

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 04 OCTOBER 2011

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, Deputy Superintendent
Claire Jonsson, Associate Superintendent (Business and Finance)
Emilie Keane, Associate Superintendent (Learning Services)
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order at 6:40 p.m. with Mrs. Claire Jonsson, Associate Superintendent of Business and Finance presiding.

Res 122-2011

ACCEPTANCE OF THE AGENDA

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

CARRIED

ELECTION PROCEDURE

BALLOT VOTE

Res 123-2011

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

CARRIED

Res 124-2011

APPOINTMENT OF SCRUTINEERS

MOVED by Trustee Linder that E. Keane and K. Wilkins be appointed as scrutineers.

CARRIED

Res 125-2011

ELECTION BY SIMPLE MAJORITY

MOVED by Trustee Heinrichs 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 126-2011

ELECTION OF COMMITTEES

MOVED by Trustee Kinsey 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 Kilduff nominated Trustee Gilchrist.

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

Res 127-2011

NOMINATIONS CEASE

MOVED by Trustee Kilduff 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 Heinrichs nominated Trustee Cameron.

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

Res 128-2011

NOMINATIONS CEASE Chair Gilchrist called the question

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

CARRIED

Vice-Chair

ELECTION OF VICE-CHAIRPERSON

Mr. Cameron was declared Vice-Chairperson of the Board of Trustees.

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

NOMINATIONS FOR COMMITTEE CHAIRPERSON: EDUCATION COMMITTEE

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

Trustee Gilchrist nominated Trustee Goebel.

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

Res 129-2011

NOMINATIONS CEASE

MOVED by Trustee Gilchrist 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 Linder nominated Trustee Goebel.

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

Res 130-2011

NOMINATIONS CEASE

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

CARRIED

*Student Advisory Committee***CHAIRPERSON OF THE STUDENT ADVISORY COMMITTEE**

Trustee Goebel was declared Chairperson of the Student Advisory Committee.

Res 131-2011**AMENDMENT TO AGENDA**

MOVED by Trustee Kilduff to accept the agenda as amended.

CARRIED**Res 132-2011****COMMITTEE APPOINTMENTS**

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

Benefits Committee:	Ron Heinrichs
Teacher/Board Advisory Committee:	Richard Gilchrist, Ron Heinrichs and Dorcas Kilduff
Audit Committee:	Eric Cameron, 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:	Dorcas Kilduff
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:	Irene Goebel
Linkages	Dorcas Kilduff

CARRIED**Res 133-2011****DESTRUCTION OF BALLOTS**

MOVED by Trustee Goebel that the scrutineers are authorized to destroy the ballots that were cast during the Organizational meeting.

CARRIED**Res 134-2011****ESTABLISHMENT OF MEETING DATES**

MOVED by Trustee Linder that the Board of Trustees approves the 2011-2012 meeting dates as amended at the Organizational meeting of 04 October 2011.

CARRIED**Res 135-2011**

MOVED by Trustee Kinsey that the Board adjust the 2011-2012 Meeting Dates schedule by moving the December 6, 2011 Regular Board Meeting to December 13, 2011.

CARRIED**Res 136-2011****POLICY 2 – APPENDIX – BOARD ANNUAL WORK PLAN (2011 – 2012)**

MOVED by Trustee Heinrichs that the Board of Trustees approves revisions to Policy 2, Appendix Board Annual Work Plan (2011 – 2012) as presented at the Organizational meeting of 04 October 2011.

CARRIED

- Res 137-2011** **POLICY 7 – APPENDIX C – TRUSTEE REMUNERATION SCHEDULE**
MOVED by Trustee Cameron that the Board of Trustees approves revisions to Policy 7, Appendix C (Trustee Remuneration Schedule) as presented at the Organizational meeting of 04 October 2011.
CARRIED
- Res 138-2011** **POLICY 7, ARTICLE 10 – PUBLIC PARTICIPATION AT PUBLIC BOARD MEETINGS**
MOVED by Trustee Goebel that the Board of Trustees approves revisions to Policy 7 Article 10 as presented at the Organization Meeting of 04 October 2011.
CARRIED
- Res 139-2011** **POLICY 8, ARTICLE 9 – STANDING COMMITTEES**
MOVED by Trustee Kinsey that the Board of Trustees approves Policy 8, Article 9 – Standing Committees, as presented at the Organization Meeting of 04 October 2011.
CARRIED
- Res 140-2011** **POLICY 9, ARTICLE 6 – BOARD REPRESENTATIVES**
MOVED by Trustee Heinrichs that the Board of Trustees approves Policy 9, Article 6 – Board Representatives, as presented at the Organization Meeting of 04 October 2011.
CARRIED
- Res 141-2011** **TRUSTEE DISCLOSURE STATEMENT**
MOVED by Trustee Linder 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 04 October 2011.
CARRIED
- ADJOURNMENT**
The Organizational meeting was adjourned at 7:08 p.m.