



MINUTES

Golden Hills School Division No. 75

Organizational Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:30 AM

Tuesday, August 25, 2020 (9:30 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustees

- Barry Kletke
- Rob Pirie
- Jim Northcott
- Justin Bolin

d) Superintendent

- Bevan Daverne

e) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

f) Associate Superintendent

- Jeff Grimsdale

g) Deputy Superintendent

- Wes Miskiman

2.0 Call to Order

2.1 Call to Order (Secretary Treasurer)

Recommendation:

Secretary Treasurer Sabir called the Organizational Meeting to order at 9:33 a.m.

3.0 Welcome Public, Vision and Mission Statements

4.0 NEW BUSINESS

A) Information Items

4.1 Pecuniary Interest Forms

Recommendation:

Pecuniary Forms for Trustees were distributed with a with a request to advise of any changes, initial and date.

B) Action Items

4.2 Election of Chair

Recommendation: #BD20200825.2001

Secretary Treasurer Sabir opened nominations for the position of Chair for the Golden Hills School Division for 2020-2021 Term.

Trustee Northcott nominated Trustee Huntley.

Trustee Huntley accepted the nomination for Chair.

Secretary Treasurer Sabir called for nominations for the role of Chair a second time.

Secretary Treasurer Sabir called for nominations for the role of Chair a third time.

Secretary Treasurer Sabir declared nominations closed.

MOVED by Trustee Bolin that the Board of Trustees declare Trustee Huntley acclaimed as the Chair of Golden Hills School Division for the 2020-2021 Term.

4.3 Election of Vice Chair

Recommendation: #BD20200825.2002

Chair Huntley opened nominations for the position of Vice Chair for the Golden Hills School Division for the 2020-2021 Term.

Trustee Bolin nominated Trustee Mertz.

Trustee Mertz accepted the nomination for Vice Chair.

Chair Huntley called for nominations for the role of Vice Chair a second time.

Chair Huntley called for nominations for the role of Vice Chair a third time.

Chair Huntley declared nominations closed.

MOVED by Trustee Northcott that the Board of Trustees declare Trustee Mertz acclaimed as the Vice Chair of Golden Hills School Division for the 2020-2021 Term.

4.4 Signing Authorities

Recommendation: #BD20200825.2003

MOVED by Trustee Northcott that the Board of Trustees approve the following Representatives for Signing Authorities for the 2020-2021 Term.

- Chair Huntley
- Vice Chair Mertz
- Trustee Robert Pirie
- Manager of Finance, Michael Kuystermans; or
- Superintendent Bevan Daverne; or
- Secretary Treasurer Tahra Sabir.

4.5 Meeting Dates and Time

Recommendation: #BD20200825.2004

MOVED by Trustee Kletke that the Board of Trustees Regular Meeting dates be as follows, with start time of 9:30 a.m.

- Amendment to October board meeting
 - Change from October 20 to 27.

August 25, 2020	December 15, 2020	April 27, 2021
September 22, 2020	January 26, 2021	May 25, 2021
October 27, 2020	February 23, 2021	June 22, 2021
November 24, 2020	March 23, 2021	

4.6 Trustee Expenses/Pier Diem/Mileage Rate/Benefit Rate/Other Expenses

Recommendation: Info/Action

Trustees reviewed the existing principles outlined in Policy 7, Appendix A - Trustee compensation.

4.7 Conference Attendance and Provincial (ASBA) Alberta School Boards Association Meetings

Recommendation: Info/Action

Superintendent Daverne reviewed conference attendance and self-directed Trustee Development for the Board of Trustees.

4.8 Nomination/Election of External Committee Members and Standing Committees

Recommendation: #BD20200825.2006

MOVED by Trustee Mertz that the Board of Trustees Representatives for the External and Standing Committees be as follows.

External Committee	Representation Required	Representation 2020-2021
ASBA Zone 5 (Alberta School Boards Association) - Meetings as called by ASBA approximately ten per year	Two Trustees plus One Alternate	Trustee Mertz Trustee Pirie Trustee Northcott (Alternate)
PSBAA (Public School Boards Association of Alberta) - Meetings as called by PSBAA approximately two per year	One Trustee plus One Alternate (One designated to vote if required)	Trustee Kletke Trustee Northcott (Alternate) Trustee Bolin (Alternate)
PSBAA Executive Council Meetings (All can attend) - Meetings as called by PSBAA approximately four per year	One Trustee plus One Alternate	Trustee Kletke Trustee Northcott (Alternate)

Standing Committees	Representation Required	Representation 2020-2021
Audit Committee	Three Board Members Two Community Members	Trustee Huntley Trustee Mertz Trustee Pirie Community Members
Capital Planning	Full Board	Full Board
Strategic Planning	Full Board	Full Board
Policy	Two Trustees One Alternate Superintendent/Designate	Trustee Bolin Trustee Mertz Trustee Pirie (Alternate) Superintendent/Designate
Committees	Representation Required	Representation 2020-2021
Bargaining	Administration	Full Board
Advocacy	Full Board	Full Board
TEBA (Teachers Employee Bargaining Association)	One Trustee	Trustee Pirie
RSBC (Rural School Board Caucus)	One Trustee One Alternate	Trustee Huntley Trustee Northcott (Alternate)

5.0 ADJOURNMENT

5.1 Adjournment

Recommendation: #BD20200825.2006

MOVED by Trustee Bolin that the Board of Trustees adjourn at 9:53 a.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____