



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 SEPTEMBER 06, 2016

TRUSTEE ATTENDANCE:

Ron Heinrichs	Present
Kathleen Linder	Present
Richard Gilchrist	Present
Sally Kucher-Johnson	Present
Dorcas Kilduff	Present
Eric Cameron	Present
Elsie Kinsey	Present

ADMINISTRATION ATTENDANCE:

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

CALL TO ORDER

The meeting was called to order at 8:30 a.m. with Ms. Jonsson, Associate Superintendent of Business and Finance presiding.

ACCEPTANCE OF THE AGENDA

Res 113-2016

MOVED by Trustee Heinrichs that the Organization Meeting agenda be accepted as presented.

CARRIED

ELECTION PROCEDURE

BALLOT VOTE

Res 114-2016

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

CARRIED

APPOINTMENT OF SCRUTINEERS

Res 115-2016

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

CARRIED

ELECTION BY SIMPLE MAJORITY

Res 116-2016

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

ELECTION OF COMMITTEES

Res 117-2016

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

Trustee Kilduff requested a recess at 8:38 a.m.

Meeting resumed at 9:31 a.m.

NOMINATIONS FOR BOARD CHAIR

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

Trustee Linder nominated Trustee Cameron.


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

Res 118-2016

NOMINATIONS CEASE

MOVED by Trustee Gilchrist that nominations for the position of Board Chair cease.

CARRIED


Board Chair


Secretary - Treasurer

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 Kinsey nominated Trustee Heinrichs.

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

Res 119-2016

NOMINATIONS CEASE

MOVED by Trustee Linder that nominations for the position of Vice-Chairperson cease. **CARRIED**

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.

Res 120-2016

POLICY 9 – BOARD REPRESENTATIVES

MOVED by Trustee Kilduff that the Board of Trustees approves revisions to Policy 9 – Board Representatives as presented at the Organization meeting of September 06, 2016. **CARRIED**

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

Res 121-2016

TRUSTEE REMUNERATION SCHEDULE

MOVED by Trustee Gilchrist that the Board of Trustees approves revisions to Trustee Remuneration Schedule as presented at the Organization meeting of September 06, 2016. **CARRIED**

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 Linder nominated Trustee Kucher-Johnson.

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

Res 122-2016

NOMINATIONS CEASE

MOVED by Trustee Kinsey that nominations for the position of Education Committee Chairperson cease. **CARRIED**

Education Committee

CHAIRPERSON OF THE EDUCATION COMMITTEE

Trustee Kucher-Johnson 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 Kinsey.

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

Res 123-2016

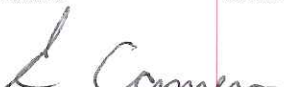
NOMINATIONS CEASE

MOVED by Trustee Kilduff that nominations for the position of Student Advisory Chairperson cease. **CARRIED**

Student Advisory Committee

CHAIRPERSON OF THE STUDENT ADVISORY COMMITTEE

Trustee Kinsey was declared Chairperson of the Student Advisory Committee.


Board Chair


Secretary - Treasurer

Res 124-2016

COMMITTEE APPOINTMENTS

MOVED by Trustee Gilchrist 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 Kilduff 3. Trustee Linder
Audit Committee:	1. Trustee Gilchrist 2. Trustee Kilduff 3. Trustee Kucher-Johnson
Alberta Teachers Association (ATA) Labour Relations:	1. Trustee Gilchrist 2. Trustee Kilduff 3. Trustee Kinsey
Central Alberta Association of Municipal and School Employees (CAAMSE) Labour Relations:	1. Trustee Kilduff 2. Trustee Kucher-Johnson 3. Trustee Linder
International Union of Operating Engineers (IUOE) Labour Relations:	1. Trustee Gilchrist 2. Trustee Heinrichs 3. Trustee Kinsey
Advocacy Committee:	1. Committee of the Whole
Alberta School Boards' Association, Zone 2/3 (ASBA) Representatives:	1. Trustee Kinsey 2. Trustee Kucher-Johnson 3. Trustee Linder
Public School Boards' Association of Alberta (PSBAA) Representatives:	1. Trustee Gilchrist 2. Trustee Heinrichs
Spruce Grove Joint Use Committee:	1. Trustee Kilduff
Stony Plain Joint Use Committee:	1. Trustee Gilchrist
Council of School Councils:	1. Trustee Kilduff

CARRIED

DESTRUCTION OF BALLOTS

No motion required.

ESTABLISHMENT OF 2016-2017 MEETING DATES

Res 125-2016

MOVED by Trustee Linder that the Board of Trustees approves the 2016-2017 meeting dates as amended at the Organization meeting of September 06, 2016.

CARRIED

Superintendent Monds provided information on the motion and answered questions.

Res 126-2015

POLICY 2 – APPENDIX – BOARD ANNUAL WORK PLAN (2016 – 2017)

MOVED by Trustee Kinsey that the Board of Trustees approves revisions to Policy 2, Appendix Board Annual Work Plan (2016–2017) as presented at the Organization meeting of September 06, 2016.

CARRIED

Superintendent Monds provided information on the motion and answered questions.

Res 127-2016


TRUSTEE DISCLOSURE STATEMENT

MOVED by Trustee Gilchrist 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.

CARRIED

ADJOURNMENT

The Organization meeting was adjourned at 9:48 a.m.


Board Chair


Secretary - Treasurer