

## **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE **2020-2021 INAUGURAL MEETING** OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14-2020 AT QUARRY PARK, 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 6:05 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 #1/09/2020:**

MOVED BY BRAD, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES GIVE APPROVAL FOR THE PERSONNEL/NEGOTIATIONS COMMITTEE TO BE ESTABLISHED FOR 2020-2021 TERM WITH THE FOLLOWING TRUSTEES: FREDERICKSON (CHAIR), HUEGING AND COOK.

CARRIED

**APPOINTMENT OF AUDITORS: MOTION #2/09/2020:**

MOVED BY COOK, SECONDED BY FREDERICKSON THAT BDO DUNWOODY BE APPOINTED AS AUDITORS OF THE INTERLAKE SCHOOL DIVISION FOR THE 2020-2021 TERM.

CARRIED

**SIGNING OFFICERS: MOTION #3/09/2020:**

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT THE SIGNING OFFICERS FOR THE INTERLAKE SCHOOL DIVISION FOR THE 2020-2021 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 #4/09/2020:**

MOVED BY SCHINDLE, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW #3-2020-BEING THE PROCEDURE BY-LAW FOR THE INTERLAKE SCHOOL DIVISION, AS AMENDED.

CARRIED

**INDEMNITY BY-LAW: MOTION #5/09/2020:**

MOVED BY SCHINDLE, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW #4-2020-BEING THE TRUSTEES' INDEMNITY BY-LAW FOR THE INTERLAKE SCHOOL DIVISION, AS AMENDED.

CARRIED

**MOTION #6/09/2020:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE INAUGURAL MEETING ADJOURNED AT 6:30 P.M.

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CHAIRPERSON

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SECRETARY-TREASURER