

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 02 NOVEMBER 2010

TRUSTEE ATTENDANCE:

Ron Heinrichs	Present
Kathleen Linder	Present
Richard Gilchrist	Present
Irene Goebel	Present
Dorcas Kilduff	Present
Eric Cameron	Present
Elsie Kinsey	Present

ADMINISTRATION ATTENDANCE:

Tim Monds, Superintendent of Schools
Kelly Wilkins, Associate Superintendent
Claire Jonsson, Associate Superintendent (Business and Finance)
Ben Beil, Associate Superintendent (Learning Services)
Emilie Keane, Acting Associate Superintendent
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order at 7:06 p.m. with Mrs. Claire Jonsson, Associate Superintendent of Business and Finance presiding.

Res 152-2010

ACCEPTANCE OF THE AGENDA

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

CARRIED

ELECTION PROCEDURE

BALLOT VOTE

Res 153-2010

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

CARRIED

Res 154-2010

APPOINTMENT OF SCRUTINEERS

MOVED by Trustee Kinsey that B. Beil and K. Wilkins be appointed as scrutineers.

CARRIED

Res 155-2010

ELECTION BY SIMPLE MAJORITY

MOVED by Trustee Linder 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 156-2010

ELECTION OF COMMITTEES

MOVED by Trustee Gilchrist 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

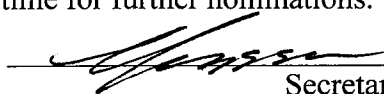
Mrs. Jonsson called for nominations for the position of Board Chairperson.

Trustee Linder nominated Trustee Gilchrist.

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



Board Chair



Secretary - Treasurer

Res 157-2010

NOMINATIONS CEASE

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

CARRIED

Board Chair

ELECTION OF CHAIRPERSON

Mr. 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 Gilchrist nominated Trustee Kinsey.

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

Res 158-2010

NOMINATIONS CEASE

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

CARRIED

Vice-Chair

ELECTION OF VICE-CHAIRPERSON

Mrs. Kinsey was declared Vice-Chairperson of the Board of Trustees.

Mrs. Jonsson administered the Oath of Office to Mrs. Kinsey and she 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 Linder nominated Trustee Goebel.

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

Res 159-2010

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.

NOMINATIONS FOR COMMITTEE CHAIRPERSON: STUDENT ADVISORY COMMITTEE

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

Trustee Kinsey nominated Trustee Goebel.

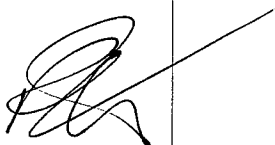
The Vice-Chair called a second and third time for further nominations.

Res 160-2010

NOMINATIONS CEASE

MOVED by Trustee Linder 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.

Res 161-2010

COMMITTEE APPOINTMENTS

MOVED by Trustee Kilduff that the Board of Trustees appoint the following members as representatives to Other Committees for the ensuing year:

Benefits Committee:	Ron Heinrichs
Communications Committee:	Irene Goebel, Ron Heinrichs
Teacher/Board Advisory Committee:	Richard Gilchrist, Ron Heinrichs and Dorcas Kilduff
Audit Committee:	Richard Gilchrist, Ron Heinrichs and Dorcas Kilduff
Alberta Teachers Association (ATA) Labour Relations:	Elsie Kinsey, Kathleen Linder
Central Alberta Association of Municipal and school Employees (CAAMSE) Labour Relations:	Irene Goebel, Dorcas Kilduff
International Union of Operating Engineers (IUOE) Labour Relations:	Elsie Kinsey, Kathleen Linder
Alberta School Boards' Association, Zone II (ASBA) Representative:	Eric Cameron
Spruce Grove Joint Use Committee:	Eric Cameron
Stony Plain Joint Use Committee:	Elsie Kinsey
Public School Boards' Association of Alberta (PSBAA) Representative:	Kathleen Linder
Council Of School Councils:	Dorcas Kilduff

CARRIED

Res 162-2010

ESTABLISHMENT OF MEETING DATES

MOVED by Trustee Cameron that the Board of Trustees approves the 2010-2011 meeting dates as presented at the Organizational meeting of 02 November 2010.

CARRIED

Res 163-2010

POLICY 2 – APPENDIX – BOARD ANNUAL WORK PLAN (2010 – 2011)

MOVED by Trustee Linder that the Board of Trustees approves revisions to Policy 2, Appendix Board Annual Work Plan (2010 – 2011) as presented at the Organizational meeting of 02 November 2010.

CARRIED

Res 164-2010

POLICY 7 – APPENDIX C – TRUSTEE REMUNERATION SCHEDULE

MOVED by Trustee Goebel that the Board of Trustees approves revisions to Policy 7, Appendix C (Trustee Remuneration Schedule) as presented at the Organizational meeting of 02 November 2010.

CARRIED

Res 165-2010

TRUSTEE DISCLOSURE STATEMENT

MOVED by Trustee Heinrichs 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 02 November 2010.

CARRIED

ADJOURNMENT

The Organizational meeting was adjourned at 7:20 p.m.



Board Chair



Secretary - Treasurer