

FORT LA BOSSE SCHOOL DIVISION

Inaugural Meeting

Monday, September 11, 2017

The inaugural meeting of the Board of Trustees was held in the Division Board Room on Monday, September 11, 2017 at 7:00 p.m.

Present: Garry Draper
Charles Lowes
Craig Russell
Lisa Irwin
Dawna Jamieson
Robert Masson
Nicole Chaske
Marg Walker
B. Pitz, Superintendent of Schools
K. Reid, Secretary-Treasurer
V. Wilson, Supervisor of Operations

Regrets: Bob Cochrane
Darcy Campion

2:00 **Secretary-Treasurer's Declaration**

3:00 **Election of Board Officers**

3:01 **Election of Chairman of the Board**

Dawna Jamieson nominates Garry Draper for Chairperson
No further nominations
* Garry Draper elected Chairperson by acclamation

3.02 **Election of Vice-Chairman**

Charles Lowes nominates Craig Russell for Vice Chairperson
No further nominations
* Craig Russell elected Vice Chairperson by acclamation

178/17 **Moved** by R. Masson – D. Jamieson – **THAT** Board committee appointments be referred to the Chairperson and Vice-Chairperson of the Board for review, with their recommendation to be presented to the Board for approval.

Carried(Unanimous)

179/17 **Moved** by R. Masson – D. Jamieson – **THAT** signing officers for the division be the Chairperson of the Board, and in the absence of the Chairperson, the Vice-Chairperson and the Secretary-Treasurer, and in the absence of the Secretary-Treasurer, the Accounts Payable Administrator.

Carried(Unanimous)

180/17 **Moved** by L. Irwin – M. Walker – **THAT** Meyers Norris Penny LLP be appointed auditor for the division for the fiscal year ending June 30, 2018 with remuneration as agreed upon between the auditor and the division from time to time.

Carried(Unanimous)

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181/17 **Moved** by M. Walker – L. Irwin – **THAT** Mr. Glen Harasymchuk be appointed solicitor for the division for the 2017/2018 school year with remuneration on a fee for service basis.
Carried(Unanimous)

182/17 **Moved** by L. Irwin – M. Walker – **THAT** we do now adjourn at 7:12pm.

Chairperson

Secretary-Treasurer