

**Inaugural Meeting  
October 25, 2018  
6:00 p.m.  
Division Office**

**TRUSTEES PRESENT:** Jennifer Andrew, Tiffany Priestley, Dana Barteaux, Sandy Szwaluk, Debby Lee, Patsy Chuhai, James Roszell, Lisa Makwebak (via zoom)

**TRUSTEES ABSENT:**

**ADMIN PRESENT:** Stephen David, Jon Zilkey, Dorelle Fulton

**RECORDER:** Jody Percival

**VISITORS:** Ashley Chamberlain

**Nominations for Chair of the Board:**

Tiffany Priestley was nominated for Chair.

James Roszell was nominated for Chair.

Tiffany Priestley was elected as Chair.

**Nominations for Vice Chair of the Board:**

James Roszell was nominated for Vice Chair.

Dana Barteaux was nominated for Vice Chair.

James Roszell was elected as Vice Chair.

R46-18 Debby Lee, James Roszell:  
I MOVE THAT the ballots for voting for Chairperson and Vice Chairperson be destroyed.

CARRIED

R47-18 Jennifer Andrew, Patsy Chuhai:  
I MOVE THAT By-Law #03-18, 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

R48-18 Patsy Chuhai, Sandy Szwaluk:  
I MOVE THAT By-Law #04-18 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

R49-18 Debby Lee, Dana Barteaux:  
I MOVE THAT By-Law #05-18, 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

R50-18 Jennifer Andrew, Patsy Chuhai:  
I MOVE THAT By-Law #06-18, re borrowing the sum of 8 million dollars (8,000,000) to meet current expenditures of the board for the current year 2018-19 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 move In-camera at 7:00 p.m  
Tiffany Priestley left the Chair and James Roszell took over as Chair.

It was decided by consensus to move out of In-camera at 8:27 pm  
James Roszell left the Chair and Tiffany Priestley took over as Chair.

R51-18  
I MOVE THAT we approve the October 1, 2018 purchase by Waywayseecappo First Nation of a 2018 Ford E450 for \$94, 417.50. The wheel chair accessible vehicle is to be used solely by the Waywayseecappo Community School.  
Therefore this purchase and motion are in accordance with the Letter of Understanding between Waywayseecappo First Nation and Park West School Division signed and dated in September 2016.

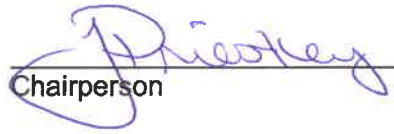
CARRIED

R52-18 I MOVE THAT we approve the proposed spending from Waywayseecappo's surplus regarding the term position of full-time administrative assistant to support Waywayseecappo's Education Director. This spending and motion are in accordance with the Letter of Understanding between Waywayseecappo First Nation and Park West School Division signed and dated in September 2016.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, November 8th, 2018, at the Birtle Division Office.

ADOPTED: November 22, 2018

  
Chairperson

  
Secretary-Treasurer