



# MINUTES

## Golden Hills School Division No. 75

### Board Of Trustees Organizational Meeting

Meeting Type : SPECIAL BOARD MEETING

Date : Tuesday, November 05, 2013

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**

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

**d) Superintendent of Schools**

- Bevan Daverne

**e) Associate Superintendent**

- Kandace Jordan
- Wes Miskiman

**f) Secretary/Treasurer**

- Tahra Sabir

**g) Recording Secretary**

- Brenda Scott

### CALL TO ORDER

Secretary-Treasurer called the meeting to order at 9:32 a.m.

### WELCOME AND OPENING PRAYER

Trustee Bazant offered the opening prayer.

### OATH OF OFFICE

Trustees were sworn into office.

(ACTION ITEMS)

**PECUNIARY INTEREST FORMS**

(ACTION ITEMS)

Trustees received and considered Pecuniary Interest forms. The request is made that the forms be returned at the November 26, 2013 meeting.

**ELECTION OF CHAIR**

(ACTION ITEMS)

**Resolution #SM20131105.1001**

Secretary-Treasurer Sabir called for nominations for position of Chair. Trustee Kletke nominated Trustee Price for the position of Board Chair. Secretary-Treasurer called for nominations a second time. Secretary-Treasurer called for nominations a third time. Secretary-Treasurer called nominations closed. Trustee Price acclaimed as Board Chair.

**CARRIED**

**ELECTION OF VICE-CHAIR**

(ACTION ITEMS)

**Resolution #SM20131105.1002**

Chair Price called for nominations for position of Vice-Chair. Trustee Kletke nominated Trustee Tucker. Chair Price called for nominations a second time. Chair Price called for nominations a third time. Chair Price called nominations closed. Trustee Tucker acclaimed as Board Vice-Chair.

**CARRIED**

**SIGNING AUTHORITY**

(ACTION ITEMS)

**Resolution #SM20131105.1003**

**MOVED by Trustee Kletke** that the Board of Trustees appoint Chair or Vice-Chair and one alternate Trustee as one of the signing authorities required together with either the Secretary-Treasurer or Manager of Financial Services.

**CARRIED**

**Resolution #SM20131105.1004**

**MOVED by Trustee Kletke** that Trustee Bazant be appointed as the alternate signing authority.

**CARRIED**

**MEETING DATES AND TIMES**

(ACTION ITEMS)

**Resolution #SM20131105.1005**

**MOVED by Trustee Nielsen** that the meetings of the Board of Trustees be as follows with a start time of 9:30 a.m. and an end time of 4:30 p.m.

- November 26, 2013
- December 17, 2013
- January 28, 2014
- February 25, 2014
- March 25, 2014
- April 29, 2014
- May 27, 2014
- June 24, 2014

**CARRIED**

**TRUSTEE EXPENSES/PIER DIEMS/MILEAGE RATE/BENEFIT RATE/OTHER EXPENSES**

**Resolution #SM20131105.1006**

**MOVED by Trustee Larsen** that Policy 7, Board Operations, Appendix A - Trustee Remuneration remain in effect as of the Organizational Meeting of November 5, 2013.

**CARRIED**

(ACTION ITEMS)

**CONFERENCE  
ATTENDANCE AND  
PROVINCIAL ALBERTA  
SCHOOL BOARDS  
ASSOCIATION  
MEETINGS AND  
CONFERENCES**

(ACTION ITEMS)

Chair Price provided information on the Alberta School Boards Association and Public School Boards Association meetings and trustee attendance.

**NOMINATION/ELECTION  
OF STANDING  
COMMITTEE MEMBERS**

(ACTION ITEMS)

**Resolution #SM20131105.1007**

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

**CARRIED**

**Resolution #SM20131105.1008**

**MOVED by Trustee Bazant** that the Board of Trustees appoint Trustee Kletke as representative to the Public School Boards Association.

**CARRIED**

**Resolution #SM20131105.1009**

**MOVED by Trustee Kletke** that the Audit Committee, Capital Planning and Strategic Planning committees be represented by full board.

**CARRIED**

**Resolution #SM20131105.1010**

**MOVED by Trustee Larsen** that the Board of Trustees appoint Trustees Nielsen and Bazant to the Policy Committee with Trustee Tucker as alternate.

**CARRIED**

**Resolution #SM20131105.1011**

**MOVED by Trustee Kletke** that the Bargaining Committee be represented by full Board.

**CARRIED**

**Resolution #SM20131105.1012**

**MOVED by Trustee Tucker** that the Advocacy Committee be represented by full Board.

**CARRIED**

**ADJOURNMENT**

**Resolution #SM20131105.1013**

**MOVED by Trustee Bazant** to adjourn the meeting at 11:23 a.m.

**CARRIED**

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Chair

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Secretary-Treasurer