

FORT LA BOSSE SCHOOL DIVISION

**Inaugural Meeting**

**Tuesday, November 8, 2022**

The inaugural meeting of the Board of Trustees was held in the Division Board Room on Tuesday, November 8, 2022 at 6:00 p.m.

Present: Craig Russell  
Nicole Chaske  
Kayla Moore  
Bonnie James  
Teresa Vandenberghe  
Becky Flannery  
B. Pitz, Superintendent of Schools  
K. Reid, Secretary-Treasurer  
M. Johnston, Supervisor of Operations

Regrets:

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

3:00 **Election of Board Officers**

3.01 **Election of Chairperson of the Board**

Nicole Chaske nominated Craig Russell for Chairperson, Craig Russell accepted the nomination  
No further nominations  
Craig Russell elected Chairperson by acclamation

3.02 **Election of Vice-Chairperson**

Nicole Chaske nominated Kayla Moore for Vice-Chairperson, Kayla Moore accepted the nomination  
No further nominations  
Kayla Moore elected Vice-Chairperson by acclamation

224/22 **Moved** by K. Moore – C. Russell – **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)

225/22 **Moved** by T. Vandenberghe – B. Flannery – **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)

226/22 **Moved** by B. Flannery – B. James – **THAT** Meyers Norris Penny LLP be appointed auditor for the division for the fiscal year ending June 30, 2023 with remuneration as agreed upon between the auditor and the division from time to time.

Carried(Unanimous)

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227/22 **Moved** by B. James – B. Flannery – **THAT** Mr. Glen Harasymchuk be appointed solicitor for the division for the 2022/2023 school year with remuneration on a fee for service basis.

Carried(Unanimous)

228/22 **Moved** by B. Flannery – T. Vandenberghe – **THAT** we do now adjourn at 6:35pm.

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Chairperson

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Secretary-Treasurer