

MINUTES

ANNUAL INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD September 10, 2019 AT 6:45 P.M.

ROLL CALL: Marie H el ene Hoggarth Murray McLenehan Penny Verwey
*Yvette Cuthbert Luis Luna Rod Brownlee
Tracey Asham Debbie Citulsky
Todd Cuddington Pam Garnham Jonathan Hyman

REGRETS: Rochelle Rands Shauna-Lei Leslie

*Trustee Cuthbert attended via Facetime

- 1. Call to Order – T. Cuddington**
- 2. Report of the Pre-Inaugural meeting/Nominating Committee**

Board Chairperson Rod Brownlee

Board Vice-Chair Marie H el ene Hoggarth

Standing Committee Chairs and Members:

Administration, Personnel and Public Relations

Chairperson Luis Luna

Tracey Asham

Debbie Citulsky

Marie H el ene Hoggarth

Curriculum, Instruction and Program

Chairperson Shauna-Lei Leslie

Debbie Citulsky

Luis Luna

Marie H el ene Hoggarth

Business & Finance

Chairperson Yvette Cuthbert

Murray McLenehan

Penny Verwey

Shauna-Lei Leslie

Operations

Chairperson Penny Verwey

Murray McLenehan

Yvette Cuthbert

Tracey Asham

Computers & Technology

Luis Luna

Fort la Reine Museum

Marie H el ene Hoggarth

Strategic Planning Continuance

Shauna-Lei Leslie

Penny Verwey

Chamber of Commerce

Rod Brownlee

Public Arts

Murray McLenehan

3. **09:03:19 Motion:** That the slate of officers and committee members be approved:

Moved **L. Luna**

Seconded **P. Verwey**

Carried

4. **Chairperson assumes responsibility for meeting**

5. **09:04:19 Motion:** That Meyers Norris Penny LLP be appointed auditors for the 2019-20 fiscal year:

Moved **L. Luna**

Seconded **P. Verwey**

Carried

6. **Adjournment** - The meeting was adjourned by the chairperson at 6:55 p.m.