



Turtle River School Division

**Inaugural Meeting
September 8, 2020**

G. Wilson, K. Wilkinson, C. Senkowski, F. Soucy and J. Whyte were present.

Also present: B. Szymesko, Superintendent, S. Desjardins, Secretary-Treasurer.

The meeting was called to order by the Secretary Treasurer at 5:56 pm.

Resolutions:

- 1. G. Wilson – K. Wilkinson
THAT the agenda be adopted

Carried.

Nomination of Chairperson

Trustee Whyte nominated Trustee Wilkinson.

- 2. J. Whyte – C. Senkowski
THAT nominations for chairperson cease.

Carried.

Trustee Wilkinson declared chairperson.

Nomination of Vice Chairperson

Trustee Whyte nominated Trustee Senkowski.

- 3. G. Wilson – F. Soucy
THAT nominations for vice chairperson cease.

Carried.

Trustee Senkowski declared vice chairperson.

- 4. J. Whyte – C. Senkowski
THAT the following standing committees be established with the number of trustees on each committee as stated:

- Liason Committee – 2 members
- Workplace Safety & Health Committee – 2 members
- Negotiations Committee – 2 members
- Building and Maintenance Committee – 2 members
- Technology Committee – 2 members

Carried.

- Liason Committee. -Trustees Wilkinson and Soucy
- Workplace Safety and Health. - Trustees Whyte and Senkowski
- Negotiations. – Trustees Wilson and Senkowski
- Building and Maintenance – Trustees Whyte and Wilson
- Technology Committee – Trustees Wilkinson and Soucy

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5. F. Soucy – G. Wilson

THAT the following be appointed as representatives of the board.

Professional Development Committee – Trustee Senkowski

Educational Sustainable Development Committee – Trustee Soucy

Carried.

6. J. Whyte – C. Senkowski

THAT the regular board meetings be held the second and the fourth Tuesday of each and every month with the exception as follows:

December – 1 meeting – December 8, 2020

July – 1 meeting – to be set in June

August – 1 meeting – to be set in June

Start time for regular meetings shall be 6:30 pm.

In camera shall begin at 5:30 pm

Carried.

7. G. Wilson – F. Soucy

THAT the Turtle River School Division signing officers be one of:

Chairperson - K. Wilkinson

Vice Chairperson - C. Senkowski

Trustee - J. Whyte

Trustee - F. Soucy

Trustee - G. Wilson

And one of:

Secretary – Treasurer - Shannon Desjardins

Accountant – Colette Stewart

Carried.

8. J. Whyte – C. Senkowski

THAT Meyers Norris Penny LLP be appointed auditors for Turtle River School Division for the 2020/2021 fiscal year.

Carried.

9. F. Soucy – G. Wilson

THAT the inaugural meeting adjourn.

Carried.

The meeting adjourned at 6:00 PM.

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