

INTERLAKE SCHOOL DIVISION

MINUTES OF THE **2019-2020 INAUGURAL MEETING** OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 9-2019 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.

ELECTION OF BOARD CHAIRPERSON:

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

- TRUSTEE COOK NOMINATED TRUSTEE CAMPBELL

AFTER THREE CALLS FOR CHAIRPERSON OF THE BOARD THE SECRETARY-TREASURER DECLARED NOMINATIONS CLOSED. TRUSTEE CAMPBELL ACKNOWLEDGED THAT HE WOULD ALLOW HIS NAME TO STAND FOR BOARD CHAIRPERSON. TRUSTEE CAMPBELL WAS THEN DECLARED CHAIRPERSON OF THE BOARD BY ACCLAMATION.

ELECTION OF BOARD VICE-CHAIRPERSON:

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

- TRUSTEE BRAD NOMINATED TRUSTEE COOK

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

PERSONNEL/NEGOTIATIONS COMMITTEE: MOTION #1/09/2019:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES GIVE APPROVAL FOR THE PERSONNEL/NEGOTIATIONS COMMITTEE TO BE ESTABLISHED FOR 2019-2020 TERM WITH THE FOLLOWING TRUSTEES: FREDERICKSON (CHAIR), HUEGING AND SCHINDLE.

CARRIED

APPOINTMENT OF AUDITORS: MOTION #2/09/2019:

MOVED BY COOK, SECONDED BY SCHINDLE THAT BDO DUNWOODY BE APPOINTED AS AUDITORS OF THE INTERLAKE SCHOOL DIVISION FOR THE 2019-2020 TERM.

CARRIED

SIGNING OFFICERS: MOTION #3/09/2019:

MOVED BY BRAD, SECONDED BY COOK, THAT THE SIGNING OFFICERS FOR THE INTERLAKE SCHOOL DIVISION FOR THE 2019-2020 TERM BE BOARD CHAIRPERSON ALAN CAMPBELL AND SECRETARY-TREASURER ALLEN LEIMAN AND IN THEIR ABSENCE VICE-CHAIRPERSON SALLY COOK FOR THE CHAIRPERSON, AND SUPERINTENDENT MARGARET WARD FOR THE SECRETARY-TREASURER.

CARRIED

PROCEDURAL BY-LAW: MOTION #4/09/2019:

MOVED BY HUEGING, SECONDED BY YABLONSKI, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW #3-2019-BEING THE PROCEDURE BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

INDEMNITY BY-LAW: MOTION #5/09/2019:

MOVED BY COOK, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW #4-2019-BEING THE TRUSTEES' INDEMNITY BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

MOTION #6/09/2019:

MOVED BY FREDERICKSON, THAT WE DO ADJOURN.

CARRIED

THE INAUGURAL MEETING ADJOURNED AT 6:15 P.M.

CHAIRPERSON

SECRETARY-TREASURER