

September 13,
2011

RED RIVER VALLEY SCHOOL DIVISION

The **Inaugural** meeting of the Board of Trustees of The Red River Valley School Division was held on Tuesday, September 13, 2011, at 7:30 p.m., at The Red River Valley School Division Boardroom, Morris, Manitoba.

Trustees in attendance: Jake Cornelsen, Marnie Erb, Tracey Holness, Alicia Lazaridis, 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.

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.

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 2608/11

Tracey Holness; Maureen Sicotte: THAT nominations for Chairperson cease.

Carried

Marnie Erb was elected Chairperson by acclamation.

Chair
Ballots Destroyed
2609/11

Maureen Sicotte; Tracey Holness: THAT all ballots used in the election of the Chairperson be destroyed.

Carried

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

Election of Vice-Chairperson

Call for nominations for Vice-Chairperson.

Tracey Holness was nominated. Tracey Holness allowed her name to stand.

Yves Maynard was nominated. Yves Maynard did not allow his name to stand.

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

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

Vice-Chair
Nominations
Cease 2610/11

Maureen Sicotte; Jake Cornelsen: THAT nominations for Vice-Chairperson cease.

Carried

Tracey Holness was elected Vice-Chairperson by acclamation.

Vice-Chair
Ballots Destroyed
2611/11

Jake Cornelsen; Maureen Sicotte: 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
2612/11

Tracey Holness; Maureen Sicotte: THAT the regular board meetings be held at 7:30 p.m. at The Red River Valley School Division Administration Office in Morris, Manitoba on the following dates: September 13, 2011; October 11, 2011; November 15, 2011; December 13, 2011; January 17, 2012; February 14, 2012; March 13, 2012; April 17, 2012; May 15, 2012 and June 12, 2012.

Carried

Board Committees

Committee Structure:

Board members reviewed the committee structure.

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.

Appointment of Auditor

As per previous motion No. 2447/11 passed at the January 26, 2011 Board Meeting.

Adjournment

Adjournment
2613/11

Maureen Sicotte; Jake Cornelsen: THAT the inaugural meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

