



**MINUTES OF THE
ORGANIZATIONAL MEETING
HELD VIRTUALLY FROM VARIOUS LOCATIONS
ON TUESDAY, OCTOBER 29, 2021, AT 9:00 AM**

TRUSTEE ATTENDANCE:

Aileen Wagner, Ward 1
Lorraine Stewart, Ward 2
Aimee Hennig, Ward 3
Paul McCann, Ward 4
Eric Cameron, Ward 5
Anne Montgomery, Ward 5
Jill Osborne, Ward 5

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Scott McFadyen, Associate Superintendent
Meg Miskolzie, Associate Superintendent
Jason Krefting, Director, Financial Services
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

CALL TO ORDER

The meeting was called to order at 9:00 a.m. with Associate Superintendent McFadyen (Secretary-Treasurer), presiding as Chair.

TREATY SIX ACKNOWLEDGEMENT

NATIONAL ANTHEM

ACCEPTANCE OF THE AGENDA

Res 087-2021

MOVED by Trustee Montgomery that the Board of Trustees accepts the Organizational Meeting Agenda of October 29, 2021, as presented.

CARRIED UNANIMOUSLY

ELECTION PROCEDURES

Res 088-2021

Ballot Vote

MOVED by Trustee Cameron that the elections of Chairperson and Vice-Chairperson be held electronically, by secret ballot.

CARRIED UNANIMOUSLY

Res 089-2021

Appointment of Scrutineers

MOVED by Trustee McCann that Mr. Johnston and Mr. Francis be appointed as scrutineers.

CARRIED UNANIMOUSLY

Res 090-2021

Election by Simple Majority Vote

MOVED by Trustee Montgomery that the Board of Trustees elect the Chairperson and Vice-Chairperson by simple majority of the Trustees present.

In the event that three (3) or more Trustees are vying for the position, the candidate with the lowest number of votes will be removed from the electronic 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.

If only two candidates are vying for the position, in case of a tie after three (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 UNANIMOUSLY

Res 091-2021

Appointment of Committees

MOVED by Trustee Osborne that if more members are nominated to a committee or agency that there are positions available, an election, by secret ballot, shall be held electronically, and further, those candidates receiving the largest number of votes shall be declared elected.

CARRIED UNANIMOUSLY

ELECTION OF CHAIRPERSON

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

Trustee Cameron nominated Trustee Dr. Stewart for the position of Board Chairperson. Trustee Stewart accepted the nomination.

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

Nominations Cease

Res 092-2021

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

CARRIED UNANIMOUSLY

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

ELECTION OF VICE-CHAIRPERSON

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

Trustee McCann nominated Trustee Montgomery for the position of Vice-Chairperson. Trustee Montgomery accepted the nomination.

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

Nominations Cease

Res 093-2021

MOVED by Trustee McCann that nominations for the position of Board Vice-Chairperson, cease.

CARRIED UNANIMOUSLY

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

Ms. Zylla administered Oath of Office for both Board Chairperson, Dr. Lorraine Stewart, and Board Vice-Chairperson, Anne Montgomery. The Oath of Office will be duly signed at the available opportunity.

Presiding Chair McFadyen transferred chair to Board Chair Stewart at 9:20 a.m.

Res 094-2021

APPOINTMENT OF BOARD REPRESENTATIVES TO COMMITTEES AND AGENCIES

MOVED by Chair Stewart that the Board of Trustees appoints the following members as representatives to Committees for the 2021-2022 school year, effective immediately and as presented at the Regular Meeting of October 29, 2021.

CARRIED UNANIMOUSLY

DESTRUCTION OF VOTING RECORD

There was no voting record and therefore no destruction of a voting record required.

Res 095-2021

2021-2022 BOARD REMUNERATION

MOVED by Trustee McCann that the Board of Trustees approve the Board Remuneration for the 2021-2022 school year.

Associate Superintendent McFadyen provided additional information and responded to questions.

CARRIED UNANIMOUSLY

Res 096-2021

ESTABLISHMENT OF 2021-2022 MEETING DATES

MOVED by Trustee McCann that the Board of Trustees approve the 2021-2022 Meeting Dates, as presented at the Organizational Meeting of October 29, 2021.

Superintendent Boyce provided additional information and responded to questions.

CARRIED UNANIMOUSLY

Res 097-2021

BOARD ANNUAL WORK PLAN 2021-2022

MOVED by Trustee Cameron that the Board of Trustees approves the 2021-2022 Board Annual Work Plan, as presented at the Organizational Meeting of October 29, 2021.

Superintendent Boyce provided additional information.

CARRIED UNANIMOUSLY

DISCLOSURE STATEMENTS

Trustees are required to complete the Trustee Disclosure Statement on an annual basis, as per the provisions of Board Policy 7: Board Operations, Article 13, as presented at its Organizational Meeting of October 29, 2021.

Associate Superintendent McFadyen provided additional information.

ADJOURNMENT

The meeting was adjourned at 9:34 a.m.

DRAFT