



MINUTES

Golden Hills School Division No. 75

Board of Trustees Organizational Meeting

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, August 25, 2015

Start time : 9:30 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
- Joyce Bazant
- Alan Larsen (Absent)

d) Superintendent of Schools

- Bevan Daverne

e) Associate Superintendents

- Kandace Jordan (Absent)
- Wes Miskiman (Absent)

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Kristy Polet

Call to Order

Secretary-Treasurer Sabir called the meeting to order at 9:34 a.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 #BD20150825.1001

Secretary-Treasurer Sabir called for nominations for Chair.

Trustee Kletke 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 2015-2016 term.

Carried Unanimously

Election of Vice-Chair

(Action Items)

Resolution #BD20150825.1002

Chair Price called for nominations for the role of Vice-Chair.

Trustee Nielsen 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 2015-2016 term.

Carried Unanimously

Signing Authority

(Action Items)

Resolution #BD20150825.1003

MOVED by Trustee Tucker that the representatives for the Signing Authorities stay the same for the 2015-2016 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 #BD20150825.1004

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

BOARD MEETINGS 2015-2016

August 25, 2015	September 22, 2015	October 27, 2015
November 24, 2015	December 15, 2015	January 26, 2016
February 23, 2016	March 22, 2016	April 26, 2016
May 24, 2016	June 21, 2016	

Carried

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

Resolution #BD20150825.1005

MOVED by Trustee Kletke that the Board of Trustees follow the existing principles with a review of Policy 7, Appendix A (Trustee Expenses/Per diems/Mileage Rate/Benefit Rate/Other Expenses) at the September 22, 2015 Board Meeting.

Carried

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

Board of Trustees discussed conference attendance and Provincial ASBA Meetings.

Nomination/Election of Standing Committee Members
(Action Items)

Resolution #BD20150825.1006

MOVED by Trustee Kletke that Trustee Nielsen(Primary) and Trustee Bazant be appointed as representatives to the Alberta School Boards Association Zone 5 meetings, with Chair Price as alternate. Trustee Nielsen will be assigned the responsibility of reporting to the Board and voting on behalf of the Board as required.

Carried

Resolution #BD20150825.1007

MOVED by Trustee Nielsen that the representatives for the PSBAA meetings stay the same for the 2015-2016 term.

- Trustee Kletke
- Trustee Larsen (Alternate)

Carried

Resolution #BD20150825.1008

MOVED by Trustee Tucker that the representatives for the PSBAA Council meetings stay the same for the 2015-2016 term.

- Trustee Kletke
- Trustee Larsen (Alternate)

Carried

Nomination/Election of Representatives to External Committees
(Action Items)

Resolution #BD20150825.1009

MOVED by Trustee Nielsen that the representatives for the Audit Committee stay the same for the 2015-2016 term.

- Full Board

Carried

Resolution #BD20150825.1010

MOVED by Trustee Bazant that the representatives for the Capital Planning Committee stay the same for the 2015-2016 term.

- Full Board

Carried

Resolution #BD20150825.1011

MOVED by Trustee Tucker that the representatives for the the Strategic Planning Committee stay the same for the 2015-2016 term.

- Full Board

Carried

Resolution #BD20150825.1012

MOVED by Trustee Kletke that the representatives for the Policy Committee stay the same for the 2015-2016 term.

- Trustee Nielsen
- Trustee Bazant
- Trustee Tucker (Alternate)
- Superintendent or designate

Carried

Resolution #BD20150825.1013

MOVED by Trustee Nielsen that the Bargaining Committee stay the same for the 2015-2016 term.

- Full Board

Carried

Resolution #BD20150825.1014

MOVED by Trustee Bazant that the representatives for the Advocacy Committee stay the same for the 2015-2016 term.

- Full Board

Carried

ADJOURNMENT

Resolution #BD20150825.1015

MOVED by Trustee Kletke that the Board of Trustees adjourn the meeting at 10:00 a.m.

Carried

Chair

Secretary-Treasurer