



Park West School Division

Agenda

Inaugural Board Meeting

September 12th, 2017

6:00 p.m.

Division Office

Secretary-Treasurer will preside over election

1. Disclosure of Personal Interests
2. Election of Chair
3. Election of Vice-Chair
4. Destroying of Ballots by Motion
5. Passing of Board Operating Procedures Bylaw
 - a) 2016/2017 Operating Procedure Bylaw attached
6. Passing of Bylaw Appointing Necessary Officers and Committees
 - a) 2016/2017 Appointment Bylaw attached
7. Passing of Bylaw to Set Trustee Indemnities, Mileage and Special Meetings Rate
 - a) 2016/2017 Indemnity Bylaw attached
8. Passing of Borrowing Bylaw
 - a) 2016/2017 Borrowing Bylaw attached
9. Adjournment