



# Park West School Division

## Agenda

Inaugural Board Meeting  
Thursday, September 7, 2023 @ 7:00 p.m.  
Division Office in Birtle

1. Land acknowledgement
2. Disclosure of Personal Interests
3. Oath of Office
4. Election of Chair
5. Election of Vice-Chair
6. Destroying of Ballots by Motion
7. Passing of Board Operating Procedures Bylaw
  - 2023-2024 Operating Procedure Bylaw attached
8. Passing of Bylaw Appointing Necessary Officers and Committees
  - 2023-2024 Appointment Bylaw attached
9. Passing of Bylaw to Set Trustee Indemnities, Mileage, and Special Meetings Rate
  - 2023-2024 Indemnity Bylaw attached
10. Passing of Borrowing Bylaw
  - 2023-2024 Borrowing Bylaw attached
11. Information for future meetings:
  - Regular Board Meeting - Thursday, September 14
12. Adjournment