

September 14,
2020

RED RIVER VALLEY SCHOOL DIVISION

The ***Inaugural*** meeting of the Board of Trustees of The Red River Valley School Division was held on September 14, 2020, at 8:00 p.m., at The Red River Valley School Division Boardroom, Morris, Manitoba.

Trustees in attendance: Charlene Geiler, Alicia Lazaridis, Kathryn Penner, Maureen Sicotte, Fred Kelesnik, Heather Poirier.

Administration in attendance: Brad Curtis, Darren Skog, Robyn Collette.

Regrets: Alma Mitchell

Call to Order with Secretary-Treasurer in Chair

Call to order at 8:00 p.m. with the Secretary Treasurer in chair.

Conflict of Interest Disclosure

Trustees completed forms as required.

Election of Chairperson

Brad Curtis and Darren Skog were appointed scrutineers.

Call for nominations for Chairperson.

Charlene Geiler was nominated. Charlene Geiler allowed her name to stand.

Alicia Lazaridis was nominated. Alicia Lazaridis did not allow her name to stand.

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

Chair
Nominations
Cease 4262/20

Maureen Sicotte; Fred Kelesnik: THAT nominations for Chairperson cease.

Carried

Charlene Geiler was elected Chairperson by acclamation.

Election of Vice-Chairperson

Call for nominations for Vice-Chairperson.

Heather Poirier was nominated. Heather Poirier allowed her name to stand.

Kathryn Penner was nominated. Kathryn Penner did not allow her name to stand.

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

Vice-Chair
Nominations
Cease 4263/20

Maureen Sicotte; Kathryn Penner: THAT nominations for Vice-Chairperson cease.

Carried

Heather Poirier was elected Vice-Chairperson by acclamation.

The Secretary-Treasurer relinquished the chair to the newly elected Chairperson, Charlene Geiler.

Meeting Dates
4264/20

Set Regular Meeting Days and Times for the Board

Alicia Lazaridis; Maureen Sicotte: THAT the regular board meetings be held at 7:00 p.m. at The Red River Valley School Division Administration Office in Morris, Manitoba on the following dates: September 14, 2020-Inaugural (following the COTW Mtg.); September 21, 2020; October 14, 2020; November 2, 2020; December 7, 2020; January 11, 2021; February 8, 2021; March 8, 2021; April 12, 2021; May 10, 2021; and June 21, 2021.

Carried as Amended

Board Committees

The Trustees were given information regarding the Committee Structure. Trustees will be assigned to various committees at the Executive Committee Meeting on September 17th and reported at the September 21st, 2020 Board Meeting.

Procedural By-law

Deferred to the next Committee of the Whole Meeting.

Indemnities By-law

Deferred to the next Committee of the Whole Meeting.

Signing Authorities

No changes will be made.

Appointment of Auditor

Current Auditor is appointed until June 30, 2022.

Adjournment
4265/20

Adjournment

Maureen Sicotte; Heather Poirier: THAT the inaugural meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

