



Approved

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

**August 25<sup>th</sup>, 2009**

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 25<sup>th</sup>, 2009.

Present

Joyce Bazant	Trustee
Shirley Buyer	Trustee
Karen Harries	Trustee
Ron Kenworthy	Trustee
Barry Kletke	Trustee
Larry Maerz	Trustee
Barb Rangen	Trustee
Dianne McBeth	Superintendent of Schools
Kandace Jordan	Deputy Superintendent of Schools
Ed Holt	Associate Superintendent of Schools
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 9:34 a.m.

1. Approval of Agenda  
**2009-08-25-001**
- Moved by Trustee Kletke** that the Board of Trustees approves the agenda as presented.

**Carried**

**II BUSINESS**

1. Collection of Pecuniary Interest Forms
- Pecuniary interest declaration forms were collected. The information will be compiled and distributed to Trustees, the Superintendent and Secretary-Treasurer.
2. Election of Chair
- Secretary-Treasurer Sabir called for nominations for role of the Chair.
- Trustee Harries nominated Trustee Kenworthy for the position of Chair.
- Secretary-Treasurer Sabir called for nominations a second time.



Secretary-Treasurer Sabir called for nominations a third time.

Trustee Kenworthy was declared Chair of the Board.

Chair Kenworthy assumed the Chair at 9:45 a.m.

3. Election of Vice-Chair

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

Trustee Rangen nominated Trustee Bazant for the position of Vice-Chair.

Chair Kenworthy called for nominations a second time.

Chair Kenworthy called for nominations a third time.

Trustee Bazant was declared Vice-Chair of the Board.

4. Signing Authority

2009-08-25-002

**Moved by Trustee Buyer** that the Board appoint Chair Kenworthy, Vice-Chair Bazant, or Trustee Rangen as one of the signing authorities required together with either the Secretary-Treasurer or Manager of Financial Services.

**Carried**

5. Meeting Times and Times

2009-08-25-003

**Moved by Trustee Kletke** 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.

September 8 and 22, 2009

October 13 and 27, 2009

November 10 and 24, 2009

December 8, 2009

January 12 and 26, 2010

February 9 and 23, 2010

March 9 and 23, 2010

April 13 and 27, 2010

May 11 and 25, 2010

June 8 and 22, 2010.

**Carried**



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6. Line of Credit  
2009-08-25-004
- Moved by Trustee Bazant** that the Board approves the line of credit pursuant to the School Act:  
**Borrowing:**  
**183(1)** *"A board may borrow to meet current expenditures, but a board shall not, without the prior written approval of the Minister, borrow to meet current expenditures if the aggregate of the amount to be borrowed and the total amount owing under previous borrowings under this subsection would exceed the amount of the board's accounts receivable, as shown in the most recent audited financial statements for the board prepared pursuant to this act"*  
and the Board also removes this item from future Organizational Meeting agendas as the matter is addressed by the School Act.  
**Carried**
7. School Division Employee  
and Trustee Expense Claims  
2009-08-25-005
- Moved by Trustee Rangen** that the Appendix A – Trustee Remuneration as noted in Appendix A remain in effect as of the Organizational Meeting of August 25<sup>th</sup>, 2009.  
**Carried**
- (A copy of Appendix A attached)
- Committee and  
Representatives of the Board  
2009-08-25-006
- Moved by Trustee Harries** that if necessary, the voting for the committee representatives be by secret ballot.  
**Carried**
- Bursary/Scholarship  
2009-08-25-007
- Moved by Trustee Harries** that Trustees Bazant and Maerz be appointed as representatives to the Bursary Scholarship Committee with Trustee Rangen serving as alternate.  
**Carried**
- Finance Committee  
2009-08-25-008
- Moved by Trustee Buyer** that Trustees Harries, Kletke and Bazant be appointed as representatives to the Finance Committee.  
**Carried**
- Policy Committee
- Declared by ballot that Trustees Rangen and Buyer be appointed as representatives to the Policy Committee with Trustee Kletke serving as alternate.
- Alberta School Boards  
Association (ASBA Zone 5)  
2009-08-25-009
- Moved by Trustee Maerz** that Trustees Bazant, Rangen and Kletke be appointed as representatives to the ASBA Zone 5 with Trustee Kletke as reporter to and from the meetings.  
**Carried**



Public School Boards  
Association of Alberta  
(PSBAA)

Declared by ballot that Trustee Buyer be appointed as representative to the Public School Boards Association of Alberta with Trustee Maerz to serve as alternate.

South Central Alberta  
Resource Centre (SCARC)

Trustee Rangen is appointed the South Central Alberta Resource Centre Policy Committee with Trustee Bazant to serve as alternate.

Adjournment  
2009-08-25-010

**Moved by Trustee Kletke** that the Board of Trustees adjourn the meeting at 10:35 a.m.

**Carried**

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Chair

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Secretary-Treasurer

