

**Inaugural Meeting  
September 7, 2023  
6:00 p.m.  
Division Office**

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| <b>TRUSTEES PRESENT:</b> | Jennifer Andrew, James Roszell, Patsy Chuhai, Taras Daneluk, Lisa Makwebak, Danielle Arran, Sandy Szwaluk, Lorra Eastcott, Debby Lee, Erica Lowe |
| <b>TRUSTEES ABSENT:</b>  |  |
| <b>ADMIN PRESENT:</b>    | Stephen David, Inderjeet Singh   |
| <b>RECORDER:</b>         | Jody Percival  |
| <b>VISITORS:</b>         |  |

Nominations for Chair of the Board:

Sandy Szwaluk was nominated for Chairperson.

The nomination was accepted by Trustee Szwaluk.

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| R23-23 | Debby Lee, Lisa Makwebak<br>I MOVE THAT we cease nominations for Board Chairperson. | CARRIED |
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Sandy Szwaluk was selected as Chairperson by acclamation.

Nominations for Vice-Chairperson of the Board:

Danielle Arran was nominated for Vice-Chairperson.

James Roszell was nominated for Vice-Chairperson.

Danielle Arran was elected as Vice Chairperson

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| R24- 23 | Debby Lee, Danielle Arran<br>I MOVE THAT we cease nomination for Vice-Chairperson. | CARRIED |
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| R25-23 | Danielle Arran, Lorra Eastcott<br>I MOVE to destroy the ballots. | CARRIED |
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| R26-23 | James Roszell, Debby Lee<br>I MOVE THAT By-Law #01-23, 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. | CARRIED |
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| R27-23 | Jennifer Andrew, Danielle Arran<br>I MOVE THAT By-Law #02-23, re the appointment of the necessary officers and committees of Park West School Division, be read a first | CARRIED |
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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.

R28-23 Taras Daneluk, Lorra Eastcott CARRIED  
I MOVE THAT By-Law #03-23, 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.

R29-23 Danielle Arran, Jennifer Andrew CARRIED  
I MOVE THAT By-Law #04-23, re borrowing the sum of 8 million dollars (8,000,000) to meet current expenditures of the board for the current year 2023-24 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.

ADOPTED: Sept 14/23

  
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Chairperson

  
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Secretary-Treasurer