

**Inaugural Meeting
September 6th, 2016
6:00 p.m.
Division Office**

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

TRUSTEES ABSENT:

ADMIN PRESENT: Stephen David, Jon Zilkey, Dorelle Fulton

RECORDER: Tanya Thompson

VISITORS: Adam Grabowski, Brenda Sikora

Nominations for Chair of the Board:
Newell Johnston was nominated for Chair.
Darren Naherniak was nominated for Chair.
Darren Naherniak was elected as Chair.

Nominations for Vice Chair of the Board:
James Roszell was nominated for Vice Chair.
Newell Johnston was nominated for Vice Chair.
Newell Johnston was elected as Vice Chair.

R47-16 Newell Johnston, Dana Barteaux:
I MOVE THAT the ballots for voting for Chairperson and Vice Chairperson be destroyed.

CARRIED

R48-16 Carole Shankaruk, James Roszell:
I MOVE THAT By-Law #03-16, 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

R49-16 Ryan Hamilton, Donald Cochrane:
I MOVE THAT By-Law #04-16, 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

R50-16 Bryan Cloud, Tiffany Priestley:
I MOVE THAT By-Law #05-16, 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


R51-16 Darren Naherniak, Bryan Cloud:
I MOVE THAT By-Law #06-16, re borrowing the sum of 7 million dollars (7,000,000) to meet current expenditures of the board for the current year 2016-2017 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

R52-16 Dana Barteaux, Newell Johnston:
I MOVE THAT we do now adjourn to meet again in regular session at 6:00 pm on Thursday, September 8th, 2016, at the Birtle Division Office.

CARRIED

ADOPTED: September 8th / 2016


Dana Nadeh
Chairperson

A. Tullock
Secretary-Treasurer