

Beautiful Plains School Division

Inaugural Meeting
September 5, 2017

Present: Trustees R. Kulbacki, G. Hunter, J. McNeily, R. Manns, K. Guillas and W. Menzies

Also Present: S. Bayes, K. Reynolds and J. Young

Regrets: L. Biehn

S. Bayes assumed the chair and called the meeting to order at 7:05 p.m.

S. Bayes reviewed the Disclosure of Assets & Personal Interests form and reminded Trustees that a new one is to be filed if a change occurs. As well, Trustee declaration of a conflict of interest and the procedure to be followed at regular board meetings was noted.

1. The agenda was approved as circulated.

Resolution #1

THAT the Inaugural Meeting agenda be approved as presented.

Carried

2. Election of Chairperson

J. McNeily was nominated by K. Guillas.

Resolution #2

THAT nominations for Chairperson cease.

Carried

John McNeily **DECLARED CHAIRPERSON.**

3. Election of Vice-Chairperson

R. Manns was nominated by G. Hunter.

Resolution #3

THAT nominations for Vice-Chairperson cease.

Carried

Richard Manns **DECLARED VICE-CHAIRPERSON.**

4. Regular Board Meetings

The date and time for regular board meetings will continue as in the past.

Resolution #4

THAT Regular Board Meetings be scheduled for 7:00 p.m. on the first and third Tuesdays of each month, with the exception of July and August when meeting dates will be established as required.

Carried

5. Appointment of Auditor

MNP _{LLP} was appointed auditor for the 2017/18 school year.

Resolution # 5

That MNP _{LLP} be appointed auditor for the 2017/18 fiscal year.

Carried

6. Standing Committees and Other Appointments

Committees and other appointments remained the same as the previous year.

7. Standing Committees and Other Appointments

Resolution #6

That Standing Committees and other appointments for 2017/18 be approved as follows:

Education & Policy

Wendy Menzies
John McNeily
Kathleen Guillas

Operations & Finance

Lavern Biehn
Ray Kulbacki
Richard Manns

Negotiations

Richard Manns
Ray Kulbacki
Garth Hunter
John McNeily

Liaison

Wendy Menzies
Lavern Biehn
Garth Hunter

Appointments:

Professional Development - Kathleen Guillas
Carberry Community Centre Board – Lavern Biehn
Neepawa Settlement Services – Kathleen Guillas
Technology - John McNeily, Lavern Biehn
Workplace Safety & Health – Garth Hunter, Ray Kulbacki

Carried

8. Signing Officers

Resolution #7

THAT the signing officers for the ensuing year be either Chairperson, John McNeily or Trustee Kathleen Guillas along with the Secretary-Treasurer, Shannon Bayes or alternate, Norma Forsman.

Carried

The meeting was adjourned at 7:25 p.m.