



Approved

**Golden Hills School Division No. 75
MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES**

August 23, 2011

Minutes Minutes of the Organizational Meeting of the Board of Trustees held in the Board room of the Golden Hills School Division No. 75 office in Strathmore, Alberta on Tuesday, August 23, 2011

Present Janet Bolinger Trustee
Karen Harries Trustee
Larry Maerz Trustee
Bob McKay Trustee
David Price Trustee
Larry Tucker Trustee

Bevan Daverne Superintendent
Ed Holt Associate Superintendent
Kandace Jordan Deputy Superintendent
Tahra Sabir Secretary-Treasurer

Brenda Scott Recording Secretary

I CALL TO ORDER Secretary-Treasurer Sabir assumed the Chair (Policy 7 *Board Operations* 2.0, Organizational Meeting) and called the meeting to order at 9:02 a.m.

OPENING PRAYER Trustee Maerz offered the opening prayer.

1. Approval of Agenda
2011-08-23-001 **Moved by Trustee Tucker** that the Board of Trustees approves the agenda as presented.

Carried

II BUSINESS

1. Pecuniary Interest Forms Trustees received and considered Pecuniary Interest Declaration Forms.
2. Election of Chair Secretary-Treasurer Sabir called for nominations for role of the Chair.
- Trustee Bolinger nominated Trustee Price for the position of Chair.
- Secretary-Treasurer Sabir called for nominations a second time.



Secretary-Treasurer Sabir called for nominations a third time.

Secretary-Treasurer declared nominations closed.

2011-08-23-002

Moved by Trustee McKay that nominations cease.

Carried

Trustee Price was acclaimed as Chair of the Golden Hills Board of Trustees for the 2011-2012 term.

3. Election of Vice-Chair

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

Trustee McKay nominated Trustee Bolinger for the position of Vice-Chair.

Trustee Harries nominated Trustee Tucker for the position of Vice - Chair.

Chair Price called for nominations a second time.

Chair Price called for nominations a third time.

Chair Price declared nominations closed.

2011-08-23-003

Moved by Trustee Harries that nominations cease.

Carried

The vote was held by secret ballot.

Trustee Tucker was declared Vice-Chair of the Golden Hills School Division No.75 for the 2011-2012 term.

2011-08-23-004

Trustee Maerz moved to destroy the ballots.

Carried

4. Signing Authority

2011-08-23-005

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 Manager of Financial Services.

Carried



5. Meeting Dates and Times
2011-08-23-006

Moved by Trustee Maerz that the Board meeting dates be as follows with a start time of 9:30 a.m. and an end time of 4:30 p.m.

BOARD MEETINGS 2011-2012		
September 27, 2011	October 25, 2011	November 29, 2011
December 13, 2011	January 24, 2012	February 28, 2012
March 27, 2012	April 24, 2012	May 22, 2012
June 26, 2012		

Carried

6. School Division Employee and
Trustee Expense Claims

2011-08-23-007

Moved by Trustee Maerz that Policy 7, Board Operations, Appendix A – Trustee Remuneration remain in effect as of the Organizational Meeting of August 23, 2011 with a review in January 2012.

Carried

(A copy of Appendix A attached)

7. Committee and Representatives
of the Board

Alberta School Boards
Association (ASBA Zone 5)

2011-08-23-008

Moved by Trustee Harries that Trustees Maerz and Tucker be appointed as representatives to the Alberta School Boards Association (ASBA) Zone 5 with Trustee Bolinger serving as alternate.

Carried

Alberta School Boards
Association Reporting and
Voting Authority

2011-08-23-009

Moved by Trustee Harries that Trustee Maerz be assigned the responsibility of reporting to the Board and voting on behalf of the Board as required, for the Alberta School Boards Association (ASBA) Zone 5 meetings.

Carried

Central Alberta Governance
Circle (CAGC)

2011-08-23-010

Moved by Trustee Bolinger that Chair Price be appointed as representative to the Central Alberta Governance Circle with Trustee Harries serving as alternate.

Carried



Policy Committee

2011-08-23-011

Moved by Trustee McKay that Trustees Harries and Tucker be appointed as representatives to the Policy Committee with Trustee Bolinger serving as alternate.

Carried

Alberta School Boards
Association Videoconference

2011-08-23-012

Moved by Trustee McKay that Golden Hills administration arrange for the Alberta School Boards Association videoconference *"In camera meetings, Should you ever close the door on your public?"* (noon – 1:30 p.m.) for the September 13, 2011 Strategic Planning and Education Meeting (SPEC).

Carried

Alberta School Boards
Association Fall and Spring
Annual General Meetings
2011-2012

2011-08-23-011

Moved by Trustee Maerz that all Trustees attend the Alberta School Boards Association Fall and Spring Annual General Meetings for 2011-2012.

Carried

Adjournment

2011-08-23-012

Moved by Trustee Tucker that the Board of Trustees adjourn the meeting at 10:59 a.m.

Carried

Chair

Secretary-Treasurer

