

**Inaugural Meeting of the Board  
Agenda**

Thursday, September 14, 2023

8:00 PM

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. **Secretary-Treasurer in the Chair**
2. **Attendance**
3. **Call to Order**
4. **Agenda Approval**
5. **Elections**
  1. Election of the Chair of the Board
  2. Election of the Vice-Chair of the Board
6. **Standing Committee and Special/Advisory Committee Members**

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

  1. Buildings, Property and Transportation
  2. Education
  3. Communications and Community Relations
  4. Finance and Planning
  5. Human Resources and Policy
  6. Negotiations

i-PTTA

ii-CUPE Local 4588

iii-CUPE Local 4588-1

iv-EAPT

v-PTANTE

vi-CUPE Local 5121

**7. Board Meeting Days**

Pursuant to By-Law No. 1 Section I(3)(c), establish a schedule for regular Board Meeting days and times and to consider cancellation of certain meetings.

**8. Adjournment**