



# MINUTES

## Golden Hills School Division No. 75

### Board of Trustees Organizational Meeting

Meeting Type : REGULAR BOARD MEETING

Date : Wednesday, August 31, 2016

Start time : 10:30 AM

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

### Minutes

#### Attendance

Present were:

**a) Chair**

- David Price

**b) Vice-Chair**

- Larry Tucker

**c) Trustee**

- Barry Kletke
- Sherri Nielsen
- Alan Larsen
- Joyce Bazant

**d) Superintendent**

- Bevan Daverne (excused himself at 1:27 p.m due to a prior engagement)

**e) Associate Superintendent**

- Wes Miskiman

**f) Deputy Superintendent**

- Dr. Kandace Jordan (Absent)

**g) Secretary - Treasurer**

- Tahra Sabir

**h) Recording Secretary**

- Kristy Polet

#### Call to Order

Secretary Treasurer Sabir called the Organizational meeting to order at 1:26 p.m.

#### Pecuniary Interest Forms

(Action Items)

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

**Election of Chair**  
(Action Items)

**Resolution #BD20160831.1001**

Secretary Treasurer Sabir called for nominations for Chair.  
Trustee Nielsen nominated Trustee Price.  
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 Price was acclaimed as Chair of the Golden Hills Board of Trustees for the 2016-2017 term.**

**Carried Unanimously**

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

**Resolution #BD20160831.1002**

Chair Price called for nominations for the role of Vice-Chair.  
Trustee Larsen nominated Trustee Tucker.  
Chair Price called for nominations for the role of Vice-Chair a second time.  
Chair Price called for nominations for the role of Vice-Chair a third time.  
Chair Price declared nominations closed.

**Trustee Tucker was acclaimed as Vice-Chair for the Golden Hills Board of Trustees for the 2016-2017 term.**

**Carried Unanimously**

**Signing Authority**  
(Action Items)

**Resolution #BD20160831.1003**

**MOVED by Trustee Kletke** that the representatives for the Signing Authorities stay the same for the 2016-2017 term.

- Chair Price
- Vice-Chair Tucker
- Trustee Bazant
- Manager of Finance, Michael Kuystermans; or
- Superintendent Daverne; or
- Secretary Treasurer Sabir

**Carried**

**Meeting Dates and Times**  
(Action Items)

**Resolution #BD20160831.1004**

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

- amended date September 19, 2016

**BOARD MEETINGS 2016 - 2017**

August 31, 2016	September- <del>27</del> 19, 2016	October 25, 2016
November 30, 2016	December 13, 2016	January 24, 2017
February 28, 2017	March 28, 2017	April 25, 2017
May 23, 2017	June 20, 2017	

**Carried**

**Trustee Expenses/Pier Diems/Mileage Rate/Benefit Rate/Other Expenses**

**Resolution #BD20160831.1005**

**MOVED by Trustee Kletke** that the Board of Trustees follow the existing principles outlined in Policy 7, Appendix A - Trustee Compensation (Trustee Expenses/Per Diems/Mileage Rate/Benefit Rate/Other Expenses).

**Carried**

(Action Items)

**Conference Attendance and Provincial Alberta School Boards Association Meetings and Conferences**

Board of Trustees discussed conference attendance, Provincial Alberta School Boards Association (PSBAA) and Alberta School Boards Association (ASBA) meetings.

(Action Items)

**Nomination/Election of Representatives to External Committees**

(Action Items)

**Resolution #BD20160831.1006**

**MOVED by Trustee Larsen** that the Board of Trustees representatives for External Committees stay the same as listed.

External Committees	Representation	Representatives 2013-2017
<b>ASBA ZONE 5</b> (Alberta School Boards Association) Meetings as called by ASBA, approximately 10 per year	2 Trustees plus one alternate (one designated to vote, if required)	Trustee Nielsen Trustee Bazant Chair Price (Alternate)
<b>PSBAA (Public School Boards Association of Alberta) Meetings</b> as called by PSBAA, approximately 2 per year	1 Trustee plus one Alternate (one designated to vote, if required)	Trustee Kletke Trustee Larsen (Alternate)
<b>PSBAA Executive Council</b> (all can attend), approximately 4 per year	1 Trustee plus one Alternate	Trustee Kletke Trustee Larsen (Alternate)

**Carried**

**Nomination/Election of Standing Committee Members**

(Action Items)

**Resolution #BD20160831.1007**

**MOVED by Trustee Larsen** that the Board of Trustees Representatives for the Standing Committees stay the same as listed.

Standing Committees	Representation	Representatives 2013-2017
Audit Committee	Full Board	Full Board
Capital Planning	Full Board	Full Board
Strategic Planning	Full Board	Full Board
Policy	2 Trustees 1 Alternate Superintendent or designate	Trustee Nielsen Trustee Bazant Trustee Tucker (Alternate) Superintendent or designate

Committees	Representation	Approval and Ratification 2013-2017
Bargaining	Administration	Full Board
Advocacy	Full Board	Full Board

**Carried**

**Nomination/Election  
of Representatives  
to External  
Committees**

*(Action Items)*

**Resolution #BD20160831.1008**

**MOVED by Trustee Bazant** that the Board of Trustees amends and/or approves each of these matters.

**Carried**

**ADJOURNMENT**

**Resolution #BD20160831.1009**

**MOVED by Trustee Nielsen** that the Board of Trustees adjourn the meeting at 1:50 p.m.

**Carried**

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Chair

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Secretary-Treasurer