2-2024 – Second Reading**

Ploszay / McFarlane

That the Board adopt the revisions to By-Law No 29-67 relating to the governance of the proceedings of the Board of Trustees and the Committees thereof, as attached. Our procedural by-law was last updated in 2008. Attached are copies of the red-line version of the by-law and a clean version.

That By-Law No. 2-2024 be given second reading.

BEING A BY-LAW of the Seven Oaks School Division to repeal By-Law 29-67 and to govern the proceeding of the Board of Trustees of Seven Oaks School Division and the committees thereof:

WHEREAS, the Public Schools Act, Section 33(1) provides that a school board shall pass by-laws establishing rules of procedure for the guidance of the school board in the conduct of its meetings,

THEREFORE, BE IT RESOLVED that the following rules of procedure shall regulate the operation of the Board unless such rules of procedure be contrary to the provisions of the Public Schools Act and shall be observed in all proceedings of the Board and shall be the rules for the order and dispatch of business by the Board and Committees thereof; and

BE IT FURTHER RESOLVED that By-Law 29-67 be repealed. CARRIED

**23-119 By-Law No. 2024 – Suspend Regular order of Business**

Krosney / McFarlane

That the Board suspend its regular order of business in order to give third reading to By-Law No. 2-2024. CARRIED

**23-120 By-Law No. 2-2024 Third and Final Reading**

Ploszay / Krosney

That By-Law No. 2-2024 be given third and final reading, be signed and sealed NOT CARRIED

**23-121 Sub-Committee**

Krosney / Ploszay

Motion to Strike a sub-committee to review and recommend updates to By-Law 29-67, The Seven Oaks School Division's Procedural By-Law to be comprised of Trustees Winchar, Jaworski, McFarlane, Dabee, Ploszay & Krosney. CARRIED

**ADJOURNMENT**

The meeting was adjourned at 5:36 p.m.

  
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Maria Santos  
Chairperson

  
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Jennifer West  
Secretary-Treasurer