



Park West School Division

Agenda

Inaugural Board Meeting

September 3, 2020

6:00 p.m.

Division Office

Secretary-Treasurer will preside over the first four agenda items.

1. Disclosure of Personal Interests
2. Election of Chair
3. Election of Vice-Chair
4. Destroying of Ballots by Motion
5. Passing of Board Procedural Bylaw
 - a) 2019/2020 Procedural Bylaw attached
6. Passing of Bylaw Appointing Necessary Officers and Committees
 - a) 2019/2020 Appointment Bylaw attached
7. Passing of Bylaw to Set Trustee Indemnities, Mileage and Special Meetings Rate
 - a) 2019/2020 Indemnity Bylaw attached
8. Passing of Borrowing Bylaw
 - a) 2019/2020 Borrowing Bylaw attached
9. Adjournment