

September 5,
2017

RED RIVER VALLEY SCHOOL DIVISION

The **Inaugural** meeting of the Board of Trustees of The Red River Valley School Division was held on September 5, 2017, at 8:00 p.m., at The Red River Valley School Division Boardroom, Morris, Manitoba.

Trustees in attendance: Jake Cornelsen, Charlene Geiler, Fred Kelesnik, Alicia Lazaridis, Maureen Sicotte, Shelley Syrota, Jacqueline Wolfe.

Administration in attendance: Brad Curtis, Alma Mitchell, Darren Skog.

Regrets: Nil.

Call to Order with Secretary-Treasurer in Chair

Call to order at 8:00 p.m. with the Secretary-Treasurer in chair.

Conflict of Interest Disclosure

Trustees completed forms as required.

Election of Chairperson

Brad Curtis and Darren Skog were appointed scrutineers.

Call for nominations for Chairperson.

Shelley Syrota was nominated. Shelley Syrota allowed her name to stand.

Maureen Sicotte was nominated. Maureen Sicotte allowed her name to stand.

Request for further nominations was made three (3) times.

Chair
Nominations
Cease 3765/17

Fred Kelesnik; Charlene Geiler: THAT nominations for Chairperson cease.

Carried

Chair
Ballots Destroyed
3766/17

Fred Kelesnik; Jacqueline Wolfe: THAT all ballots used in the election of the Chairperson be destroyed.

Carried

Shelley Syrota was elected Chairperson.

Election of Vice-Chairperson

Call for nominations for Vice-Chairperson.

Fred Kelesnik was nominated. Fred Kelesnik allowed his name to stand.

Jacqueline Wolfe was nominated. Jacqueline Wolfe allowed her name to stand.

Alicia Lazaridis was nominated. Alicia Lazaridis allowed her name to stand.

Maureen Sicotte was nominated. Maureen Sicotte allowed her name to stand.
Charlene Geiler was nominated. Charlene Geiler did not allow her name to stand.

Request for further nominations was made three (3) times.

Vice-Chair
Nominations
Cease 3767/17

Fred Kelesnik; Maureen Sicotte: THAT nominations for Vice-Chairperson cease.

Carried

Vice-Chair
Ballots Destroyed
3768/17

Jacqueline Wolfe; Jake Cornelsen: THAT all ballots used in the election of the Vice-Chairperson be destroyed.

Carried

Alicia Lazaridis was elected Vice-Chairperson.

The Secretary-Treasurer relinquished the chair to the newly elected Chairperson, Shelley Syrota.

Meeting Dates
3769/17

Set Regular Meeting Days and Times for the Board

Maureen Sicotte; Charlene Geiler: THAT the regular board meetings be held at 7:00 p.m. at The Red River Valley School Division Administration Office in Morris, Manitoba on the following dates: September 5, 2017-Inaugural; September 11, 2017-Regular; October 16, 2017; November 13, 2017; December 11, 2017; January 15, 2018; February 12, 2018; March 5, 2018; April 9, 2018; May 7, 2018; May 28, 2018 and June 25, 2018.

Carried

Board Committees

Trustees were asked to provide board committee preferences.

Procedural By-law
3770/17

Procedural By-law

Maureen Sicotte; Fred Kelesnik: THAT the Procedural By-Law review be referred to the Committee of the Whole.

Carried

Signing Authorities

No changes will be made.

Appointment of Auditor

No motion required.

Adjournment
3771/17

Adjournment

Charlene Geiler; Jacqueline Wolfe: THAT the inaugural meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL
