

September 3, 2019

6:30 pm

900 St. Mary's Road, Winnipeg

## **1. CALL TO ORDER**

The inaugural meeting of the Louis Riel School Board will be called to order by Marna Kenny, Secretary-Treasurer at 6:30 PM

## **2. BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS**

In accordance with Policy GP 1.6, all board members shall read, sign and adhere to the following documents:

- a) School Board's Annual Code of Conduct/Conflict of Interest
- b) Board Members' Annual Oath of Confidentiality
- c) Board Members' Annual Declaration of Residency

The Secretary-Treasurer will facilitate.

## **3. ELECT CHAIR AND VICE-CHAIR OF THE BOARD**

### **3.1 Chair for 2019/2020**

The Secretary-Treasurer will call for nominations for Chair for 2019/2020.

### **3.2 Vice-Chair for 2019/2020**

The Secretary-Treasurer will call for nominations for Vice-Chair for 2019/2020.

## **4. PROCEDURAL BY-LAWS**

*At this point in the meeting, the elected Chair conducts the meeting.*

The Chair will bring forward the procedural By-laws.

## **5. COMMITTEE STRUCTURE**

The Chair will provide a list of standing committees for approval.

## **6. STANDING COMMITTEES - ELECTION**

### **6.1 Community Connections Committee - Chair and Members**

The Chair will call for nominations for chair and members of the Community Connections Committee for 2019/2020.

### **6.2 Finance and Audit Committee - Chair and Members**

The Chair will call for nominations for chair and members of the Finance and Audit Committee for 2019/2020.

### **6.3 Negotiations Committee**

The Chair will call for nominations for chair and members of the Negotiations Committee for 2019/2020.

## **7. CONTINUING COMMITTEES**

### **7.1 Ad-hoc Evaluation Committee**

The Chair will remind us of the ongoing work of the Ad-hoc Evaluation Committee for 2019/2020.

## **8. SIGNING OFFICERS**

## **9. MEETING DATE AND TIME**

## **10. ELECTRONIC PUBLISHING OF AGENDA**

## **11. ADJOURNMENT OF MEETING**