



MINUTES

Golden Hills School Division No. 75

Board of Trustees Organizational Meeting

Meeting Type : REGULAR BOARD MEETING

Date : Thursday, October 26, 2017

Start time : 9:00 AM

Location : Boardroom of the Golden Hills School Division No. 75

Minutes

Attendance

Present were:

c) Trustee

- Barry Kletke
- Jim Northcott
- Rob Pirie
- Jennifer Mertz
- Laurie Huntley

d) Superintendent

- Bevan Daverne

e) Associate Superintendent

- Wes Miskiman

g) Secretary - Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

c) Trustee

- Justin Bolin (arrived at 1:30 pm)

f) Deputy Superintendent

- Dr. Kandace Jordan

Call to Order

Secretary Treasurer Sabir called the Organizational meeting to order at 10:05 a.m.

Oath of Office
(Action Items)

Newly elected and acclaimed Trustees; Laurie Huntley, Jennifer Mertz, Rob Pirie, Jim Northcott, Barry Kletke and Justin Bolin took their oaths of office, as prescribed by the *Oaths of Office Act* in Section 76 before commencing the trustee's duties.

Pecuniary Interest Forms
(Action Items)

The Pecuniary Interest forms for Trustees were distributed with a request to advise of any conflict of interest issues.

Signing Authority
(Action Items)

Resolution #BD20171026.2001

MOVED by Trustee Mertz that the representatives for the Signing Authorities are as follows for the 2017-2018 term.

- Chair Huntley
- Vice Chair Kletke
- Trustee Pirie
- Manager of Finance, Michael Kuystermans; or
- Superintendent Daverne; or
- Secretary Treasurer Sabir

Carried

Meeting Dates and Times
(Action Items)

Resolution #BD20171026.2002

MOVED by Trustee Huntley that the Board of Trustees Regular Meetings dates be as follows, with a start time of 9:30 a.m.

BOARD MEETINGS 2017-2018

August 29, 2017	September 26, 2017	October 26, 2017
November 28, 2017	December 12, 2017	January 23, 2018
February 27, 2018	March 27, 2018	April 24, 2018
May 29, 2018	June 19, 2018	

Carried

Trustee Expenses/Pier Diems/Mileage Rate/Benefit Rate/Other Expenses
(Action Items)

Secretary Treasurer Sabir reviewed the existing principles outlined in Policy 7, Appendix A - Trustee Compensation (Trustee Expenses/Per Diems/Mileage Rate/Benefit Rate/Other Expenses) as these rates have been set until the 2020 - 2021 term.

Conference Attendance and Provincial Alberta School Boards Association Meetings and Conferences
(Action Items)

Superintendent Daverne discussed conference attendance for Public School Boards Association of Alberta (PSBAA) and Alberta School Boards Association (ASBA).

Election of Chair
(Action Items)

Resolution #BD20171026.2003

Secretary Treasurer Sabir called for nominations for Chair.

Trustee Kletke nominated Trustee Huntley.

Trustee Huntley accepted the nomination for Chair.

Secretary Treasurer Sabir called for nominations for the role of Chair a second time.

Secretary Treasurer Sabir called for nominations for the role of Chair a third time.

Secretary Treasurer Sabir declared nominations closed.

Trustee Huntley was acclaimed as Chair of the Golden Hills Board of Trustees for the 2017-2018 term.

Carried

**Election of
Vice-Chair**
(Action Items)

Resolution #BD20171026.2004

Chair Huntley called for nominations for the role of Vice Chair.

Trustee Northcott nominated Trustee Kletke.

Trustee Kletke accepted the nomination for Vice Chair.

Chair Huntley called for nominations for the role of Vice Chair a second time.

Chair Huntley called for nominations for the role of Vice Chair a third time.

Chair Huntley declared nominations closed.

Trustee Kletke was acclaimed as Vice Chair for the Golden Hills Board of Trustees for the 2017-2018 term.

Carried

**Nomination/Election
of Standing
Committee Members
and to External
Committees**
(Action Items)

Resolution #BD20171026.2005

MOVED by Trustee Kletke that the Board of Trustees Representatives for the Standing Committees and the External Committees are as follows:

External Committees	Representation	Representatives 2017-2018
ASBA ZONE 5 (Alberta School Boards Association) <ul style="list-style-type: none">Meetings as called by ASBA, approximately 10 per year	Two Trustees plus one Alternate (one designated to vote, if required)	Trustee Mertz Trustee Pirie Alternate (Open)
PSBAA (Public School Boards Association of Alberta) <ul style="list-style-type: none">Meetings as called by PSBAA, approximately 2 per year	One Trustee plus one Alternate (one designated to vote, if required)	Trustee Kletke Trustee Northcott (Alternate)
PSBAA Executive Council (all can attend) <ul style="list-style-type: none">Meetings as called by PSBAA, approximately 4 per year	One Trustee plus one Alternate	Trustee Kletke Alternate (Open)

Standing Committees	Representation	Representatives 2017-2018
Audit Committee	Full Board	Full Board
Capital Planning	Full Board	Full Board
Strategic Planning	Full Board	Full Board
Policy	Two Trustees One Alternate Superintendent or designate	Trustee Northcott Trustee Mertz Trustee Pirie (Alternate) Superintendent or designate

Committees	Representation	Approval and Ratification 2017-2018
Bargaining	Administration	Full Board
Advocacy	Full Board	Full Board

Carried

ADJOURNMENT

Resolution #BD20171026.2006

MOVED by Trustee Northcott that the Board of Trustees adjourn the Organizational meeting at 11:05 a.m.

Carried

Chair

Secretary Treasurer