

Beautiful Plains School Division

Inaugural Meeting

November 6, 2018

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

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

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 the Oath of Office & Allegiance. All trustees are required to complete both documents at the beginning of their term as a School Trustee. Trustees were reminded 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

R. Manns was nominated by G. Hunter.

Resolution #2

THAT nominations for Chairperson cease.

Carried

Richard Manns **DECLARED CHAIRPERSON.**

3. Election of Vice-Chairperson

G. Hunter was nominated by W. Menzies.

Resolution #3

THAT nominations for Vice-Chairperson cease.

Carried

Garth Hunter **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 2018/19 school year.

Resolution #5

That MNP LLP be appointed auditor for the 2018/19 fiscal year.

Carried

6. Standing Committees and Other Appointments

Committees and other appointments were established.

Resolution #6

That Standing Committees and other appointments for 2018/19 be approved as follows:

Education & Policy

Wendy Menzies
John McNeily
Kathleen Guillas

Operations & Finance

Lavern Biehn
Garth Hunter
Richard Manns

Negotiations

Richard Manns
Garth Hunter
John McNeily
VACANT

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, Richard Manns

Carried

7. Signing Officers

Resolution #7

THAT the signing officers for the ensuing year be either Chairperson, Richard Manns or Trustee Wendy Menzies along with the Secretary-Treasurer, Shannon Bayes or alternate, Norma Forsman.

Carried

8. Other Business

Trustee indemnities will remain at the current rate as per existing by-law 270.

The meeting was adjourned at 7:30 p.m.