

November 10,
2010

RED RIVER VALLEY SCHOOL DIVISION

The ***Inaugural*** meeting of the Board of Trustees of The Red River Valley School Division was held on Wednesday, November 10, 2010, at 7:30 p.m., at The Red River Valley School Division Boardroom, Morris, Manitoba.

Trustees in attendance: Jake Cornelsen, Marnie Erb, Tracy Holness, Yves Maynard, Maureen Sicotte, Shelley Syrota.

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.

Oath of Office

Forms were signed by Trustees.

Pledge of Confidentiality

Forms were signed by Trustees.

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.

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

Tracey Holness was nominated.
Tracey Holness did not allow her name to stand.

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

Chair
Nominations
Cease 2386/10

Maureen Sicotte: Jake Cornelsen: THAT nominations for Chairperson cease.

Carried

Marnie Erb was elected Chairperson by acclamation.

Chair
Ballots Destroyed
2387/10

Tracey Holness: Jake Cornelsen: THAT all ballots used in the election of the Chairperson be destroyed.

Carried

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

Election of Vice-Chairperson

Call for nominations for Vice-Chairperson.

Trustee Maynard left the meeting.
Trustee Sicotte left the meeting.

Trustee Maynard returned to the meeting.
Trustee Sicotte returned to the meeting.

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

Tracey Holness was nominated.
Tracey Holness did not allow her name to stand.

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

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

*Vice-Chair
Nominations
Cease 2388/10*

Yves Maynard: Jake Cornelsen: THAT nominations for Vice-Chairperson cease.

Carried

Maureen Sicotte was elected Vice-Chairperson by vote.

*Vice-Chair
Ballots Destroyed
2389/10*

Maureen Sicotte: Jake Cornelsen: THAT all ballots used in the election of the Vice-Chairperson be destroyed.

Carried

Set Regular Meeting Days and Times for the Board

*Meeting Dates
2390/10*

Maureen Sicotte: Tracey Holness: 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 December 22, 2010, July 13, 27, 2011 and August 10, 2011.

Carried

Board Committees

Committee Structure:

Board members reviewed the committee structure.

Committee Meeting Times:

A calendar containing committee meeting times and dates was distributed and reviewed.

Committee Preferences:

Board members stated their committee preferences. The Chair, Vice-Chair and CEO will review and bring motion for committee members forward at next meeting.

Signing Authorities

No changes will be made.

Appointment of Auditor

3-Year quotes will be requested.

Adjournment

Adjournment
2391/10

Maureen Sicotte: Tracey Holness: THAT the inaugural meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL
