



Where the world opens up

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 NOVEMBER 07, 2017

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Tim Monds, Superintendent of Schools
Shauna Boyce, Deputy Superintendent
Claire Jonsson, Associate Superintendent
Scott Johnston, Associate Superintendent - Regrets
Dr. Dianne McConnell, Associate Superintendent
Jordi Weidman, Director Communication
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order at 9:00 a.m. with Ms. Jonsson, Associate Superintendent, Corporate Support and Services presiding.

ACCEPTANCE OF THE AGENDA

Res 164-2017

MOVED by Trustee Kucher-Johnson that the Organization Meeting agenda be accepted as presented.

CARRIED UNANIMOUS

ELECTION PROCEDURE

BALLOT VOTE

Res 165-2017

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

CARRIED UNANIMOUS

APPOINTMENT OF SCRUTINEERS

Res 166-2017

MOVED by Trustee McCann that S. Johnston and S. Boyce be appointed as scrutineers.

CARRIED UNANIMOUS

ELECTION BY SIMPLE MAJORITY

Res 167-2017

MOVED by Trustee Kucher-Johnson 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 UNANIMOUS

ELECTION OF COMMITTEES

Res 168-2017

MOVED by Trustee Stewart 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

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

Trustee Heinrichs nominated Trustee Cameron.

Board Chair

Secretary - Treasurer

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

Board Chair

ELECTION OF CHAIRPERSON

Trustee Cameron was declared Chairperson of the Board of Trustees.

Ms. Jonsson administered the Oath of Office to Trustee Cameron.

Ms. Jonsson 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 Kucher-Johnson nominated Trustee Heinrichs.

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

Vice-Chair

ELECTION OF VICE-CHAIRPERSON

Trustee Heinrichs was declared Vice-Chairperson of the Board of Trustees.

Ms. Jonsson administered the Oath of Office to Trustee Heinrichs.

TRUSTEE REMUNERATION SCHEDULE

Res 169-2017

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Trustee Remuneration Schedule as presented at its Organization Meeting of November 7, 2017.

CARRIED UNANIMOUS

Ms. Jonsson provided information on the motion and answered questions.

NOMINATIONS FOR COMMITTEE CHAIRPERSON: EDUCATION COMMITTEE

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

Trustee McCann nominated Trustee Stewart.

Chair Cameron called a second and third time for further 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.

Trustee Heinrichs nominated Trustee Montgomery.

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

Student Advisory Committee

CHAIRPERSON OF THE STUDENT ADVISORY COMMITTEE

Trustee Montgomery was declared Chairperson of the Student Advisory Committee.



Board Chair



Secretary - Treasurer

Res 170-2017

COMMITTEE APPOINTMENTS

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

Benefits Committee:	1. Trustee Kucher-Johnson
Teacher/Board Advisory Committee:	1. Trustee Cameron 2. Trustee Heinrichs 3. Trustee McCann
Audit Committee:	1. Trustee Clarke 2. Trustee Kucher-Johnson 3. Trustee Stewart
Alberta Teachers Association (ATA) Labour Relations:	1. Trustee Cameron 2. Trustee Clarke
Central Alberta Association of Municipal and School Employees (CAAMSE) Labour Relations:	1. Trustee Clarke 2. Trustee Heinrichs 3. Trustee Kucher-Johnson
International Union of Operating Engineers (IUOE) Labour Relations:	1. Trustee Cameron 2. Trustee Clarke 3. Trustee Kucher-Johnson
Alberta School Boards' Association, Zone 2/3 (ASBA) Representatives:	1. Trustee Clarke 2. Trustee McCann 3. Trustee Stewart
Public School Boards' Association of Alberta (PSBAA) Representatives:	1. Trustee Heinrichs 2. Trustee Kucher-Johnson 3. Trustee Montgomery
Spruce Grove Joint Use Committee:	1. Trustee Montgomery
Stony Plain Joint Use Committee:	1. Trustee McCann
Council of School Councils:	1. Trustee Montgomery

CARRIED UNANIMOUS

DESTRUCTION OF BALLOTS

No motion required.

TEACHERS' EMPLOYER BARGAINING ASSOCIATION REPRESENTATIVE

Res 171-2017

MOVED by Trustee Heinrichs that the Board of Trustees approves naming Trustee Kucher-Johnson as representative to the Teachers' Employer Bargaining Association as presented at the Organization Meeting of November 7, 2017.

CARRIED UNANIMOUS


ESTABLISHMENT OF 2017-2018 MEETING DATES

Res 172-2017

MOVED by Trustee McCann that the Board of Trustees approves the 2017-2018 meeting dates as presented at the Organization meeting of November 7, 2017.

CARRIED UNANIMOUS

Superintendent Monds provided information on the motion and answered questions.


Board Chair


Secretary - Treasurer

Res 173-2017

POLICY 2 – APPENDIX – BOARD ANNUAL WORK PLAN (2017 – 2018)
MOVED by Trustee Kucher-Johnson that the Board of Trustees approves revisions to Policy 2, Appendix Board Annual Work Plan (2017–2018) as presented at the Organization meeting of November 7, 2017.

CARRIED UNANIMOUS

Superintendent Monds provided information on the motion and answered questions.

Res 174-2017

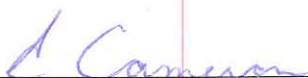
TRUSTEE DISCLOSURE STATEMENT

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 November 07, 2017.

CARRIED UNANIMOUS

ADJOURNMENT

The Organization meeting was adjourned at 9:23 a.m.



Board Chair



Secretary - Treasurer