



**Inaugural Meeting of the Board
Agenda**

Thursday, September 12, 2019

8:00 PM

Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. **Secretary-Treasurer in the Chair**
2. **Call to Order**
3. **Agenda Approval**
4. **Trustee Practices, Code of Conduct and Related Items**
5. **Elections**
 1. Election of the Chair of the Board
 2. Election of the Vice-Chair of the Board
6. **Standing Committee and Special/Advisory Committee Members**

Purpose: Appointment of Standing Committee and Special/Advisory Committee Members.

 1. Buildings, Property and Transportation
 2. Education
 3. Communications and Community Relations
 4. Finance and Planning
 5. Human Resources and Policy
 6. Negotiations

i-PTTA

ii-CUPE Local 4588

iii-CUPE Local 4588-1

iv-EAPT

v-PTANTE

vi-CUPE Local 5121

7. Board Meeting Days

Pursuant to By-Law No. 1 Section I(3)(c), establish a schedule for regular Board Meeting days and times and to consider cancellation of certain meetings.

8. Adjournment