

Inaugural Meeting of the Board September 10, 2015

Meeting Type : Inaugural

Date : Thursday, September 10, 2015

Start time : 8:00 PM

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

Call to Order Meeting was called to order at 8:00 p.m. by the Secretary-Treasurer.

Attendance **PRESENT:**

Trustees:

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

Administration:

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

Regrets: Nil

**Adoption Of
Agenda**

Resolution

Moved By: Gerry Melnyk Second By: Kathleen McMillan
THAT the agenda be approved as circulated.

Carried

Elections
(Elections)

Nominations for the 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. J. Glenat 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.

**Standing
Committee and
Special and**

Resolution

Moved By: Gerry Melnyk Second By: Julie Fisher
THAT Trustee Membership on the following Board Committees be

**Advisory
Committee
Members**

(Standing Committee and
Special and Advisory
Committee Members)

approved.

Carried

BOARD STANDING COMMITTEES:

BUILDINGS, PROPERTY AND TRANSPORTATION COMMITTEE

D. Johnson (Chair), G. Melnyk, S. Billinghamurst

EDUCATION COMMITTEE

K. McMillan (Chair), D. Zuk, J. Fisher

COMMUNICATION AND COMMUNITY RELATIONS COMMITTEE

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

FINANCE AND PLANNING COMMITTEE

L. Goodridge (Chair), J. Glenat, K. McMillan

HUMAN RESOURCES AND POLICY COMMITTEE

G. Melnyk (Chair), D. Zuk, D. Johnson

NEGOTIATIONS COMMITTEES:

PTTA - D. Johnson, K. McMillan, G. Melnyk

CUPE 4588 - J. Fisher, J. Glenat, L. Goodridge

CUPE 4588-1 - J. Fisher, J. Glenat, L. Goodridge

PTANTE - G. Melnyk, L. Goodridge, J. Fisher

CUPE 5121 - G. Melnyk, L. Goodridge, J. Fisher

EAPT - D. Zuk, J. Fisher, S. Billinghamurst

SPECIAL AND ADVISORY COMMITTEES:

Pembina Trails School Division Educational Support Fund (Corporate Board)

J. Glenat (Chair), S. Billinghamurst, J. Fisher, L. Goodridge

Pembina Trails Voices

D. Zuk

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

Threat Assessment Committee

G. Melnyk

**Board Meeting
Days**

(Board Meeting Days)

Resolution

Moved By: Dianne Zuk 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 and,

THAT the regularly scheduled Board Meeting on Thursday,
December 24, 2015, be cancelled and,
THAT the Regular Board Meeting scheduled on March 24, 2016 be
rescheduled to March 23, 2016.

Carried

Adjournment

Meeting adjourned at 8:12 p.m.

Chair of the Board

Secretary-Treasurer