



School District No.59 (Peace River South)

Inaugural Board Meeting Agenda

Date: November 7, 2018 11:00 AM

Place: School Board Office – Dawson Creek

“We acknowledge that we share this territory with the people of Treaty 8”

APPROVAL OF AGENDA

1. Election of chair & vice-chair
2. Declaration of conflict of interest
3. Signing Authority

FUTURE BUSINESS / EVENTS

Open Board Meeting – November 21, 2018 (Dawson Creek)



School District No.59 (Peace River South)

November 5, 2018

To: Board of Education of SD59

Regarding: Signing Authority

As per the requirement of TD Commercial Banking, the board must authorize signing officers for the School District. In the past, the board has given authority to the board chair, vice-chair, secretary treasurer and superintendent positions; however, I am recommending the two positions of the board be authorized to any two members of the board as this will allow for the board chair and vice-chair positions to change throughout the four-year term without doing a resolution every year.

Recommendation: THAT, the Board approve signing authority of all cheques drawn in the name of School District No. 59 (PRS) be any two to sign of the secretary-treasurer, superintendent or two members of the board.

Melissa Panoulis
Secretary Treasurer