

PEMBINA TRAILS SCHOOL DIVISION

September 13, 2013

THESE MINUTES WERE APPROVED BY
THE BOARD OF TRUSTEES AT THE
SEPTEMBER 26, 2013 BOARD MEETING.

MINUTES OF THE INAUGURAL MEETING OF THE BOARD, held in the Administration Office, 181 Henlow Bay, Winnipeg, Manitoba, on -

THURSDAY, SEPTEMBER 12, 2013, AT 8:00 P.M.

PRESENT: Trustees

S. Clayton, J. Field, J. Fisher, L. Goodridge, D. Johnson, T. Johnson, G. Melnyk, G. Watson, D. Zuk.

Administration

L. Lussier, Superintendent of Education,
G. Bruce, Assistant Superintendent, Program,
J. Karras, Assistant Superintendent, Divisional Support Services,
S. Schmidt, Assistant Superintendent, Student Support Services,
T. Fransen, Assistant Superintendent, Human Resources and Policy,
C. M. Stahlke, Secretary-Treasurer.

REGRETS: nil

The meeting was called to order by C. M. Stahlke, Secretary-Treasurer.

AGENDA APPROVAL:

1. Moved by G. Melnyk, seconded by J. Field,
THAT the Agenda be approved as circulated.

CARRIED 9/181/13

ELECTION OF CHAIR OF THE BOARD:

Nominations for Chair of the Board were opened:

G. Melnyk nominated D. Johnson.

As there were no further nominations, D. Johnson was declared Chair of the Board.

ELECTION OF VICE-CHAIR OF THE BOARD:

Nominations for the position of Vice-Chair of the Board were opened.

S. Clayton nominated T. Johnson

As there were no further nominations, T. Johnson was declared Vice-Chair of the Board.

The newly elected Chair of the Board assumed the Chair.

OMNIBUS MOTION:

1. Moved by T. Johnson, seconded by G. Watson,

THAT Trustee membership on the following Board Committees be approved:

BOARD STANDING COMMITTEES:

BUILDINGS, PROPERTY AND TRANSPORTATION COMMITTEE

J. Fisher, L. Goodridge, D. Zuk.

EDUCATION COMMITTEE

G. Watson, J. Field, G. Melnyk.

COMMUNICATION AND COMMUNITY RELATIONS COMMITTEE

L. Goodridge, S. Clayton, J. Fisher.

FINANCE AND PLANNING COMMITTEE

G. Melnyk, J. Field, T. Johnson.

HUMAN RESOURCES AND POLICY COMMITTEE

D. Zuk, S. Clayton, G. Watson.

BOARD STANDING COMMITTEES, cont'd

NEGOTIATIONS COMMITTEES:

PTTA -	G. Watson, G. Melnyk, T. Johnson.
CUPE 4588 -	D. Johnson, T. Johnson, G. Melnyk.
CUPE 4588-1 -	D. Johnson, T. Johnson, G. Melnyk.
PTANTE -	G. Melnyk, J. Field, L. Goodridge.
CUPE 5121 -	D. Zuk, G. Watson, G. Melnyk
EAPT -	S. Clayton, G. Watson, J. Fisher.

CARRIED 9/182/13

SPECIAL AND ADVISORY COMMITTEES:

- a) **Winnipeg Technical College (Governing Board)**
D. Zuk, J. Field, J. Fisher
- b) **Pembina Trails School Division Educational Support Fund (Corporate Board)**
J. Field, T. Johnson, G. Watson, S. Clayton.
- c) **Pembina Trails Voices**
J. Field.
- d) **Fort Garry Community Network Liaison**
J. Fisher.
- e) **Board/Association Council on Education (B.A.C.E.)**
D. Johnson, T. Johnson.
- f) **Assiniboine South Early Years Team - Healthy Child Coalition**
G. Watson.

SPECIAL AND ADVISORY COMMITTEES, cont'd

g) **Threat Assessment Committee**

G. Melnyk.

CARRIED 9/183/ 13

BOARD MEETING DAYS:

Moved by T. Johnson, seconded by D. Zuk,

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

CARRIED 9/184/ 13

Moved by T. Johnson, seconded by G. Melnyk,

THAT the regularly scheduled Board Meeting on Thursday, December 26, 2013, be cancelled, and,

THAT the regularly scheduled Board Meeting on Thursday, March 13, 2014, be changed to Wednesday, March 12, 2014.

CARRIED 9/185/ 13

Meeting adjourned at 8:10 p.m.

Chair of the Board

Secretary-Treasurer