

**Inaugural Meeting of the Board  
Agenda**

Thursday, September 9, 2021

8:00 PM

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

**1. Secretary-Treasurer in the Chair**

**1.1. Trustee Practices, Code of Conduct and Related Items**

Purpose: To review the documents and forms which Trustees must complete, sign and return on or before the next Regular Meeting of the Board on September 23, 2021.

**2. Call to Order**

**3. Agenda Approval**

**4. Elections**

1. Election of the Chair of the Board
2. Election of the Vice-Chair of the Board

**5. Standing Committee and Special/Advisory Committee Members**

Purpose: Appointment of Standing Committee and Special/Advisory Committee Members.

1. Education
2. Finance and Facilities
3. Human Resources, Policy and Communication
4. Negotiations:
  - i-PTTA
  - ii-CUPE Local 4588
  - iii-CUPE Local 4588-1

iv-EAPT

v-PTANTE

vi-CUPE Local 5121

**6. Board Meeting Days**

Pursuant to By-Law No. 1 Section I(3)(c), establish a schedule for the 2021-22 Regular Meetings of the Board.

**7. Adjournment**