

Inaugural Meeting of the Board November 5, 2014

Meeting Type : Inaugural

Date : Wednesday, November 05, 2014

Start time : 8:00 PM

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

CALL TO ORDER Meeting called to order at 8:10 p.m. by the Secretary-Treasurer.

Attendance

PRESENT:

Trustees:

T. Johnson, S. Billinghamurst, J. Fisher, J. Glenat, L. Goodridge, K. McMillan, G. Melnyk, D. Johnson, D. Zuk.

Administration:

T. Fransen - Superintendent of Education,
I. Riffel - Assistant Superintendent, Program,
J. Karras - Assistant Superintendent, Divisional Support Services,
S. Schmidt - Assistant Superintendent, Student Services,
C. Stahlke - Secretary-Treasurer.

Regrets: E. Egan

AGENDA APPROVAL

Resolution

Moved By: Dianne Zuk Second By: Julie Fisher

THAT the agenda be approved as circulated

Carried

Elections (Elections)

Nominations for Chair of the Board were opened. D. Zuk nominated T. Johnson. As there were no further nominations, T. Johnson was declared Chair of the Board.

Nominations for Vice-Chair of the Board were opened. Laureen Goodridge nominated J. Fisher. As there were no further nominations, J. Fisher was declared Vice-Chair of the Board.

The newly elected Chair of the Board assumed the Chair.

T. Johnson commended D. Johnson on his work as Chair during the past two years.

**Standing
Committee and
Special and
Advisory
Committee
Members**

(Standing Committee and
Special and Advisory
Committee Members)

Resolution

Moved By: David Johnson Second By: Laureen Goodridge

THAT Trustee membership on the following Board Committees be approved.

Carried

BOARD STANDING COMMITTEES:

BUILDINGS, PROPERTY AND TRANSPORTATION COMMITTEE

G. Melnyk (Chair), K. McMillan, S. Billinghamurst

EDUCATION COMMITTEE

D. Zuk (Chair), J. Glenat, S. Billinghamurst

COMMUNICATION AND COMMUNITY RELATIONS COMMITTEE

D. Johnson (Chair), J. Glenat, D. Zuk

FINANCE AND PLANNING COMMITTEE

G. Melnyk (Chair), L. Goodridge, K. McMillan

HUMAN RESOURCES AND POLICY COMMITTEE

L. Goodridge (Chair), D. Johnson, J. Fisher

NEGOTIATIONS COMMITTEES:

PTTA - D. Johnson (Chair), K. McMillan, G. Melnyk.

CUPE 4588 - J. Fisher (Chair), J. Glenat, L. Goodridge.

CUPE 4588-1 - J. Fisher (Chair), J. Glenat, L. Goodridge.

PTANTE - G. Melnyk (Chair), L. Goodridge, J. Fisher.

CUPE 5121 - G. Melnyk (Chair), L. Goodridge, J. Fisher.

EAPT - D. Zuk (Chair), J. Fisher, S. Billinghamurst.

SPECIAL AND ADVISORY COMMITTEES:

Manitoba Institute of Trades and Technology

J. Fisher (term runs to August 31, 2016)

Pembina Trails School Division Educational Support Fund (Corporate Board)

S. Billinghamurst (Chair), D. Zuk, J. Glenat, L. Goodridge.

Pembina Trails Voices

K. McMillan

Fort Garry Community Network Liaison

J. Fisher

Board/Association Council on Education (B.A.C.E.)

T. Johnson, J. Fisher

Assiniboine South Early Years Team - Healthy Child Coalition

J. Glenat

Fort Garry Community Network Liaison

J. Fisher

Threat Assessment Committee

G. Melnyk

Board Meeting Days

(Board Meeting Days)

Resolution

Moved By: Gerry Melnyk Second By: David Johnson

THAT the regularly scheduled Board Meetings be held on the second and fourth Thursday of each month starting at 8:00 p.m. September through June.

THAT the regularly scheduled Board Meeting on Thursday, December 25, 2014, be cancelled.

Carried

Adjournment

Resolution

Meeting adjourned at 8:20 p.m.

Chair of the Board

Secretary-Treasurer