



Park West School Division

Agenda Inaugural Board Meeting

September 3, 2024 @ 6:00 p.m.

Division Office

Secretary-Treasurer will preside over the first four agenda items.

1. Disclosure of Personal Interests
2. Election of Chair
3. Election of Vice-Chair
4. Destroying of Ballots by Motion
5. Passing of Board Procedural Bylaw
6. Passing of Bylaw Appointing Necessary Officers and Committees
7. Passing of Bylaw to Set Trustee Indemnities, Mileage and Special Meetings Rate
8. Passing of Borrowing Bylaw
9. Adjournment