

## **Inaugural Meeting of the Board**

### **Minutes**

Thursday, September 10, 2020

Start Time:

Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

Trustees:

- J. Glenat
- S. Billinghamurst
- J. Fisher
- D. Johnson
- D. Zuk
- G. Melnyk
- K. McMillan
- T. Johnson
- C. Nachtigall

Administration:

- T. Fransen - Superintendent
- L. Boles - Assistant Superintendent, Divisional Support Services
- E. Egan - Assistant Superintendent, Human Resources
- J. Tomy - Assistant Superintendent - Student Services
- N. Wood - Secretary-Treasurer

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

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

The Secretary-Treasurer reviewed the documents and forms which the Trustees need to complete, sign and return on or before the next board meeting on September 24.

#### **2. Call to Order**

The Secretary-Treasurer called the meeting to order at 8:00 p.m.

**3. Agenda Approval**

**Resolution # IN20200910.1001**

Moved By T. Johnson

Seconded By J. Glenat

THAT the agenda be approved as circulated.

**Carried**

**4. Elections**

Nominations for Chair of the Board were opened. J. Fisher nominated K. McMillan. As there were no further nominations, K. McMillan was declared Chair of the Board.

Nominations for Vice-Chair of the Board were opened. J. Glenat nominated D. Zuk. As there were no further nominations, D. Zuk was declared Vice-Chair of the Board.

The newly elected Chair of the Board assumed the Chair.

K. McMillan thanked J. Glenat for her time as Chair of the board. She shared that it has been a pleasure and honour to work alongside her and that Jaime led with fairness, skill and grace.

She looks forward to working alongside D. Zuk and the board during these unprecedented times.

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

The attached matrix represents Trustee membership on Standing and Special/Advisory Committees for the 2020-21 school year.

**Resolution # IN20200910.1002**

Moved By D. Zuk

Seconded By T. Johnson

THAT Trustee membership on the Standing Committees and Special/Advisory Committees be approved.

**Carried**

**6. Board Meeting Days**

J. Fisher noted that March 11 is a Thursday, so will need to be changed in the attached Board Meeting Schedule.

**Resolution # IN20200910.1003**

Moved By D. Zuk

Seconded By D. Johnson

THAT the regularly scheduled Board Meetings be held on the second and fourth Thursday of each month starting at 8:00 p.m. September through June and,

THAT the Regular Meeting of the Board scheduled for Thursday, December 24, 2020 be cancelled.

**Carried**

**7. Adjournment**

Meeting was adjourned at 8:15 p.m.