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**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 07, 2014**

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**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

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**CALL TO ORDER**

The meeting was called to order at 5:33 p.m. with Ms. Claire Jonsson, Associate Superintendent of Business and Finance presiding.

**ACCEPTANCE OF THE AGENDA**

**Res 111-2014**

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

**CARRIED**

**ELECTION PROCEDURE**

**BALLOT VOTE**

**Res 112-2014**

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

**CARRIED**

**APPOINTMENT OF SCRUTINEERS**

**Res 113-2014**

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

**CARRIED**

**ELECTION BY SIMPLE MAJORITY**

**Res 114-2014**

**MOVED** by Trustee Linder 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**

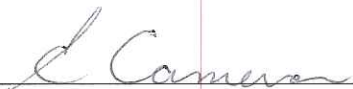
**Res 115-2014**


**MOVED** by Trustee Kucher-Johnson 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

  
Secretary - Treasurer

Res 116-2014

**NOMINATIONS CEASE**

**MOVED** by Trustee Kinsey that nominations for the position of Board Chairperson, cease.

**CARRIED**

*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**

Chair Cameron called for nominations for the position of Vice-Chairperson.  
Trustee Kilduff nominated Trustee Linder.  
Chair Cameron called a second and third time for further nominations.

Res 117-2014

**NOMINATIONS CEASE**

**MOVED** by Trustee Gilchrist that nominations for the position of Vice - Chairperson, cease.

**CARRIED**

*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 118-2014

**POLICY 8 – BOARD COMMITTEES**

**MOVED** by Trustee Gilchrist that the Board of Trustees approves revisions to Policy 8 – Board Committees as presented at the Organizational meeting of October 07, 2014.

**CARRIED**

Res 119-2014

**POLICY 7 – APPENDIX C – TRUSTEE REMUNERATION SCHEDULE**

**MOVED** by Trustee Kinsey that the Board of Trustees approves revisions to Policy 7, Appendix C (Trustee Remuneration Schedule) as presented at the Organizational meeting of October 07, 2014.

**CARRIED**

**NOMINATIONS FOR COMMITTEE CHAIRPERSON: EDUCATION COMMITTEE**

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

Trustee Cameron nominated Trustee Ron Heinrichs.

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

Res 120-2014

**NOMINATIONS CEASE**

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

**CARRIED**

*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 Linder nominated Trustee Sally Kucher-Johnson.

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

Res 121-2014

**NOMINATIONS CEASE**

**MOVED** by Trustee Kinsey nominations for the position of Chairperson of the Student Advisory Committee cease.

**CARRIED**

  
Board Chair

  
Secretary - Treasurer



**Student Advisory  
Committee**

**CHAIRPERSON OF THE STUDENT ADVISORY COMMITTEE**

Trustee Sally Kucher-Johnson was declared Chairperson of the Student Advisory Committee.

**Res 122-2014**

**COMMITTEE APPOINTMENTS**

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

<b>Benefits Committee:</b>	Dorcas Kilduff
<b>Teacher/Board Advisory Committee:</b>	Ron Heinrichs, Sally Kucher-Johnson, Eric Cameron
<b>Audit Committee:</b>	Ron Heinrichs, Kathleen Linder, Sally Kucher-Johnson
<b>Alberta Teachers Association (ATA) Labour Relations:</b>	Kathleen Linder, Elsie Kinsey, Sally Kucher-Johnson
<b>Central Alberta Association of Municipal and School Employees (CAAMSE) Labour Relations:</b>	Ron Heinrichs, Kathleen Linder, Eric Cameron
<b>International Union of Operating Engineers (IUOE) Labour Relations:</b>	Richard Gilchrist, Dorcas Kilduff, Elsie Kinsey
<b>Advocacy Committee:</b>	Richard Gilchrist, Dorcas Kilduff, Elsie Kinsey
<b>Alberta School Boards' Association, Zone 2/3 (ASBA) Representatives:</b>	Richard Gilchrist, Dorcas Kilduff, Elsie Kinsey
<b>Spruce Grove Joint Use Committee:</b>	Dorcas Kilduff
<b>Stony Plain Joint Use Committee:</b>	Richard Gilchrist
<b>Public School Boards' Association of Alberta (PSBAA) Representatives:</b>	Dorcas Kilduff, Sally Kucher-Johnson
<b>Council of School Councils:</b>	Dorcas Kilduff
<b>C2 Committee</b>	Richard Gilchrist

**CARRIED**

**DESTRUCTION OF BALLOTS**

No motion required.

**Res 123-2014**

**ESTABLISHMENT OF 2014-2015 MEETING DATES**

**MOVED** by Trustee Linder that the Board of Trustees approves the 2014-2015 meeting dates as presented at the Organization meeting of October 07, 2014.

**CARRIED**

**Res 124-2014**

**POLICY 2 – APPENDIX – BOARD ANNUAL WORK PLAN (2014 – 2015)**

**MOVED** by Trustee Heinrichs that the Board of Trustees approves revisions to Policy 2, Appendix Board Annual Work Plan (2014–2015) as revised at the Organizational meeting of October 07, 2014.

**CARRIED**

**Res 125-2014**


**TRUSTEE DISCLOSURE STATEMENT**

**MOVED** by Trustee Kilduff 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 5:55p.m.

  
Board Chair

  
Secretary - Treasurer