

**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