



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

October 26th, 2010

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, October 26th, 2010.

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

Dianne McBeth Superintendent
Kandace Jordan Associate Superintendent
Tahra Sabir Secretary-Treasurer

Brenda Scott Recording Secretary

Absent Ed Holt Deputy Superintendent of Schools

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 9:31 a.m.

OPENING PRAYER

Trustee Maerz offered the opening prayer.

OATH OF OFFICE

Trustees were sworn into office.

1. Approval of Agenda
2010-10-26-262

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 Maerz nominated Trustee Harries for the position of 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.

Secretary-Treasurer provided information on the voting procedure.

Trustee Bolinger requested that the vote be by secret ballot.

2010-10-26-263

Moved by Trustee Harries that in the event of a tie vote for the position of Chair, the matter be decided in accordance with *Robert's Rules of Order*, as in Policy 7, Board Operations at 8.7.

Carried

Nominees for the position of Board Chair spoke briefly to their interest in serving as Chair of the Golden Hills School Division Board of Trustees.

Vote was held by secret ballot.

David Price was elected as Chair of the Golden Hills Board of Trustees for the 2010-2011 term.

2010-10-26-264

Moved by Trustee McKay that the ballots be destroyed.

Carried

3. Election of Vice-Chair

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

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

Trustee Maerz declined.

Trustee McKay nominated Janet Bolinger 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.



Trustee Bolinger was acclaimed as Vice-Chair of the Golden Hills School Division No.75 for the 2010-2011 term.

4. Signing Authority
2010-10-26-265

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

Carried

BREAK

Recessed 10:33 a.m.

Reconvened 10:43 a.m.

5. Meeting Dates and Times
2010-10-26-266

Moved by Trustee Bolinger 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., as previously approved at the June 22, 2010 board meeting:

September 14 and 28, 2010

October 12 and 26, 2010

November 9 and 30, 2010

December 14, 2010

January 11 and 25, 2011

February 8 and 22, 2011

March 8 and 22, 2011

April 5 and 19, 2011

May 10 and 24, 2011

June 14 and 28, 2011

Carried

6. School Division Employee
and Trustee Expense Claims

2010-10-26-267

Moved by Trustee Maerz that Policy 7, Board Operations, Appendix A – Trustee Remuneration remain in effect as of the Organizational Meeting of October 26, 2010.

Carried

(A copy of Appendix A attached)

2010-10-26-268

Moved by Trustee Harries that Policy 7, Board Operations Appendix A -Trustee Compensation, be reviewed by the Board of Trustees in January, 2011.

Carried

BREAK

Recessed 12:05 p.m.



Reconvened 1:15 p.m.

7. Committee and
Representatives of the Board

2010-10-26-269

Moved by Trustee Bolinger that the Finance Committee include all Trustees.

Carried

Bursary/Scholarship

2010-10-26-270

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

Carried

Policy Committee

2010-10-26-271

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

Carried

Alberta School Boards
Association (ASBA Zone 5)

2010-10-26-272

Moved by Trustee Harries that representatives to the ASBA Zone 5 be reduced to two representatives and one alternate.

Carried

Alberta School Boards
Association (ASBA Zone 5)

2010-10-26-273

Moved by Trustee Tucker that Trustees Maerz and McKay be appointed as representatives to the ASBA Zone 5 with Trustee Bolinger serving as alternate.

Carried

2010-10-26-274

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 ASBA Zone 5 meetings.

Carried

BREAK

Recessed 1:52 p.m.

Reconvened 2:37 p.m.



III TRUSTEE ORIENTATION

J. Gibbons, Senior Education Advisor, Alberta School Boards Association facilitated the Trustee Orientation.

Motion to go in-camera
2010-10-26-275

Moved by Trustee Maerz that the Board go in-camera at 2:38 p.m. to discuss a personnel matter.

Carried

Present In-camera: J. Gibbons, Senior Education Advisor, Alberta School Boards Association; Trustees

Motion to rise from in-camera
2010-10-26-276

Moved by Trustee Maerz that the Board of Trustees rise from in-camera at 5:00 p.m.

Carried

Superintendent McBeth was requested to join the meeting at 4:30 p.m.

Secretary-Treasurer Sabir was requested to join the meeting at 5:00 p.m. to provide the services as Corporate Secretary.

2010-10-26-277

Moved by Trustee Tucker that the Board Censure Trustee R. McKay for his actions in:
(1) disclosing confidential information provided to the Board in-Camera; contrary to the Trustee Code of Ethics, Board Policy 3: Role of the Trustee, and his fiduciary obligation to the Board;
(2) disclosing the personal information of an employee of the Board which is protected under the Freedom of Information and Protection of Privacy Act; and
(3) that Trustee R. McKay be excluded from serving on Committees of the Board, or representing the Board on external organizations of the Board for a period of one year.

Carried

Adjournment
2010-10-26-278

Moved by Trustee Harries that the Board of Trustees adjourn the meeting at 5:04 p.m.

Carried



Chair

Secretary-Treasurer

