

# Beautiful Plains School Division

Inaugural Meeting  
September 6, 2011

**Present:** Trustees D. Rea, G. Hunter, R. Kulbacki, B. Snezyk, J. McNeily, and K. Guillas

**Also Present:** G. Olmstead and J. Young

**Regrets:** R. Manns

G. Olmstead assumed the chair and called the meeting to order at 7:00 p.m. .

G. Olmstead reviewed the Disclosure of Assets & Personal Interests form and reminded Trustees that a new one is to be filed if a change occurs. As well, Trustee declaration of a conflict of interest and the procedure to be followed at regular board meetings was noted.

1. The agenda was approved as circulated.

Resolution #1

THAT the Inaugural Meeting agenda be approved as presented.

*Carried*

2. Election of Chairperson

Garth Hunter was nominated by Debbie Rea.

Resolution #2

THAT nominations for Chairperson cease.

*Carried*

**GARTH HUNTER DECLARED CHAIRPERSON.**

3. Election of Vice-Chairperson

Debbie Rea was nominated by Garth Hunter.

Resolution #3

THAT nominations for Vice-Chairperson cease.

*Carried*

**DEBBIE REA DECLARED VICE-CHAIRPERSON.**

4. Regular Board Meetings

The date and time for regular board meetings will continue as in the past.

Resolution #4

THAT Regular Board Meetings be scheduled for 7:00 p.m. on the first and third Tuesdays of each month, with the exception of July and August when meeting dates will be established as required.

*Carried*

5. Appointment of Auditor

This will be done later at a regular board meeting.

6. Standing Committees and Other Appointments

Standing Committees and Other Appointments will remain the same as the previous year.

7. Signing Officers

Resolution # 5

THAT the signing officers for the ensuing year be either Chairperson, Garth Hunter or Trustee Ray Kulbacki along with the Secretary-Treasurer, Gord Olmstead or alternate, Norma Forsman.

*Carried*

The meeting adjourned at 7:15 p.m.