



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 08, 2015

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
Kelly Wilkins, Deputy Superintendent
Claire Jonsson, Associate Superintendent
Scott Johnston, Associate Superintendent
Dr. Dianne McConnell, Associate Superintendent
Jordi Weidman, Director Communication
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order at 5:45 p.m. with Ms. Jonsson, Associate Superintendent of Business and Finance presiding.

ACCEPTANCE OF THE AGENDA

Res 099-2015

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

CARRIED

ELECTION PROCEDURE

BALLOT VOTE

Res 100-2015

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

CARRIED

APPOINTMENT OF SCRUTINEERS

Res 101-2015

MOVED by Trustee Heinrichs that D. McConnell and K. Wilkins be appointed as scrutineers.

CARRIED

ELECTION BY SIMPLE MAJORITY

Res 102-2015

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 103-2015

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

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

Trustee Kilduff nominated Trustee Cameron.

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.

Board Chair

Secretary - Treasurer

NOMINATIONS FOR VICE-CHAIRPERSON

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

Trustee Gilchrist nominated Trustee Linder.

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

Vice-Chair

ELECTION OF VICE-CHAIRPERSON

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

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

Res 104-2015

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 08, 2015.

CARRIED

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

Res 105-2015

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 08, 2015.

CARRIED

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

Trustee Kilduff made a friendly amendment to the motion to increase the number of Trustees representatives for Public School Board’s Association from two (2) Trustees to three (3) Trustees.

Res 106-2015

POLICY 9 – BOARD REPRESENTATIVE - ARTICLE 1.3 & ARTICLE 4.3

MOVED by Trustee Gilchrist that the Board of Trustees approves revisions to Policy 9 – Board Representatives – Article 1.3 and 4.3 as presented at the Organization meeting of September 08, 2015.

CARRIED

NOMINATIONS FOR COMMITTEE CHAIRPERSON: EDUCATION COMMITTEE

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

Trustee Gilchrist nominated Trustee Heinrichs.

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

Education Committee

CHAIRPERSON OF THE EDUCATION COMMITTEE

Trustee Heinrichs was declared Chairperson of the Education Committee.

NOMINATIONS FOR COMMITTEE CHAIRPERSON: STUDENT ADVISORY COMMITTEE

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

Trustee Kilduff nominated Trustee Kinsey.

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

Student Advisory Committee

CHAIRPERSON OF THE STUDENT ADVISORY COMMITTEE

Trustee Kinsey was declared Chairperson of the Student Advisory Committee.

Res 107-2015

COMMITTEE APPOINTMENTS

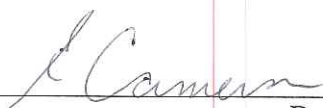
MOVED by Trustee Gilchrist that the Board of Trustees appoint the following members as representatives to other Committees for the ensuing year:

Benefits Committee:

- 1. Trustee Kilduff

Teacher/Board Advisory Committee:

- 1. Trustee Heinrichs
- 2. Trustee Linder
- 3. Trustee Kucher-Johnson


Board Chair


Secretary - Treasurer

Audit Committee:

1. Trustee Heinrichs
2. Trustee Gilchrist
3. Trustee Kucher-Johnson

**Alberta Teachers Association (ATA)
Labour Relations:**

1. Trustee Gilchrist
2. Trustee Cameron
3. Trustee Kilduff

**Central Alberta Association of Municipal and
School Employees (CAAMSE) Labour Relations:**

1. Trustee Gilchrist
2. Trustee Kucher-Johnson
3. Trustee Kilduff

**International Union of Operating Engineers
(IUOE) Labour Relations:**

1. Trustee Heinrichs
2. Trustee Linder
3. Trustee Kinsey

Advocacy Committee:

1. Trustee Kucher-Johnson
2. Trustee Kilduff
3. Trustee Kinsey

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

1. Trustee Kucher-Johnson
2. Trustee Kilduff
3. Trustee Kinsey

Spruce Grove Joint Use Committee:

1. Trustee Kilduff

Stony Plain Joint Use Committee:

1. Trustee Gilchrist

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

1. Trustee Heinrichs
2. Trustee Gilchrist

Council of School Councils:

1. Trustee Kilduff

C2 Committee

1. Trustee Gilchrist

CARRIED

DESTRUCTION OF BALLOTS

No motion required.

Res 108-2015

ESTABLISHMENT OF 2015-2016 MEETING DATES

MOVED by Trustee Linder that the Board of Trustees approves the 2015-2016 meeting dates as presented at the Organization meeting of September 08, 2015.

CARRIED

Superintendent Monds provided information on the motion and answered questions.

Res 109-2015

POLICY 2 – APPENDIX – BOARD ANNUAL WORK PLAN (2015 – 2016)

MOVED by Trustee Heinrichs that the Board of Trustees approves revisions to Policy 2, Appendix Board Annual Work Plan (2015–2016) as presented at the Organization meeting of September 08, 2015.

CARRIED

Superintendent Monds provided information on the motion and answered questions.

Res 110-2015

TRUSTEE DISCLOSURE STATEMENT

MOVED by Trustee Kinsey 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 6:15 p.m.



Board Chair



Secretary - Treasurer