

**Inaugural Meeting
September 3, 2024
6:00 pm
Division Office**

TRUSTEES PRESENT: Sandy Szwaluk, James Roszell, Lorra Eastcott, Taras Daneluk, Debby Lee, Erica Lowe, Patsy Chuhai, Danielle Arran, Jennifer Andrew

Guests Present:

Trustees ABSENT:p

ADMIN PRESENT: Stephen David, Louise Langevin, Rick Hrycak

RECORDER: Jody Percival

Nominations for Chair of the Board.

Taras Daneluk nominated Sandy Szwaluk as Chairperson.

Debby Lee nominated James Roszell as Chairperson. Trustee Roszell declined the nomination.

R18-24 Danielle Arran, Erica Lowe

CARRIED

I MOVE that we cease nominations for Board Chairperson.

Sandy Szwaluk was selected as Chairperson by acclamation.

Nominations for Vice-Chairperson of the Board:

Debby Lee nominated James Roszell.

Jennifer Andrew nominated Danielle Arran.

R19-24 Jennifer Andrew, Lorra Eastcott

CARRIED

I Move that we cease nomination for Vice-Chairperson

Danielle Arran was elected as Vice-Chairperson.

R20-24 Jennifer Andrew, James Roszell

CARRIED

I MOVE to destroy the ballots.

R21-24 Jennifer Andrew, Taras Daneluk

CARRIED

I MOVE that By-Law #01-24, Board Operating Procedures, 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.

R22-24 Danielle Arran, Taras Daneluk

CARRIED

I MOVE that By-Law 02-24, 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.

R23-24 James Roszell, Lorra Eastcott

CARRIED

I MOVE that By-Law 03-24, 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.

R24-24 Taras Daneluk, Jennifer Andrew

CARRIED

I MOVE that By-Law #04-24, re borrowing the sum of 8 million dollars (8,000,000) to meet current expenditures of the board for the current year 2024-25 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.

It was decided by consensus to adjourn and meet again in regular session at 6:00 pm on Thursday, September 12, 2024.

ADOPTED:


Chairperson


Secretary-Treasurer
