

# MINUTES

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 Tracey Asham  
Murray McLenehan \*Penny Verwey \*Yvette Cuthbert  
\*Luis Luna \*Debbie Citulsky Shauna-Lei Leslie  
Todd Cuddington Pam Garnham \*Jonathan Hyman  
Rochelle Rands

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 H el ene Hoggarth

### **Strategic Planning Continuance** – Shauna-Lei Leslie, Yvette Cuthbert, Tracey Asham

### **Chamber of Commerce** – Rod Brownlee

### **Public Arts** - Tracey Asham

**3. 09:18:21 Motion:** That policy BCB – Duties of the Board Chair and Policy BBD – Board Committees be amended for 2021–2022 school year to allow for the Board Chair and all Committee chairs to remain in their respective roles for the 2021-2022 school year.

Moved **S. Leslie**

Seconded **M. H. Hoggarth**

**Carried**

**4. 09:19:21 Motion:** That the slate of officers and committee members be approved:

Moved **Y. Cuthbert**

Seconded **P. Verwey**

**Carried**

**5. Chairperson assumes responsibility for meeting.**

**6. 09:20:21 Motion:** That Meyers Norris Penny LLP be appointed auditors for the 2021-2022 fiscal year:

Moved **M. McLenehan**

Seconded **M. H. Hoggarth**

**Carried**

**7. Adjournment** – The meeting was adjourned by the chairperson at **6:38 p.m.**