

**Inaugural Meeting of the Board
Agenda**

Thursday, September 10, 2020

8:00 PM

Meeting Room AB

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

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. 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

6. 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.

7. Adjournment