



Turtle River School Division

**Inaugural Meeting
September 13, 2016**

G. McLean, G. Wilson, P. Vandepoele, and K. Wilkinson were present.

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

The meeting was called to order by the Secretary Treasurer at 4:30 pm.

Resolutions:

1. P. Vandepoele – K. Wilkinson
THAT the agenda be adopted

Carried.

Nomination of Chairperson

Trustee Vandepoele nominated Trustee Wilkinson.

2. G. Wilson – G. McLean
THAT nominations for chairperson cease.

Carried.

Trustee Wilkinson declared chairperson.

Nomination of Vice Chairperson

Trustee Vandepoele nominated Trustee McLean.

3. G. Wilson – P. Vandepoele
THAT nominations for vice chairperson cease.

Carried.

Trustee McLean declared vice chairperson.

4. P. Vandepoele – G. Wilson
THAT the following standing committees be established with the number of trustees on each committee as stated:

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

Carried.

- Liason Committee. -Trustees Vandepoele and McLean
- Workplace Safety and Health. - Trustees McLean and Wilkinson
- Negotiations. – Trustees Vandepoele and Wilson
- Building and Maintenance – Trustees Wilson and Wilkinson

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5. P. Vandepoele – G. Wilson

THAT the following be appointed as representatives of the board.

Professional Development Committee	Trustees Vandepoele and McLean
Technology Committee	Trustees Vandepoele and McLean

Carried.

6. P. Vandepoele – G. McLean

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 13, 2016

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. P. Vandepoele – G. Wilson

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

Chairperson	- K. Wilkinson
Vice Chairperson	- G. McLean
Trustee	- G. Wilson
Trustee	- P. Vandepoele
Trustee	-

And one of:

Secretary – Treasurer - Shannon Desjardins

Accountant – Nicole Wareham

Carried.

8. G. Wilson – G. McLean

THAT Meyers Norris Penny LLP be appointed auditors for the Turtle River School Division for the 2016-2017 fiscal year.

Carried.

9. P. Vandepoele – G. McLean

THAT the inaugural meeting adjourn.

Carried.

The meeting adjourned at 5:20 PM.

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