



# Turtle River School Division

**Inaugural Meeting  
November 13, 2018**

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 4:34 pm.

**Resolutions:**

- 1. G. Wilson – F. Soucy  
THAT the agenda be adopted

Carried.

Nomination of Chairperson

Trustee Senkowski nominated Trustee Wilkinson.

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

Carried.

**Trustee Wilkinson declared chairperson.**

Nomination of Vice Chairperson

Trustee Wilson nominated Trustee Senkowski.

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

Carried.

**Trustee Senkowski declared vice chairperson.**

- 4. G. Wilson – F. Soucy  
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
- Technology Committee – 2 members

Carried.

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

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5. J. Whyte – C. Senkowski

THAT the following be appointed as representatives of the board.

Professional Development Committee Trustee Soucy

Carried.

6. G. Wilson – F. Soucy

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 11, 2018

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. J. Whyte – C. Senkowski

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

Chairperson	- K. Wilkinson
Vice Chairperson	- C. Senkowski
Trustee	- G. Wilson
Trustee	- F. Soucy
Trustee	- J. Whyte

And one of:

Secretary – Treasurer - Shannon Desjardins

Accountant – Nicole Ziler

Carried.

8. F. Soucy – G. Wilson

THAT Meyers Norris Penny LLP be appointed auditors for the Turtle River School Division for the 2018-2019 fiscal year.

Carried.

9. J. Whyte – C. Senkowski

THAT the inaugural meeting adjourn.

Carried.

The meeting adjourned at 5:10 PM.

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