



Inaugural Meeting of the Board September 8, 2016

Thursday, September 08, 2016

Start time 8:00 PM

Administrative Office, 181 Henlow Bay, Winnipeg, MB, R3Y 1M7

AGENDA

1. Adoption Of Agenda

2. Elections

2.1. Elections

Summary:

a) Chair: Election of the Chair of the Board

b) Vice-Chair: Election of the Vice-Chair of the Board

3. Standing Committee Members

3.1. Standing Committee Members

Summary:

Purpose: Appointment of Standing Committee members

a) Buildings, Property and Transportation Committee

b) Education Committee

c) Communications and Community Relations Committee

d) Finance and Planning Committee

e) Human Resources and Policy Committee

f) Negotiations:

i - PTTA

ii - CUPE Local 4588

iii - CUPE Local 4588-1

iv - EAPT (Educational Assistants Pembina Trails)

v - PTANTE (Pembina Trails Association of Non-Teaching Employees)

vi - CUPE Local 5121

4. Special and Advisory Committees

4.1. Special and Advisory Committees

Summary:

Purpose: Appointment of Special and Advisory Committee members

a. Pembina Trails School Division Educational Support Fund (4 Board Members)

b. Pembina Trails Voices (1 Board Member)

c. Fort Garry Community Network Liaison (1 Board Member)

- d. Fort Garry Healthy Child Coalition (1 Board Member)
- e. Board/Association Council on Education (Chair & Vice-Chair)
- f. Assiniboine South Early Years Team - Healthy Child Coalition (1 Board Member)
- g. Threat Assessment (1 Board Member)

5. **Board Meeting Days**

5.1. **Board Meeting Days**

Summary:

Purpose: Pursuant to By-Law No. 1, Section I (3 (c), establish a schedule for regular Board Meeting days and times and to consider cancellation of certain meetings.

6. **Adjournment**