

FORT LA BOSSE SCHOOL DIVISION

**Inaugural Meeting**

**Monday, September 14, 2020**

The inaugural meeting of the Board of Trustees was held in the Division Board Room on Monday, September 14, 2020 at 9:00 p.m.

Present: Garry Draper  
Craig Russell  
Marg Walker  
Nicole Chaske  
Kayla Moore  
B. Pitz, Superintendent of Schools  
K. Reid, Secretary-Treasurer  
N. Murray, Supervisor of Operations

Regrets: Darcy Campion

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

3:00 **Election of Board Officers**

3.01 **Election of Chairperson of the Board**

Nicole Chaske nominates Garry Draper for Chairperson, seconded by Craig Russell  
No further nominations  
Garry Draper elected Chairperson by acclamation

3.02 **Election of Vice-Chairperson**

Kayla Moore nominates Craig Russell for Vice-Chairperson, seconded by Nicole Chaske  
No further nominations  
Craig Russell elected Vice-Chairperson by acclamation

130/20 **Moved** by G. Draper – K. Moore – **THAT** Board committee appointments be referred to the Chairperson and Vice-Chairperson for the Board for review, with their recommendation to be presented to the Board for approval.

Carried(Unanimous)

131/20 **Moved** by C. Russell – N. Chaske – **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)

132/20 **Moved** by K. Moore – G. Draper – **THAT** Meyers Norris Penny LLP be appointed auditor for the division for the fiscal year ending June 30, 2021 with remuneration as agreed upon between the auditor and the division from time to time.

Carried(Unanimous)

133/20 **Moved** by N. Chaske – C. Russell – **THAT** Mr. Glen Harasymchuk be appointed solicitor for the division for the 2020/2021 school year with remuneration on a fee for service basis.

Carried(Unanimous)

134/20

**Moved** by C. Russell – N. Chaske – **THAT** we do now adjourn at 9:16pm.

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Chairperson

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Secretary-Treasurer