

Beautiful Plains School Division

Inaugural Meeting

September 3, 2019

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

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

Regrets:

S. Bayes assumed the chair and called the meeting to order at 7:02 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

R. Manns was nominated by K. Guillas.

Resolution #2

THAT nominations for Chairperson cease. *Carried*

Richard Manns **DECLARED CHAIRPERSON.**

3. Election of Vice-Chairperson

G. Hunter was nominated by R. Manns.

K. Guillas was nominated by W. Menzies. Nomination not accepted by K. Guillas.

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 2019/20 school year.

Resolution # 5

That MNP _{LLP} be appointed auditor for the 2019/20 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 2019/20 be approved as follows:

Education & Policy

1. Wendy Menzies
2. John McNeily
3. Kathleen Guillas

Operations & Finance

1. Lavern Biehn
2. Garth Hunter
3. Richard Manns
4. Darian Major

Negotiations

1. Richard Manns
2. Garth Hunter
3. John McNeily
4. Wendy Menzies

Liaison

1. Wendy Menzies
2. Lavern Biehn
3. Garth Hunter
4. Darian Major

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

8. 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

The meeting was adjourned at 7:22 p.m.