

INTERLAKE SCHOOL DIVISION

MINUTES OF THE 2009 INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14-2009 IN THE BOARDROOM, 192-2ND AVENUE NORTH (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT: SHARON BAKER, SALLY COOK, VALERIE WEISS, TODD DEW, FRAN FREDERICKSON, MARK GRINDEY, DAVID HARCUS, DORIS HUNTER, SANDRA WIEBE.

SENIOR ADMINISTRATION PRESENT: SUPERINTENDENT ROSS METCALFE, ASSISTANT SUPERINTENDENT CHRISTINE PENNER, SECRETARY-TREASURER ALLEN LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 6:00 P.M. WITH THE SECRETARY-TREASURER, AL LEIMAN IN THE CHAIR.

MR. METCALFE AND MRS. PENNER AGREED TO ACT AS SCRUTINEERS FOR THE MEETING.

ELECTION OF BOARD CHAIRPERSON:

THE SECRETARY-TREASURER CALLED FOR NOMINATIONS FOR CHAIRPERSON OF THE BOARD.

- TRUSTEE WEISS NOMINATED TRUSTEE FREDERICKSON.
- TRUSTEE DEW NOMINATED TRUSTEE COOK.
- TRUSTEE BAKER NOMINATED TRUSTEE HARCUS.

AFTER THREE CALLS FOR CHAIRPERSON OF THE BOARD THE SECRETARY-TREASURER DECLARED NOMINATIONS CLOSED. THE THREE NOMINATED TRUSTEES ASKED IF THEY WOULD ALLOW THEIR NAMES TO STAND FOR CHAIRPERSON OF THE BOARD. TRUSTEE HARCUS AND COOK DECLINED AND TRUSTEE FREDERICKSON ACCEPTED. TRUSTEE FREDERICKSON WAS DECLARED CHAIRPERSON OF THE BOARD BY ACCLAMATION FOR THE 2009-2010 TERM.

ELECTION OF BOARD VICE-CHAIRPERSON:

THE SECRETARY-TREASURER CALLED FOR NOMINATIONS FOR VICE-CHAIRPERSON OF THE BOARD.

- TRUSTEE HARCUS NOMINATED TRUSTEE COOK.

AFTER THREE CALLS FOR VICE-CHAIRPERSON OF THE BOARD THE SECRETARY-TREASURER DECLARED NOMINATIONS CLOSED. TRUSTEE COOK INDICATED THAT SHE WOULD ALLOW HER NAME TO STAND FOR VICE-CHAIRPERSON OF THE BOARD. TRUSTEE COOK WAS DECLARED CHAIRPERSON OF THE BOARD BY ACCLAMATION FOR THE 2009-2010 TERM.

CHOOSING OF COMMITTEES:

AT THIS POINT IN THE MEETING, THE TRUSTEES DISCUSSED THE COMMITTEE STRUCTURE FOR THE 2009-2010 TERM.

MOTION #1/09/2009:

MOVED BY COOK, SECONDED BY HUNTER, THAT THE FOLLOWING COMMITTEES BE ESTABLISHED FOR THE 2009-2010 TERM:

EDUCATION:

WIEBE - CHAIR
BAKER
HUNTER
WEISS

POLICY:

WEISS - CHAIR
COOK
HUNTER
WIEBE

FINANCE/AUDIT:

HARCUS - CHAIR
DEW
GRINDEY
WEISS

PERSONNEL NEGOTIATIONS:

COOK - CHAIR
GRINDEY
HARCUS
WEISS

MAINTENANCE/TRANSPORTATION:

DEW - CHAIR MAINTENANCE
GRINDEY - CHAIR TRANSPORTATION
BAKER
HARCUS

PR/LIAISON:

BAKER - CHAIR
HUNTER
GRINDEY
WIEBE

WORKPLACE SAFETY & HEALTH:

DEW - CHAIR
COOK
HARCUS
WIEBE

TECHNOLOGY:

HUNTER - CHAIR
BAKER
COOK
DEW

OTHER COMMITTEES:

DEPARTMENTAL REVIEW (BOARD OF TRUSTEES): FREDERICKSON (CHAIR), COOK, HUNTER, WIEBE.

DRUG AND ALCOHOL AWARENESS COMMITTEE: GRINDEY (CHAIR), BAKER, HARCUS, WEISS

CARRIED

APPOINTMENT OF AUDITORS:

MOTION #2/09/2009:

MOVED BY HARCUS, SECONDED BY DEW, THAT BDO DUNWOODY BE APPOINTED AS AUDITORS OF THE INTERLAKE SCHOOL DIVISION FOR THE 2009-2010 TERM.

CARRIED

SIGNING OFFICERS:

MOTION #3/09/2009:

MOVED BY BAKER, SECONDED BY HUNTER, THAT THE SIGNING OFFICERS FOR THE INTERLAKE SCHOOL DIVISION FOR THE 2009-2010 TERM BE BOARD CHAIRPERSON FRAN FREDERICKSON AND SECRETARY-TREASURER ALLEN LEIMAN AND IN THEIR ABSENCE VICE-CHAIRPERSON SALLY COOK, FOR THE CHAIRPERSON, AND SUPERINTENDENT ROSS METCALFE, FOR THE SECRETARY-TREASURER.

CARRIED

PROCEDURAL BY-LAW REVIEW:

NO CHANGES WERE RECOMMENDED TO THE CURRENT PROCEDURAL BY-LAW.

MOTION #4/09/2009:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE INAUGURAL MEETING ADJOURNED AT 6:40 P.M.

CHAIRPERSON

SECRETARY-TREASURER