



MINUTES OF THE ORGANIZATION 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 OCTOBER 2, 2018

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent of Schools
Mark Francis, Deputy Superintendent
Scott McFadyen, Associate Superintendent
Scott Johnston, Associate Superintendent
Dr. Dianne McConnell, Associate Superintendent
Jordi Weidman, Director, Communications & Strategic Planning
Roxanne, Genereux, Executive Assistant, Commissioner of Oaths
Keri Zylla, Executive Assistant

CALL TO ORDER

The meeting was called to order at 5:39 p.m. with Associate Superintendent McFadyen, of Corporate Supports and Services, presiding as Chair.

ACCEPTANCE OF THE AGENDA

Res 121-18

MOVED by Trustee Cameron that the Board of trustees accepts the Organization Meeting Agenda of October 2, 2018, as presented.

CARRIED UNANIMOUS

ELECTION PROCEDURE

BALLOT VOTE

Res 122-18

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

CARRIED UNANIMOUS

APPOINTMENT OF SCRUTINEERS

Res 123-18

MOVED by Trustee Kucher-Johnson that Associate Superintendent Johnston and Deputy Superintendent Francis be appointed as scrutineers.

CARRIED UNANIMOUS

ELECTION BY SIMPLE MAJORITY

Res 124-18

MOVED by Trustee Montgomery 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 a 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. 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 UNANIMOUS

Board Chair

Secretary - Treasurer

Res 125-18

ELECTION OF COMMITTEES

MOVED by Trustee Heinrichs 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 UNANIMOUS

NOMINATIONS FOR BOARD CHAIR

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

Trustee Heinrichs nominated Trustee Cameron. Trustee Cameron accepted the nomination.

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

Presiding Chair, Associate Superintendent McFadyen, moved that nominations for the position of Board Chairperson, cease.

CARRIED UNANIMOUS

Board Chair

ELECTION OF CHAIRPERSON

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

Commissioner of Oaths, Ms. Genereux, administered the Oath of Office of Chairperson to Trustee Cameron

Presiding Chair, Associate Superintendent McFadyen handed gavel to Trustee Cameron and he assumed the Chair.

NOMINATIONS FOR VICE-CHAIRPERSON

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

Trustee Clarke nominated Trustee Stewart. Trustee Stewart accepted the nomination.

Board Chair called a second and third time for further nominations. There were no further nominations.

Chair Cameron moved that nominations for the position of Board Chairperson, cease.

CARRIED UNANIMOUS

Vice-Chair

ELECTION OF VICE-CHAIRPERSON

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

Commissioner of Oaths, Ms. Genereux, administered the Oath of Office of Vice Chairperson to Trustee Stewart.

Res 126-18

TRUSTEE REMUNERATION SCHEDULE

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Trustee Remuneration Schedule as presented at its Organization Meeting of October 2, 2018.

CARRIED UNANIMOUS

Associate Superintendent McFadyen provided information on the motion and answered questions.


Board Chair


Secretary - Treasurer

Res 127-18

AD HOC COMMITTEE

MOVED by Trustee Kucher-Johnson that the Board of Trustees establish an Ad Hoc Committee of 3 Trustees to study and report back to the Board possible restructuring options for Trustee attendance at School Council meetings for the 2019-2020 school year as presented at its Organizational Meeting of October 2, 2018.

CARRIED UNANIMOUS

NOMINATIONS FOR COMMITTEE CHAIRPERSON: EDUCATION COMMITTEE

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

Trustee Montgomery nominated Trustee Stewart.

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

Trustee Clarke – cease nominations

Education Committee

CHAIRPERSON OF THE EDUCATION COMMITTEE

Trustee Stewart was declared Chairperson of the Education Committee.

NOMINATIONS FOR COMMITTEE CHAIRPERSON: STUDENT ADVISORY COMMITTEE

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

Chair Cameron nominated Trustee Montgomery.

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

Trustee Clarke – cease nominations.

Student Advisory Committee

CHAIRPERSON OF THE STUDENT ADVISORY COMMITTEE

Trustee Montgomery was declared Chairperson of the Student Advisory Committee.

Res 128-18

COMMITTEE APPOINTMENTS

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

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| Benefits Committee: | 1. Trustee Kucher-Johnson |
| Teacher/Board Advisory Committee: | 1. Trustee Heinrichs
2. Trustee Montgomery
3. Trustee Stewart |
| Audit Committee: | 1. Trustee Clarke
2. Trustee Heinrichs
3. Trustee Montgomery |
| Alberta Teachers Association (ATA) Labour Relations: | 1. Trustee Cameron
2. Trustee Clarke
3. Trustee Kucher-Johnson |
| Central Alberta Association of Municipal and School Employees (CAAMSE) Labour Relations: | 1. Trustee Clarke
2. Trustee Kucher-Johnson
3. Trustee McCann |


Board Chair


Secretary - Treasurer

International Union of Operating Engineers (IUOE) Labour Relations:

1. Trustee Clarke
2. Trustee Heinrichs
3. Trustee McCann

Advocacy Committee:

1. Committee of the Whole

Alberta School Boards' Association, Zone 2/3 (ASBA) Representatives:

1. Trustee Clarke (Lead)
2. Rotated between Trustees
3. Rotated between Trustees

Public School Boards' Association of Alberta (PSBAA) Representatives:

1. Trustee Heinrichs (Lead)
2. Rotated between Trustees
3. Rotated between Trustees

Council of School Councils:

1. Trustee Montgomery
2. Trustee Stewart

Spruce Grove Joint Use Committee:

1. Trustee Montgomery

Stony Plain Joint Use Committee:

1. Trustee McCann

Rural Caucus of Alberta School Boards:

1. Trustee Kucher-Johnson

Teacher's Employer Bargaining Association Representative (TEBA)

1. Trustee Kucher-Johnson

CARRIED UNANIMOUS

DESTRUCTION OF BALLOTS

No motion required.

ESTABLISHMENT OF 2018-2019 MEETING DATES

Res 129-18

MOVED by Trustee Heinrichs that the Board of Trustees approves the 2018-2019 meeting dates as presented at the Organization meeting of October 2, 2018.

CARRIED UNANIMOUS

Superintendent Boyce provided information on the motion and answered questions.

POLICY 2 – APPENDIX – (2018 – 2019) BOARD ANNUAL WORK PLAN

Res 130-18

MOVED by Trustee Kucher-Johnson that the Board of Trustees approves revisions to Policy 2, Appendix Board Annual Work Plan (2018–2019) as presented at the Organization meeting of October 2, 2018.

CARRIED UNANIMOUS

Superintendent Boyce provided information on the motion and answered questions.

TRUSTEE DISCLOSURE STATEMENT


Res 131-18

MOVED by Trustee Montgomery 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 October 2, 2018

CARRIED UNANIMOUS

ADJOURNMENT

The Organization meeting was adjourned at 6:00 p.m.


Board Chair


Secretary - Treasurer