

INTERLAKE SCHOOL DIVISION

MINUTES OF THE 2016 INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 12-2016 AT STONEWALL COLLEGIATE 297- 5TH STREET WEST, STONEWALL, MANITOBA.

TRUSTEES PRESENT: SHARON BAKER, CINDY BRAD, ALAN CAMPBELL, SALLY COOK, FRAN FREDERICKSON, JOHN HUEGING, DAVID HARCUS, DARCI LOEHMER, SANDRA WIEBE.

SENIOR ADMINISTRATION PRESENT: SUPERINTENDENT CHRISTINE PENNER, ASSISTANT SUPERINTENDENT MARGARET WARD, SECRETARY-TREASURER ALLEN LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 6:00 P.M. WITH THE SECRETARY-TREASURER, AL LEIMAN IN THE CHAIR.

AT THIS POINT IN THE MEETING MRS. PENNER AND MRS WARD AGREED TO ACT AS SCRUTINEERS FOR THE MEETING.

ELECTION OF BOARD CHAIRPERSON:

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

- TRUSTEE LOEHMER NOMINATED TRUSTEE CAMPBELL.

AFTER THREE CALLS FOR CHAIRPERSON OF THE BOARD THE SECRETARY-TREASURER DECLARED NOMINATIONS CLOSED. TRUSTEES CAMPBELL INDICATED THAT HE WOULD ALLOW HIS NAME TO STAND FOR CHAIRPERSON OF THE BOARD AND HE WAS ELECTED BY ACCLAMATION FOR THE 2016-2017 TERM.

ELECTION OF BOARD VICE-CHAIRPERSON:

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

- TRUSTEE HARCUS NOMINATED TRUSTEE COOK.

AFTER THREE CALLS FOR VICE-CHAIRPERSON OF THE BOARD THE SECRETARY-TREASURER DECLARED NOMINATIONS CLOSED. TRUSTEES COOK INDICATED THAT SHE WOULD ALLOW HER NAME TO STAND FOR VICE-CHAIRPERSON AND SHE WAS ELECTED BY ACCLAMATION FOR THE 2016-2017 TERM.

CHOOSING OF COMMITTEES:

AT THIS POINT IN THE MEETING, THE TRUSTEES DISCUSSED THE COMMITTEE STRUCTURE FOR THE 2016-2017 TERM.

MOTION #1/09/2016:

MOVED BY BRAD, SECONDED BY BAKER, THAT THE FOLLOWING COMMITTEES BE ESTABLISHED FOR THE 2016-2017 TERM:

EDUCATION:

WIEBE - CHAIR
BAKER
BRAD
FREDERICKSON

POLICY:

COOK - CHAIR
BAKER
HUEGING
WIEBE

FINANCE/AUDIT:

HUEGING - CHAIR
COOK
FREDERICKSON
HARCUS

PERSONNEL NEGOTIATIONS:

FREDERICKSON – CHAIR
COOK
HUEGING
LOEHMER

TRANSPORTATION/MAINTENANCE:

HARCUS – CHAIR
BRAD
COOK
LOEHMER

PR/LIAISON:

BAKER – CHAIR
BRAD
LOEHMER
WIEBE

WORKPLACE SAFETY & HEALTH:

BRAD – CHAIR
HARCUS
HUEGING
FREDERICKSON

TECHNOLOGY:

LOEHMER - CHAIR
BAKER
HARCUS
WIEBE

CARRIED

APPOINTMENT OF AUDITORS:

MOTION #2/09/2016:

MOVED BY HUEGING, SECONDED BY COOK THAT BDO DUNWOODY BE APPOINTED AS AUDITORS OF THE INTERLAKE SCHOOL DIVISION FOR THE 2016-2017 TERM.

ACTION REQUIRED: THAT THE DIVISION ISSUE A RFP FOR THE 2017-2018 FISCAL YEAR.

CARRIED

SIGNING OFFICERS:

MOTION #3/09/2016:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE SIGNING OFFICERS FOR THE INTERLAKE SCHOOL DIVISION FOR THE 2016-2017 TERM BE BOARD CHAIRPERSON ALAN CAMPBELL AND SECRETARY-TREASURER ALLEN LEIMAN AND IN THEIR ABSENCE VICE-CHAIRPERSON SALLY COOK FOR THE CHAIRPERSON, AND SUPERINTENDENT CHRISTINE PENNER, FOR THE SECRETARY-TREASURER.

CARRIED

PROCEDURAL BY-LAW 3-2016:

MOTION #4/09/2016:

MOVED BY COOK, SECONDED BY LOEHMER THAT BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST READING TO BY-LAW 3-2016 BEING A PROCEDURAL BY-LAW OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION.

CARRIED

MOTION #5/09/2016:

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE INAUGURAL MEETING ADJOURNED AT 6:45 P.M.

CHAIRPERSON

SECRETARY-TREASURER