

Inaugural Meeting of the Board

Minutes

Thursday, September 12, 2019

Start Time:

Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

Trustees:

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

Administration:

T. Fransen - Superintendent
L. Boles - Assistant Superintendent, Divisional Support Services
E. Egan - Assistant Superintendent, Human Resources
I. Riffel - Assistant Superintendent, Program
C. Stahlke - Secretary-Treasurer
J. Tomy, Assistant Superintendent - Student Services

1. Secretary-Treasurer in the Chair

2. Call to Order

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

3. Agenda Approval

Moved By T. Johnson
Seconded By J. Fisher

THAT the agenda be approved as circulated.

Carried

4. 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 at the next Board Meeting.

5. Elections

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

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

The newly elected Chair of the Board assumed the Chair.

6. Standing Committee and Special/Advisory Committee Members

The attached matrix represents Trustee membership on Standing and Special/Advisory Committees.

Moved By K. McMillan

Seconded By C. Nachtigall

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

Carried

7. Board Meeting Days

D. Johnson joined the meeting at 8:15 pm.

Moved By T. Johnson

Seconded By K. McMillan

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 26, 2019, be cancelled and,

THAT the Regular Meeting of the Board scheduled for Thursday, March 12, 2020, be moved to Wednesday, March 11, 2020.

Carried

8. Adjournment

Meeting was adjourned at 8:15 p.m.

Chair of the Board

Secretary-Treasurer