

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF PARKLAND SCHOOL DIVISION NO. 70 HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION, STONY PLAIN, ALBERTA ON 01 SEPTEMBER 2009**

---

**TRUSTEE ATTENDANCE:**

Robert Gillard	Present
Kathleen Linder	Present
Richard Gilchrist	Present
Irene Goebel	Present
Dorcas Kilduff	Present
Darcy Kolodnicki	Present
Elsie Kinsey	Present

**ADMINISTRATION ATTENDANCE:**

Mary Lynne R. Campbell, Superintendent of Schools  
Tim Monds, Deputy Superintendent  
Kelly Wilkins, Associate Superintendent  
Claire Jonsson, Associate Superintendent (Business and Finance)  
Ben Beil, Associate Superintendent (Learning Services)  
Stacey Vermeulen, Executive Assistant

---

**CALL TO ORDER**

The meeting was called to order at 6:42 p.m. with Mrs. Claire Jonsson, Associate Superintendent of Business and Finance presiding.

**Res 141-2009**

**ACCEPTANCE OF THE AGENDA**

MOVED by Trustee Gillard that the Organizational Meeting Agenda be accepted as presented.

**CARRIED**

**Res 142-2009**

**ELECTION PROCEDURES**

MOVED by Trustee Linder that the election of Chairperson and Vice-Chairperson be held by secret ballot.

**CARRIED**

**Res 143-2009**

**ELECTION PROCEDURES**

MOVED by Trustee Gilchrist that Ben Beil and Tim Monds be appointed as scrutineers.

**CARRIED**

**Res 144-2009**

**ELECTION PROCEDURES**

MOVED by Trustee Goebel that the Board of Trustees elect the Chairperson and Vice-Chairperson by simple majority of the Trustees present; and that in the event that three or more Trustees are vying for the position, the candidate with the lowest number of votes will be removed from the ballot and a new vote will be taken and further the vote will be repeated until a majority of the Trustees vote for one candidate.

**CARRIED**

**Res 145-2009**

**ELECTION PROCEDURES**

MOVED by Trustee Goebel that if more members are nominated to a committee or agency than there are positions available, an election shall be held and further those candidates receiving the largest number of votes shall be declared elected.

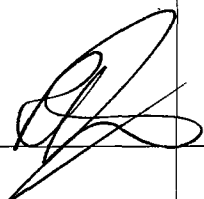
**CARRIED**

**NOMINATIONS FOR BOARD CHAIR**

Mrs. Jonsson called for nominations for the position of Board Chairperson.

Trustee Linder nominated Trustee Gilchrist.

Mrs. Jonsson called a second and third time for further nominations.



Board Chair



Secretary - Treasurer

Res 146-2009

**NOMINATIONS CEASE**

MOVED by Trustee Gillard that nominations for the position of Board Chairperson, cease.

**CARRIED**

*Board Chair*

**ELECTION OF CHAIRPERSON**

Mr. Richard Gilchrist was declared Chairperson of the Board of Trustees.

Mrs. Jonsson administered the Oath of Office to Mr. Gilchrist and he then assumed the position of Board Chairperson.

**NOMINATIONS FOR VICE-CHAIRPERSON**

Chair Gilchrist called for nominations for the position of Vice-Chairperson.

Trustee Kolodnicki nominated Trustee Kilduff.

Chair Gilchrist called a second and third time for further nominations.

Res 147-2009

**NOMINATIONS CEASE**

MOVED by Trustee Goebel that nominations for the position of Vice-Chairperson, cease.

**CARRIED**

*Vice-Chair*

**ELECTION OF VICE-CHAIRPERSON**

Mrs. Dorcas Kilduff was declared Vice-Chairperson of the Board of Trustees.

Mrs. Jonsson administered the Oath of Office to Mrs. Kilduff and Mrs. Kilduff then assumed the position of Vice-Chairperson.

**NOMINATIONS FOR COMMITTEE CHAIRPERSON: EDUCATION COMMITTEE**

The Chair called for nominations for the position of Chairperson of the Education Committee.

Trustee Kolodnicki nominated Trustee Goebel.

The Chair called a second and third time for further nominations.

Res 148-2009

**NOMINATIONS CEASE**

MOVED by Trustee Kinsey that nominations for the position of Chairperson of the Education Committee, cease.

**CARRIED**

*Education Committee*

**CHAIRPERSON OF THE EDUCATION COMMITTEE**

Trustee Goebel was declared Chairperson of the Education Committee.

*Chair Gilchrist removed himself from the Chair position to make the following nomination.*

**NOMINATIONS FOR COMMITTEE CHAIRPERSON: STUDENT ADVISORY COMMITTEE**

The Vice-Chair called for nominations for the position of Chairperson of the Student Advisory Committee.

Trustee Gilchrist nominated Trustee Goebel.

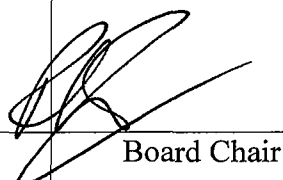
The Vice-Chair called a second and third time for further nominations.

Res 149-2009

**NOMINATIONS CEASE**

MOVED by Trustee Gillard that nominations for the position of Chairperson of the Student Advisory Committee, cease.

**CARRIED**

  
Board Chair

  
Secretary - Treasurer

*Student Advisory  
Committee*

**CHAIRPERSON OF THE STUDENT ADVISORY COMMITTEE**

Trustee Goebel was declared Chairperson of the Student Advisory Committee.

*Trustee Gilchrist returned to the Chair.*

**Res 150-2009**

**COMMITTEE APPOINTMENTS**

MOVED by Trustee Gillard that the Board of Trustees appoint the following members as representatives to the following committees for the ensuing year:

**Teacher/Board Advisory Committee:**

Richard Gilchrist, Robert Gillard and Darcy Kolodnicki

**Benefits Committee:** Dorcas Kilduff

**ASBA Representative:** Elsie Kinsey

**PSBAA Representative:** Kathleen Linder

**CAMS:** Robert Gillard

**Joint Use Stony Plain:** Elsie Kinsey

**Joint Use Spruce Grove:** Darcy Kolodnicki

**ATA Labour Relations:** Robert Gillard, Kathleen Linder

**CAAMSE Labour Relations:** Darcy Kolodnicki, Irene Goebel

**IUOE Labour Relations:** Dorcas Kilduff, Elsie Kinsey

**Communications Committee:** Irene Goebel, Elsie Kinsey

**Audit Committee:** Richard Gilchrist, Darcy Kolodnicki, Dorcas Kilduff

**Council Of School Councils:** Dorcas Kilduff

**CARRIED**

**Res 151-2009**

**ESTABLISHMENT OF MEETING DATES**

MOVED by Trustee Kinsey that the Board of Trustees approves the 2009-2010 meeting dates as presented at the Organizational meeting of 01 September 2009.

**CARRIED**

**Res 152-2009**

**TRUSTEE REMUNERATION SCHEDULE**

MOVED by Trustee Kolodnicki that the Board of Trustees approves revisions to Policy 7, Appendix C (Trustee Remuneration Schedule) as presented at the Organizational meeting of 01 September 2009.

**CARRIED**

**Res 153-2009**

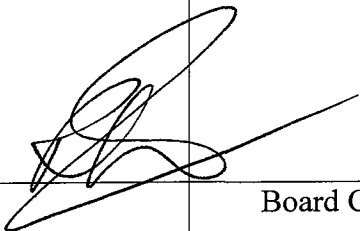
**TRUSTEE DISCLOSURE STATEMENT**

MOVED by Trustee Goebel that the Board of Trustees directs Trustees to complete the Trustee Disclosure Statement on an annual basis, as per the provisions of Board Policy 7 (13) Board Operations as presented at its Organizational Meeting of 01 September 2009.

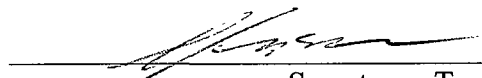
**CARRIED**

**ADJOURNMENT**

The Organizational meeting was adjourned at 7:05 p.m.



Board Chair



Secretary - Treasurer