



MINUTES

Golden Hills School Division No. 75

Organizational Meeting Of The Board Of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Tuesday, August 28, 2012

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

- Janet Bolinger
- Karen Harries
- Lawrence Maerz
- Bob McKay

d) Superintendent of Schools

- Bevan Daverne

e) Associate Superintendent

- Ed Holt

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Brenda Scott

Absent:

e) Associate Superintendent

- Kandace Jordan

CALL TO ORDER

Secretary-Treasurer Sabir called the meeting to order at 10:09 a.m.

APPROVAL OF AGENDA

Resolution #SM20120828.1001

Moved by Trustee Tucker that the Board of Trustees approves the agenda for meeting Organizational Meeting as presented.

CARRIED

ELECTION OF CHAIR (ACTION ITEMS)

Resolution #SM20120828.1002

Secretary-Treasurer Sabir called for nominations for the role of Chair.

Trustee Harries 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.

Moved by Trustee Maerz that nominations cease.

Secretary-Treasurer Sabir declared nominations closed.

Trustee Price was acclaimed as Chair of the Golden Hills Board of Trustees for the 2012-2013 term

CARRIED

**ELECTION OF
VICE-CHAIR**
(ACTION ITEMS)

Resolution #SM20120828.1003

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

Trustee Maerz 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.

Moved by Trustee Bolinger that nominations cease.

Chair Price declared nominations closed.

Trustee Tucker was acclaimed as Vice-Chair of the Golden Hills Board of Trustees for the 2012-2013 term

CARRIED

**PECUNIARY INTEREST
FORMS**
(ACTION ITEMS)

The Pecuniary Interest forms for Trustees were distributed with a request for changes.

SIGNING AUTHORITY
(ACTION ITEMS)

Resolution #SM20120828.1004

Moved by Trustee Harries that the Board appoint the Chair or Vice-Chair or Trustee Bolinger as one of the signing authorities required together with either the Secretary-Treasurer or the of Manager of Financial Services.

CARRIED

**MEETING TIMES AND
DATES**
(ACTION ITEMS)

Resolution #SM20120828.1005

Moved by Trustee Bolinger that the Board of Trustees Regular meeting dates be as follows:

BOARD MEETINGS 2012-2013		
September 25, 2012	October 21, 2012	November 27, 2012
December 11, 2012	January 22, 2013	February 26, 2013
March 26, 2013	April 23, 2013	May 28, 2013
June 25, 2013		

CARRIED

**TRUSTEE
EXPENSE/PER
DIEMS/MILEAGE
RATE/BENEFIT
RATE/OTHER
EXPENSES**
(ACTION ITEMS)

Resolution #SM20120828.1006

Moved by Trustee McKay that the Board of Trustees approves the trustee per diems/mileage rate/benefit rates/other expenses for the 2012-2013 year (attached Schedule A, Policy 7, Board Operations).

**CONFERENCE
ATTENDANCE AND
PROVINCIAL ALBERTA
SCHOOL BOARDS
ASSOCIATION
MEETINGS AND
CONFERENCES**
(ACTION ITEMS)

Resolution #SM20120828.1007

Moved by Trustee Tucker that representatives to the ASBA Zone 5 remain in force for the 2012 term (Trustees Tucker and Maerz and Trustee Bolinger as alternate).

CARRIED

**NOMINATION/ELECTION
OF STANDING
COMMITTEE MEMBERS
AND
NOMINATION/ELECTION
OF REPRESENTATIVES
TO EXTERNAL
COMMITTEES**
(ACTION ITEMS)

Resolution #SM20120828.1008

Moved by Trustee Bolinger that the Trustee representatives to the Policy Committee remain in force for the 2012-2013 term (Trustees Harries and Tucker and Trustee Bolinger as alternate).

CARRIED

ADJOURNMENT

Resolution #SM20120828.1009

Moved by Trustee Tucker that the Board of Trustees adjourns the meeting at 11:07 a.m.

CARRIED

Chair

Secretary-Treasurer

Draft

Appendix A – Trustee Compensation

Monthly Rate			
	2012/2013	2013/2014	2014/2015
Chair	\$625	\$695	\$770
Vice-Chair	\$500	\$555	\$615
All other Trustees	\$375	\$415	\$460

Travel Rate			
	2012/2013	2013/2014	2014/2015
Travel Rate per hour	\$27	\$27	\$27

Technology Allowance			
	2012/2013	2013/2014	2014/2015
Technology Allowance	\$50 monthly	\$50 monthly	\$50 monthly

Use of Personal Vehicle			
	2012/2013	2013/2014	2014/2015
As set for GHSD staff travel	51.5 cents/km (current)	subject to change	subject to change

Hourly Rate			
	2012/2013	2013/2014	2014/2015
Hourly Rate	\$29	\$32	\$35
Full Day (7 hr)	\$203	\$224	\$245

Benefits			
	2012/2013	2013/2014	2014/2015
As per trustee eligibility and choice	ASEBP Benefits OR if not eligible for ASEBP, a \$2,500 AESBP Health Spending Account	ASEBP Benefits OR if not eligible for ASEBP, a \$2,500 AESBP Health Spending Account	ASEBP Benefits OR if not eligible for ASEBP, a \$2,500 AESBP Health Spending Account

Meetings

In addition trustees are remunerated for meetings including: Regular and Special Meetings of the Board, scheduled Professional Development and Information, Retreat, Committees of the Board, Representatives of External Organizations, ASBA Conventions and Provincial meetings or when

representing the board at other events in accordance with a board motion, at the following rates as per daily/hourly rate.

Travel

This is remuneration for travel associated with Regular and Special Meetings of the Board, Retreats, Conventions and meetings of the provincial Alberta School Boards Association.

Technology Allowance

This is reimbursement for costs associated with technology (cell phones, telephones, fax lines, internet fees, etc.) to conduct board business.

Use of Personal Vehicle

This is reimbursement for the use of personal vehicles while on Board business.

- ♦ To be reviewed from time to time

Trustee Development

Trustees will have an allocation of \$3,000 per elected term, or portion thereof, for self-directed trustee development (e.g. conferences, PD seminars). This will be reimbursement for the expenses related to a trustee's development in topics related to education and governance. Expenses for the trustee include travel costs (mileage, airfare, taxi fares, parking fees, etc.), accommodations, meals, and course or seminar fees. Travel time and hourly/daily rates, if trustees wish to be compensated, are assessed to the trustee's individual allocation for self-directed development.

Insurance Benefits

ASEBP Benefits OR if not eligible for ASEBP, a Health Spending Account

Meals

This is reimbursement for meals while on Board business.

Per Diem	<u>Without Receipt</u>	<u>Reasonable Cost (with receipt)</u>
	\$10 Breakfast	As per receipt
	\$15 Lunch	As per receipt