

# MINUTES

ANNUAL INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD SEPTEMBER 8, 2011 AT 6:30 P.M.

**ROLL CALL:**

David Citulsky	Carol Chandler	Yvette Cuthbert
Loreley Greenslade	Hélène Hoggarth	Shauna-Lei Leslie
Preston Meier	Murray McLenehan	Hazen Barrett
Mike Mauws	Judy Smith	

ABSENT WITH REGRETS: Rod Brownlee

1. **Call to Order – H. Barrett**
2. **Report of the Pre-Inaugural meeting**

Board Chairperson    Preston Meier

Board Vice-Chair    David Citulsky

## **Standing Committee Chairs and Members:**

### **Administration, Personnel and Public Relations**

Chairperson            Murray McLenehan  
                                 Yvette Cuthbert  
                                 Loreley Greenslade  
                                 Hélène Hoggarth

### **Curriculum, Instruction and Program**

Chairperson            Loreley Greenslade  
                                 Rod Brownlee  
                                 Hélène Hoggarth  
                                 Shauna-Lei Leslie

### **Business & Finance**

Chairperson            Rod Brownlee  
                                 Carol Chandler  
                                 Dave Citulsky  
                                 Shauna-Lei Leslie

## **Operations**

Chairperson            Yvette Cuthbert  
                                 Carol Chandler  
                                 Dave Citulsky  
                                 Murray McLenehan

## **Computers & Technology**

Dave Citulsky  
Loreley Greenslade  
Murray McLenehan

## **Fort la Reine Museum reps.**

Carol Chandler

## **Strategic Planning Continuance**

Dave Citulsky  
Loreley Greenslade

## **Chamber of Commerce**

Hélène Hoggarth

**ArtSmarts**            Yvette Cuthbert

3.    *Y. Cuthbert – D. Citulsky*

**Motion:** That the slate of officers and committee members be approved:

*Carried*

4.    Preston Meier assumed responsibility for the meeting at this time.

5.    *D. Citulsky – S. L. Leslie*

**Motion:** That BDO Canada LLP be appointed auditors for the 2011-12 fiscal year.

*Carried*

6.    The meeting was adjourned by the chairperson at 8:19 p.m.