

September 9,
2009

RED RIVER VALLEY SCHOOL DIVISION

The ***Inaugural*** meeting of the Board of Trustees of The Red River Valley School Division was held on Wednesday, September 9, 2009, at 7:30 p.m., at The Red River Valley School Division Boardroom, Morris, Manitoba.

Trustees in attendance: Jean Desrosiers, Ron Doerksen, Marnie Erb, Tracy Holness, Ron Monin, Maureen Sicotte, Jake Cornelsen

Administration in attendance: Kelly Barkman, Pauline Lafond-Bouchard, Alma Mitchell

Regrets: Nil

Call to Order with Secretary-Treasurer in Chair

Call to order at 7:30 p.m. with the Secretary-Treasurer in chair.

Conflict of Interest Disclosure

Trustees completed forms as required.

Election of Chairperson

Pauline Lafond-Bouchard and Kelly Barkman were appointed scrutineers.

Call for nominations for Chairperson.

Marnie Erb was nominated. Marnie Erb allowed her name to stand.

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

Chair
Nominations
Cease 2066/09

Ron Doerksen: Tracey Holness: THAT nominations for Chairperson cease.

Carried

Marnie Erb was elected Chairperson by acclamation.

The Secretary-Treasurer relinquished the chair to the newly elected Chairperson, Marnie Erb.

Election of Vice-Chairperson

Call for nominations for Vice-Chairperson.

Ron Monin was nominated. Ron Monin allowed his name to stand.

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

Vice-Chair
Nominations
Cease 2067/09

Maureen Sicotte: Tracey Holness: THAT nominations for Vice-Chairperson cease.

Carried

Ron Monin was elected Vice-Chairperson by acclamation.

Meeting Dates
2068/09

Set Regular Meeting Days and Times for the Board

Maureen Sicotte: Ron Monin: THAT the regular board meetings be held the second and fourth Wednesday of every month at 7:30 p.m. at the Red River Valley School Division Administration Office in Morris, Manitoba, with the exception of: Wednesday, October 14, 2009 (the meeting will be on Tuesday October 13, 2009), Wednesday, November 11, 2009 (the meeting will be on Thursday November 12, 2009), and no meetings will be held on Wednesday December 23rd, 2009, Wednesday July 14, 2010, Wednesday July 28, 2010 and Wednesday August 11, 2010.

Carried

Board Committees

There were no changes recommended to the committee structure. Committee members will be finalized at the next meeting.

Procedural By-law

Deferred to Committee of Whole

Indemnities By-law

Deferred to Committee of Whole

Order of Business

There were no changes recommended.

Signing Authorities

No changes will be made.

Appointment of Auditor

As per previous motion No. 1760/08 passed at the May 14, 2008 Board Meeting.

Adjournment

Adjournment
2069/09

Ron Monin: Jean Desrosiers: THAT the inaugural meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

