

**Inaugural Meeting
September 5, 2019
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Jennifer Andrew, Tiffany Priestley, Dana Barteaux, Sandy Szwaluk, Debby Lee, Ashley Chamberlain, James Roszell, Tanya Thompson (via zoom)
TRUSTEES ABSENT:	Patsy Chuhai
ADMIN PRESENT:	Stephen David, Jon Zilkey, Dorelle Fulton
RECORDER:	Jody Percival
VISITORS:	

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.
Sandy Szwaluk was nominated for Vice Chair.
Ashley Chamberlain was nominated for Vice Chair
Jennifer Andrew was nominated for Vice Chair but declined nomination.
Ashley Chamberlain was elected as Vice Chair.

R37-19 Dana Barteaux, Sandy Szwaluk:
I MOVE THAT the ballots for voting for Chairperson and Vice Chairperson be destroyed.

CARRIED

R38-19 James Roszell, Lisa Makwebak:
I MOVE THAT By-Law #03-19, 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

R39-19 Dana Barteaux, Debby Lee:
I MOVE THAT By-Law #04-19 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

R40-19 Jennifer Andrew, Debby Lee:
I MOVE THAT By-Law #05-19, 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

R41-19 Dana Barteaux, Debby Lee:
I MOVE THAT By-Law #06-19, 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.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, September 12, 2019 at the Birtle Division Office.

ADOPTED: _____

Chairperson

Secretary-Treasurer