

## **Inaugural Meeting of the Board**

### **Minutes**

Thursday, September 9, 2021  
Craig M. Stahlke Board Room  
Administration Office  
181 Henlow Bay, Winnipeg, MB R3Y 1M7

Trustees: J. Glenat  
S. Billinghamurst  
J. Fisher  
D. Johnson  
D. Zuk  
K. McMillan  
T. Johnson  
C. Nachtigall

Administration: T. Fransen - Superintendent  
L. Boles - Assistant Superintendent, Divisional Support Services  
E. Egan - Assistant Superintendent, Human Resources  
N. Wood – Secretary-Treasurer

Regrets: G. Melnyk

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

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

The Secretary-Treasurer alerted the Trustees as to which forms require completion on or before the Regular Meeting of the Board on September 23, 2021. It was noted hard copies were provided for Trustees who were present at the meeting and copies would be emailed to Trustees who were absent or attending on TEAMS.

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

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

**3. Agenda Approval**

**Resolution # IN20210909.1001**

Moved By T. Johnson

Seconded By D. Johnson

THAT the agenda be approved as circulated/amended.

**Carried**

**4. Elections**

Nominations for Chair of the Board were opened. Julie 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. Cindy Nachtigall 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.

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

The attached matrix represents Trustee membership on Standing and Special/Advisory Committees for the 2021-22 school year.

1. Education
2. Finance and Facilities
3. Human Resources and Policy
4. Communications and Community Relations
5. Healthy Child Coalition - Assiniboine South EY
6. St. Norbert - Fort Garry Healthy Child Coalition
7. PT Educational Support Fund
8. Fort Garry Community Network
9. Negotiations:
  - i-PTTA
  - ii-CUPE Local 4588

iii-CUPE Local 4588-1

iv-EAPT

v-PTANTE

vi-CUPE Local 5121

**Resolution # IN20210909.1002**

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**

It was generally agreed to move the Board Meeting from Thursday, December 23, 2021 to Wednesday, December 22, 2021.

**Resolution # IN20210909.1003**

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, November 11, 2021, be rescheduled to Wednesday, November 10, 2021 and,

THAT the Regular Meeting of the Board scheduled for Thursday, December 23, 2021, be rescheduled to Wednesday, December 22, 2021 and,

THAT the Regular Meeting of the Board scheduled for Thursday, April 14, 2022, be rescheduled to Wednesday, April 13, 2022.

**Carried**

**7. Adjournment**

Meeting was adjourned at 8:31 p.m.

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Chair of the Board

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Secretary-Treasurer