

**Inaugural Meeting
November 3, 2022
6:00 p.m.
Division Office**

TRUSTEES PRESENT: Jennifer Andrew, James Roszell, Patsy Chuhai, Taras Daneluk, Lisa Makwebak, Danielle Arran, Sandy Szwaluk, Lorra Eastcott, Debby Lee, Erica Lowe

TRUSTEES ABSENT:

ADMIN PRESENT: Stephen David, Inderjeet Singh

RECORDER: Jody Percival

VISITORS:

Nominations for Chair of the Board:

Sandy Szwaluk was nominated for Chairperson.

The nomination was accepted by Trustee Szwaluk.

R30-22 Debby Lee, Lisa Makwebak CARRIED
I MOVE THAT we cease nominations for Board Chairperson.

Sandy Szwaluk was selected as Chair by acclamation.

Nominations for Vice-Chairperson of the Board:

James Roszell was nominated for Vice-Chairperson.

The nomination was accepted by Trustee Roszell.

R31- 22 Debby Lee, Danielle Arran CARRIED
I MOVE THAT we cease nomination for Vice-Chairperson.

R32-22 Danielle Arran, Lorra Eastcott
I MOVE THAT By-Law #01-22, Board operating procedures, be read a first time, the rules of procedure be waived and be taken as read a second and third time, be done, passed, and signed by the proper officials.

R33-22 Debby Lee, Erica Lowe CARRIED
I MOVE THAT By-Law #02-22, re the appointment of the necessary officers and committees of Park West School Division, be read a first time, the rules of procedure waived and be taken as read a second and third time, be done, passed, and signed by the proper officials.

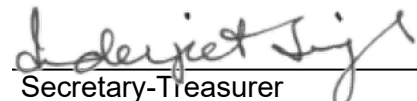
R34-22 Jennifer Andrew, James Roszell CARRIED
I MOVE THAT By-Law #03-22, Trustees' indemnities, mileage, and special meetings rates, be read a first time, the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

R35-22 Lisa Makwebak, Danielle Arran CARRIED
I MOVE THAT By-Law #04-22, re borrowing the sum of 8 million dollars (8,000,000) to meet current expenditures of the board for the current year 2022-23 be read a first time, the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

ADOPTED: December 8, 2022



Chairperson



Secretary-Treasurer