

Beautiful Plains School Division

Inaugural Meeting

November 2, 2010

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

Also Present: G. Olmstead, J. Young and M. Burnett

Trustees filed new Disclosure of Personal Interests (Assets & Financial) forms and signed their Oath of Office and Allegiance

1. The meeting was called to order at 7:00 p.m. with Secretary-Treasurer, Gord Olmstead as chair. Trustees were congratulated on starting their new four year term. A special welcome to new trustees, Kathleen Guillas and John McNeily.
2. The agenda was approved as circulated.

Resolution #1

THAT the Inaugural Meeting agenda be approved as presented.

Carried

3. Election of Chairperson

G. Olmstead reviewed election procedures.
Garth Hunter was nominated by Debbie Rea.

Resolution #2

THAT nominations for Chairperson cease.

Carried

GARTH HUNTER DECLARED CHAIRPERSON.

4. Election of Vice-Chairperson

Debbie Rea was nominated by Bonnie Snezyk.

Resolution #3

THAT nominations for Vice-Chairperson cease.

Carried

DEBBIE REA DECLARED VICE-CHAIRPERSON.

5. Regular Board Meetings

The date and time for regular board meetings will not change.

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

(see over)

6. Appointment of Auditors

This was referred to a later regular Board Meeting.

7. Standing Committee and Other Appointments

The Chairperson and Vice-Chairperson collected committee membership surveys from trustees. The meeting recessed to allow time to develop committee and other appointments for next year. The inaugural meeting resumed. Carberry based trustees will find a community representative to sit on the Carberry Plains Recreation Centre Board.

Resolution # 5

That the following standing committee and other appointments for the 2010/2011 school year be approved as follows:

Education & Policy

Debbie Rea
John McNeily
Kathleen Guillas

Operations & Finance

Richard Manns
Ray Kulbacki
John McNeily

Negotiations

Richard Manns
Debbie Rea
Garth Hunter
Bonnie Snezyk

Liaison

Kathleen Guillas
Bonnie Snezyk
Ray Kulbacki

Appointments:

Professional Development:	Bonnie Snezyk
Carberry Community Centre Board:	Richard Manns
Beautiful Plains Recreation Commission:	Ray Kulbacki
Technology:	John McNeily & Garth Hunter
Workplace Safety & Health:	Ray Kulbacki & Garth Hunter

Carried

8. Signing Officers

Resolution # 6

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

Carried

9. Other Business – Trustee Indemnity By-Law

This will be discussed at a future regular board meeting.

The meeting adjourned at 7:40 p.m.