

**Inaugural Meeting  
September 3, 2020  
6:00 p.m.  
Division Office**

**TRUSTEES PRESENT:** Jennifer Andrew, Tiffany Priestley, Dana Barteaux, Sandy Szwaluk, Debby Lee, Ashley Chamberlain, James Roszell, Lisa Makwebak, Tanya Thompson, Patsy Chuhai

**TRUSTEES ABSENT:**

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

**RECORDER:** Jody Percival

**VISITORS:**

Nominations for Chair of the Board:

Sandy Szwaluk was nominated for Chair.

Tiffany Priestley was nominated for Chair.

Sandy Szwaluk was elected as Chair.

Nominations for Vice Chair of the Board:

Patsy Chuhai was nominated for Vice Chair.

Tiffany Priestley was nominated for Vice Chair.

Tiffany Priestley was elected as Vice Chair.

- R29-20 Ashley Chamberlain, Debby Lee CARRIED  
I MOVE THAT the ballots for voting for Chairperson and Vice Chairperson be destroyed.
- R30-20 James Roszell, Lisa Makwebak: CARRIED  
I MOVE THAT By-Law #01-20, 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.
- R31-20 Dana Barteaux, Debby Lee: CARRIED  
I MOVE THAT By-Law #02-20 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.


R32-20 Jennifer Andrew, Debby Lee: CARRIED  
I MOVE THAT By-Law #03-20, 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.

R33-20 Dana Barteaux, Debby Lee: CARRIED  
I MOVE THAT By-Law #04-20, re borrowing the sum of 8 million dollars (8,000,000) to meet current expenditures of the board for the current year 2019-20 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.

Trustee Lee left the meeting at 7:14 pm

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, September 10, 2020 at the Birtle Division Office.

ADOPTED: Sept 10 20

  
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Chairperson

  
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Secretary - Treasurer