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MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE PARKLAND SCHOOL DIVISION HELD THROUGH TELEPHONE AND VIDEO CONFERENCING AT VARIOUS LOCATIONS ON JUNE 16, 2020.

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair	Present
Eric Cameron, Vice Chair	Present
Ron Heinrichs	Present
Sally Kucher-Johnson	Present
Paul McCann	Present
Darlene Clarke	Present
Anne Montgomery	Present

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
 Mark Francis, Deputy Superintendent
 Scott Johnston, Associate Superintendent
 Dr. Dianne McConnell, Associate Superintendent
 Scott McFadyen, Associate Superintendent
 Jordi Weidman, Director, Strategic Communications
 Keri Zylla, Executive Assistant, Recording Secretary

CALL TO ORDER

The meeting was called to order at 12:45 p.m. with Associate Superintendent McFadyen, of Corporate Supports and Services, presiding as Chair.

ACCEPTANCE OF THE AGENDA

Res 047-20

MOVED by Trustee Cameron that the Board of Trustees accepts the Organizational Meeting Agenda of June 16, 2020, as presented

CARRIED UNANIMOUSLY

ELECTION PROCEDURES

BALLOT VOTE

Res 048-20

MOVED by Trustee Clarke that the elections of Chairperson and Vice Chairperson be held by secret ballot in a virtual online format.

CARRIED UNANIMOUSLY

APPOINTMENT OF SCRUTINEERS

Res 049-20

MOVED by Trustee Cameron that Mr. Francis and Mr. Johnston be appointed as scrutineers.

CARRIED UNANIMOUSLY

ELECTION BY SIMPLE MAJORITY

Res 050-20

MOVED by Trustee Montgomery that the Board of Trustees elect the Chairperson and Vice Chairperson, Advocacy Committee Chair, Education Committee Chair and Student Advisory Committee Chair by simple majority of the Trustees present.

L Stewart

Scott McFadyen

Board Chair

Secretary-Treasurer

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 if a simple majority is not achieved in the first vote. If there is a tie for the lowest vote, a simple majority vote of the candidates with the lowest number of votes will be held to determine who remains in the voting. If a tie remains after the subsequent vote the names are written on individual sheets of paper, placed into a receptacle and a scrutineer draws the name of the candidate said to win a majority. A new vote will be taken with the remaining candidates until a majority of the Trustees vote for one candidate.

If only two candidates are vying for the position, in case of a tie after 3 rounds of voting, the names are written on individual sheets of paper, placed into a receptacle and a scrutineer draws the name of the candidate said to win a majority.

CARRIED UNANIMOUSLY

ELECTION OF COMMITTEES

Res 051-20

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

CARRIED UNANIMOUSLY

ELECTION OF CHAIRPERSON

Board Chair

NOMINATIONS FOR BOARD CHAIRPERSON

Presiding Chair, Associate Superintendent McFadyen, called for nominations for the position of Board Chairperson.

Trustee Cameron nominated Trustee Stewart. Trustee Stewart accepted the nomination.

Presiding Chair McFadyen, called a second and third time for further nominations. There were no further nominations.

NOMINATIONS CEASE

Res 052-20

Moved by Trustee McCann that nominations for the position of Board Chairperson, cease.

CARRIED UNANIMOUSLY

Trustee Stewart was declared Chairperson of the Board of Trustees, by acclamation.

Presiding Chair McFadyen stated that the Oaths of Office will take place at the September 1, 2020 Regular Meeting.

ELECTION OF VICE-CHAIRPERSON

Vice Chair

NOMINATION OF VICE-CHAIRPERSON

Presiding Chair, Associate Superintendent McFadyen, called for nominations for the position of Vice-Chairperson.

L Stewart

Scott McFadyen

Board Chair

Secretary-Treasurer

Trustee Stewart nominated Trustee Cameron. Trustee Cameron accepted the nomination.

Presiding Chair McFadyen, called a second and third time for further nominations. There were no further nominations.

NOMINATIONS CEASE

Moved by Trustee Montgomery that nominations for the position of Board Vice-Chairperson, cease.

CARRIED UNANIMOUSLY

Trustee Cameron was declared Vice-Chairperson of the Board of Trustees, by acclamation.

Presiding Chair McFadyen stated that the Oaths of Office will take place at the September 1, 2020 Regular Meeting

NOMINATIONS FOR COMMITTEE CHAIRPERSONS

CHAIRPERSON OF THE ADVOCACY COMMITTEE

Presiding Chair, Associate Superintendent McFadyen, called for nominations for the position of Chairperson of the Advocacy Committee.

Trustee Cameron nominated Trustee Stewart. Trustee Stewart accepted the nomination.

Presiding Chair McFadyen, called a second and third time for further nominations. There were no further nominations.

NOMINATIONS CEASE

Moved by Trustee McCann that nominations for the position of Chairperson of the Advocacy Committee, cease.

CARRIED UNANIMOUSLY

Trustee Stewart was declared Chairperson of the Advocacy Committee, by acclamation.

CHAIRPERSON OF THE EDUCATION COMMITTEE

Presiding Chair, Associate Superintendent McFadyen, called for nominations for the position of Chairperson of the Education Committee.

Trustee Stewart nominated Trustee McCann. Trustee McCann accepted the nomination.

Presiding Chair McFadyen, called a second and third time for further nominations. There were no further nominations.

NOMINATIONS CEASE

Moved by Trustee Clarke that nominations for the position of Chairperson of the Education Committee, cease.

CARRIED UNANIMOUSLY

Trustee McCann was declared Chairperson of the Education Committee, by acclamation.

Res 053-20

Advocacy
Committee

Res 054-20

Education
Committee

Res 055-20

L Stewart

Board Chair

Scott McF

Secretary-Treasurer

Student Advisory
Committee

CHAIRPERSON OF THE STUDENT ADVISORY COMMITTEE

Presiding Chair, Associate Superintendent McFadyen, called for nominations for the position of Chairperson of the Student Advisory Committee.

Trustee Cameron nominated Trustees Stewart as a Co-Chair of the Student Advisory Committee. Trustees Stewart accepted the nomination.

Presiding Chair McFadyen, called a second time for nominations.

Trustee Stewart nominated Trustee Cameron as a Co-Chair of the Student Advisory Committee. Trustee Cameron accepted the nomination.

Presiding Chair McFadyen called a third time for further nominations. There were no further nominations.

Res 056-20

NOMINATIONS CEASE

Moved by Trustee Clarke that nominations for the position of Chairperson of the Student Advisory Committee, cease.

CARRIED UNANIMOUSLY

Trustee Stewart and Trustee Cameron were declared Co-Chairs of the Student Advisory Committee, by acclamation.

Presiding Chair McFadyen handed the gavel to current Board Chair Stewart who presided over the remainder of the meeting.

Res 057-20

COMMITTEE APPOINTMENTS

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

- | | |
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| Alberta School Boards Association (ASBA)
Zone 2/3 Representatives | 1. Trustee Cameron
2. Trustee Kucher-Johnson |
| Alberta Teachers Association (ATA)
Labour Relations | 1. Trustee Cameron
2. Trustee Clarke
3. Trustee Kucher-Johnson |
| Audit Committee | 1. Trustee Cameron
2. Trustee McCann
3. Trustee Montgomery |
| Benefit Plan Advisory Committee | 1. Trustee Clarke |
| Central Alberta Association of Municipal and
School Employees (CAAMSE) Labour Relations | 1. Trustee Clarke
2. Trustee Kucher-Johnson
3. Trustee McCann |
| Council of School Councils (COSC) | 1. Trustee Montgomery |
| International Union of Operating Engineers
(IUOE) Labour Relations | 1. Trustee Clarke
2. Trustee Kucher-Johnson
3. Trustee McCann |

d Stewart

Scott McFadyen

Board Chair

Secretary-Treasurer

Public School Boards' Association of Alberta (PSBAA) Representatives

1. Trustee Heinrichs
2. Trustee Stewart

Rural Caucus of Alberta School Boards (RCASB)

1. Trustee Stewart

Spruce Grove Joint Use Committee

1. Trustee Montgomery

Stony Plain Joint Use Committee

1. Trustee McCann

Teacher Board Advisory Committee (TBAC)

1. Trustee Clarke
2. Trustee Heinrichs
3. Trustee Montgomery

Teachers' Employer Bargaining Association Representative (TEBA)

1. Trustee Cameron

CARRIED UNANIMOUSLY

DESTRUCTION OF THE BALLOTS

There was no motion required

TRUSTEE REMUNERATION

Res 058-20

Moved by Trustee McCann that the Board approves Appendix 7.3, the Trustee Remuneration schedule in Board Policy 7 as presented at the Organizational Meeting of June 16, 2020.

CARRIED UNANIMOUSLY

ESTABLISHMENT OF THE 2020-2021 BOARD MEETING DATES

Res 059-20

Moved by Trustee Montgomery that the Board of Trustees approves the 2020-2021 Board Meeting Dates as presented at the Organizational Meeting of June 16, 2020.

CARRIED UNANIMOUSLY

BOARD POLICY 2: APPENDIX 2.1: BOARD ANNUAL WORK PLAN (2020-2021)

Res 060-20

Moved by Trustee Montgomery that the Board of Trustees approves revisions to Policy 2 Appendix 2.1 – Board Annual Work Plan (2020-2021) as presented at the Organizational Meeting of June 16, 2020.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis provided additional information and responded to questions.

TRUSTEE DISCLOSURES STATEMENT

Trustees are required to complete the Trustee Disclosure Statement on an annual basis, as per the provisions of Board Policy 7: Board Operations, Article 13, as presented at its Organizational Meeting of June 16, 2020.

ADJOURNMENT

The meeting was adjourned at 1:14 p.m.

d. Stewart

Scott Mc

Board Chair

Secretary-Treasurer