



Inaugural Meeting of the Board September 14, 2017

Meeting Type : Inaugural

Date : Thursday, September 14, 2017

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. Billingham, J. Fisher, J. Glenat, L. Goodridge, K. McMillan, G. Melnyk, (arrived at 8:10 p.m.) 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: Tim Johnson Second By: Jaime Glenat
THAT the agenda be approved as circulated.

Carried

Elections
(Elections)

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

Nominations for Vice-Chair of the Board were opened. D. Zuk nominated J. Glenat. As there were no further nominations, J. Glenat was declared Vice-Chair of the Board.

The newly elected Chair of the Board assumed the Chair.

**Standing
Committee
Members**
(Standing Committee
Members)

Resolution

Moved By: David Johnson Second By: Tim Johnson
THAT Trustee Membership on the following Board Committees be approved.

Carried

BOARD STANDING COMMITTEES:

BUILDINGS, PROPERTY AND TRANSPORTATION COMMITTEE

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

EDUCATION COMMITTEE

L. Goodridge (Chair), D. Zuk, G. Melnyk

COMMUNICATION AND COMMUNITY RELATIONS COMMITTEE

K. McMillan (Chair), D. Johnson, S. Billinghamurst

FINANCE AND PLANNING COMMITTEE

D. Johnson (Chair), S. Billinghamurst, K. McMillan

HUMAN RESOURCES AND POLICY COMMITTEE

G. Melnyk (Chair), L. Goodridge, T. Johnson

NEGOTIATIONS COMMITTEES:

PTTA - T. Johnson, L. Goodridge, K. McMillan

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

CUPE 4588-1 - J. Fisher, J. Glenat, K. Mcmillan

PTANTE - G. Melnyk, J. Glenat, S. Billinghamurst

CUPE 5121 - D. Johnson, T. Johnson, L. Goodridge

EAPT - D. Zuk, K. McMillan, D. Johnson

SPECIAL AND ADVISORY COMMITTEES:

Pembina Trails School Division Educational Support Fund (Corporate Board)

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

Pembina Trails Voices

S. Billinghamurst

Fort Garry Community Network Liaison

T. Johnson

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

J. Fisher, J. Glenat

Assiniboine South Early Years Team - Healthy Child Coalition

D. Zuk

Fort Garry/St. Norbert Healthy Child Coalition

D. Johnson

Threat Assessment Committee

L. Goodridge

Board Meeting Days

(Board Meeting Days)

Resolution

Moved By: Kathleen McMillan Second By: Dianne Zuk

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 meeting scheduled for Thursday, December 28, 2017 be cancelled.

Carried

Adjournment

Meeting adjourned at 8:15 p.m.

Chair of the Board

Secretary-Treasurer