AGENDA

ANNUAL INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD SEPTEMBER 28, 2021 AT 6:30 P.M.

- Board Meeting will ne held via ZOOM
- *Indicates Person Attending Remotely

CALL TO ORDER:

ROLL CALL: Rod Brownlee (Chair) *Hélène Hoggarth

Murray McLenehan *Penny Verwey
*Luis Luna *Debbie Citulsky
Todd Cuddington Pam Garnham

Rochelle Rands

Tracey Asham
*Yvette Cuthbert
Shauna-Lei Leslie
*Jonathan Hyman

REGRETS:

- 1. Call to Order T. Cuddington
- 2. Report of the Pre-Inaugural Meeting/

CHAIRPERSON Rod Brownlee

VICE-CHAIR Murray McLenehan

Administration, Personnel and Public Relations

Chairperson – Tracey Asham

Debbie Citulsky Marie Hélène Hoggarth Penny Verwey

Curriculum, Instruction and Program

Chairperson – Shauna-Lei Leslie

Tracey Asham Yvette Cuthbert Penny Verwey

Business & Finance

Chairperson – Yvette Cuthbert

Luis Luna Murray McLenehan Penny Verwey

Operations

Chairperson – Luis Luna

Debbie Citulsky Murray McLenehan Yvette Cuthbert	
Computers & Technology – Debbie Citulsky	
Fort la Reine Museum reps. – Marie Hélène Ho	ggarth
Strategic Planning Continuance – Shauna-Lei L	eslie, Yvette Cuthbert, Tracey Asham
Chamber of Commerce – Rod Brownlee	
Public Arts - Tracey Asham	
	f the Board Chari and Policy BBD – Board Committees or the Board Chair and all Committee chairs to remain in ar.
Moved	Seconded
	Carried
4. <u>09:19:21 Motion:</u> That the slate of officers and	committee members be approved:
Moved	Seconded
	Carried
5. Chairperson assumes responsibility for meet	ing.
6. <u>09:20:21 Motion:</u> That Meyers Norris Penny L	LP be appointed auditors for the 2021-2022 fiscal year:
Moved	Seconded
	Carried
7. Adjournment – The meeting was adjourned by	the chairperson at p.m.