



Highlights from the Organizational Meeting of the Board of Trustees

Meeting highlights from Sept. 12 Organizational Meeting - Next meeting and Sept. 26 (Regular Meeting) -

1. Election of Chair

The Superintendent called for nominations for the office of Chair to hold office during the pleasure of the Board. Allison Purcell was elected Board chair for the 2023/2024 school year.

2. Election of Vice-Chair

The newly-elected Chair called for nominations for the office of Vice-Chair, to hold office during the pleasure of the Board. Christine Light was elected Vice-Chair for the 2023/2024 school year.

4. Approval of Bank Borrowing Resolution

It was recommended that the Board approve the following resolution to establish a line of credit with the Royal Bank of Canada to provide interim financing during the year 2023/2024 year, pending receipt of government grants:

That the Board approve the 2023/2024 bank borrowing resolution in the amount of \$500,000 to finance the operation of the school division as required, pending receipt of government funding, and that a copy of this resolution be appended to the minutes of this meeting.

The motion was passed unanimously.

5. Approval of Signing Authority

The Board unanimously approved the following resolution:

That the bank signing authority be the Board Chair or the Vice-Chair and the Secretary-Treasurer or, in their absence, the Director of Finance, with the exception that for the purpose of signing cheques, the signing authority shall be the Superintendent of Schools and the Secretary-Treasurer and the Director of Finance and further, that the Board authorize the bank to establish an overdraft lending agreement which has been duly executed by the proper officers of the Board when loans are required.

6. Appointments to Committees

Appointments were made to Standing Committees, Special (ad hoc) Committees and Joint Committees. Board members were also appointed as representatives to others committees. The full list of appointments can be found here: [APPOINTMENTS](#).

Organizational Meeting video: [LIVESTREAM](#)



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of the Board of Trustees for Sept. 12.
The next Regular Meeting is set for Sept. 26.**