

**Inaugural Meeting
September 12th, 2017
6:00 p.m.
Division Office**

TRUSTEES PRESENT: Don Cochrane, Ryan Hamilton, Tiffany Priestley, Darren Naherniak, Bryan Cloud, Newell Johnston (via phone), Sandy Szwaluk, Dana Barteaux, Jim Roszell, Carole Shankaruk

TRUSTEES ABSENT:

ADMIN PRESENT: Stephen David, Jon Zilkey, Dorelle Fulton

RECORDER: Tanya Thompson

VISITORS: Adam Grabowski

Nominations for Chair of the Board:

Carole Shankaruk was nominated for Chair.

James Roszell was nominated for Chair.

Carole Shankaruk was elected as Chair.

Nominations for Vice Chair of the Board:

James Roszell was nominated for Vice Chair.

Tiffany Priestley was nominated for Vice Chair.

Dana Barteaux was nominated for Vice Chair but declined the nomination.

Tiffany Priestley was elected as Vice Chair.

R29-17 Bryan Cloud and James Roszell:
I MOVE THAT the ballots for voting for Chairperson and Vice Chairperson be destroyed.

CARRIED

R30-17 Ryan Hamilton, Don Cochrane:
I MOVE THAT By-Law #03-17, re Board operating procedures as presented, be read a first time, the rules of procedure be waived and be taken as read a second and third time, be done, passed and signed by the proper officials.

CARRIED

R31-17 Dana Barteaux, Don Cochrane:
I MOVE THAT By-Law #04-17 re the appointment of the necessary officers and committees of Park West School Division, be read a first time, the rules of procedure waived and be taken as read a second and third time, be done, passed and signed by the proper officials.

CARRIED

R32-17

Dana Barteaux, Darren Naherniak:

I MOVE THAT By-Law #05-17, re Trustees' indemnities, mileage and special meetings rates, be read a first time, the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

CARRIED

Sandy Szwaluk left the meeting at 7:33 pm.

R33-17

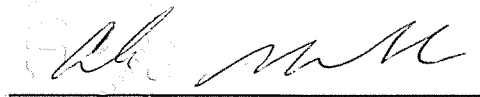
Don Cochrane, Darren Naherniak:

I MOVE THAT By-Law #06-17, re borrowing the sum of 8 million dollars (8,000,000) to meet current expenditures of the board for the current year 2017-18 be read a first time, the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, September 14th, 2017, at the Birtle Division Office.

ADOPTED: Sept 14/17



Chairperson



Secretary-Treasurer