

## **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE **2018 INAUGURAL MEETING** OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 5-2018 IN THE BOARDROOM, 192-2ND AVENUE NORTH (PTH#67), STONEWALL, MANITOBA.

**TRUSTEES PRESENT:** CINDY BRAD, ALAN CAMPBELL, SALLY COOK, FRAN FREDERICKSON, JOHN HUEGING, VICTORIA SCHINDLE, BRIDGET YABLONSKI.

**SENIOR ADMINISTRATION PRESENT:** SUPERINTENDENT MARGARET WARD, ASSISTANT SUPERINTENDENT TYLER MORAN, SECRETARY-TREASURER ALLEN LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 6:00 P.M. WITH THE SECRETARY-TREASURER, AL LEIMAN IN THE CHAIR.

ALL TRUSTEES FILED THEIR CONFLICT OF INTEREST DECLARATIONS AND THEIR PLEDGE OF CONFIDENTIALITY WITH THE SECRETARY-TREASURER.

THE NEWLY ELECTED TRUSTEES NOW DECLARED THEIR AFFIDAVIT OF QUALIFICATIONS AND OATH OF OFFICE AND ALLEGIANCE OF TRUSTEES FOR THE INTERLAKE SCHOOL DIVISION.

### **OATH OF OFFICE (2018-2022 TERM OF OFFICE):**

MRS. CINDY BRAD	WARD 1
MR. JOHN HUEGING	WARD 1
MR. ALAN CAMPBELL	WARD 2
MRS. FRAN FREDERICKSON	WARD 2
MRS. VICTORIA SCHINDLE	WARD 2
MRS. SALLY COOK	WARD 3
MRS. BRIDGET YABLONSKI	WARD 4

AT THIS POINT IN THE MEETING MRS. WARD AND MR. MORAN AGREED TO ACT AS SCRUTINEERS FOR THE MEETING.

### **ELECTION OF BOARD CHAIRPERSON:**

THE SECRETARY-TREASURER CALLED FOR NOMINATIONS FOR CHAIRPERSON OF THE BOARD.

- TRUSTEE BRAD NOMINATED TRUSTEE FREDERICKSON

AFTER THREE CALLS FOR CHAIRPERSON OF THE BOARD THE SECRETARY-TREASURER DECLARED NOMINATIONS CLOSED. TRUSTEE FREDERICKSON ACKNOWLEDGED THAT SHE WOULD ALLOW HER NAME TO STAND FOR BOARD CHAIRPERSON. TRUSTEE FREDERICKSON WAS THEN DECLARED CHAIRPERSON OF THE BOARD BY ACCLAMATION FOR THE 2018-2019 TERM.

### **ELECTION OF BOARD VICE-CHAIRPERSON:**

THE SECRETARY-TREASURER CALLED FOR NOMINATIONS FOR VICE-CHAIRPERSON OF THE BOARD.

- TRUSTEE COOK NOMINATED TRUSTEE CAMPBELL
- TRUSTEE SCHINDLE NOMINATED TRUSTEE COOK

AFTER THREE CALLS FOR VICE-CHAIRPERSON OF THE BOARD THE SECRETARY-TREASURER DECLARED NOMINATIONS CLOSED. TRUSTEES COOK DECLINED AND CAMPBELL INDICATED THAT HE WOULD ALLOW HIS NAME TO STAND FOR VICE-CHAIRPERSON OF THE BOARD. TRUSTEE CAMPBELL WAS THEN DECLARED VICE-CHAIRPERSON OF THE BOARD BY ACCLAMATION FOR THE 2018-2019 TERM.

### **CHOOSING OF COMMITTEES:**

AT THIS POINT IN THE MEETING, THE TRUSTEES DISCUSSED THE COMMITTEE STRUCTURE FOR THE 2018-2019 TERM.

### **MOTION #1/11/2018:**

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES GIVE APPROVAL FOR THE PERSONNEL/NEGOTIATIONS COMMITTEE TO BE ESTABLISHED FOR 2018-2019 TERM WITH THE FOLLOWING TRUSTEES: COOK (CHAIR), HUEGING AND SCHINDLE FOR THE 2018-2019 TERM:

CARRIED

### **MOTION #2/11/2018:**

MOVED BY COOK, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES GIVE APPROVAL FOR THE LIAISON COMMITTEE TO BE ESTABLISHED FOR 2018-2019 TERM WITH THE FOLLOWING TRUSTEES: BRAD (CHAIR), CAMPBELL AND YABLONSKI FOR THE 2018-2019 TERM:

CARRIED

**APPOINTMENT OF AUDITORS:**

**MOTION #3/11/2018:**

MOVED BY SCHINDLE , SECONDED BY BRAD THAT BDO DUNWOODY BE APPOINTED AS AUDITORS OF THE INTERLAKE SCHOOL DIVISION FOR THE 2018-2019 TERM.

CARRIED

**SIGNING OFFICERS:**

**MOTION #4/11/2018:**

MOVED BY COOK, SECONDED BY BRAD, THAT THE SIGNING OFFICERS FOR THE INTERLAKE SCHOOL DIVISION FOR THE 2018-2019 TERM BE BOARD CHAIRPERSON FRAN FREDERICKSON AND SECRETARY-TREASURER ALLEN LEIMAN AND IN THEIR ABSENCE VICE-CHAIRPERSON ALAN CAMPBELL FOR THE CHAIRPERSON, AND SUPERINTENDENT MARGARET WARD FOR THE SECRETARY-TREASURER.

CARRIED

**PROCEDURAL BY-LAW REVIEW:**

**MOTION #5/11/2018:**

MOVED BY CAMPBELL, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW #5-2018 BEING THE PROCEDURE BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

**MOTION #6/11/2018:**

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE INAUGURAL MEETING ADJOURNED AT 6:35 P.M.

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CHAIRPERSON

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SECRETARY-TREASURER