



MINUTES

Golden Hills School Division

Organizational Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:30 AM

Wednesday, August 27, 2024

1.0 Attendance

Present:

c) Trustees

- Laurie Huntley
- Jennifer Mertz (via Zoom)
- Barry Kletke
- Rob Pirie
- Justin Bolin
- Jim Northcott

d) Superintendent

- Jeff Grimsdale

f) Secretary Treasurer

- Tahra Sabir

g) Recording Secretary

- Kristy Polet

Absent:

e) Deputy Superintendent

- Wes Miskiman

2.0 Call to Order

Secretary Treasurer Sabir called the meeting to order at 9:49 AM.

3.0 NEW BUSINESS

A) Information Items

3.1 Pecuniary Interest Forms (review & modify if necessary)

Pecuniary Forms for Trustees were distributed as per Education Act s. 85(2) and s. 86(1) with a request to advise of any conflict or interest issues.

B) Action Items

3.2 Election of Chair

Recommendation: BD#20240827.1001

Secretary Treasurer Sabir opened nominations for the position of Chair of the Golden Hills School Division for 2024/2025 Term.

Trustee Kletke nominated Trustee Huntley.

Trustee Huntley accepted the nomination for Chair.

Secretary Treasurer Sabir called for nomination 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.

Secretary Treasurer Sabir declared Trustee Huntley acclaimed as the Chair of Golden Hills School Division for the 2024/2025 Term.

Carried

3.3 Election of Vice Chair (Rotating Roster)

Recommendation: BD#20240827.1002

Chair Huntley opened the Vice Chair position up with a discussion around the rotating position.

MOVED by Trustee Pirie that the Board of Trustees approve a rotating Vice Chair for the period of October 2024 through to the end of September 2025.

Carried

The Rotating Chair positions are as follows:

- Trustee Northcott: October to end of December 2024
- Trustee Kletke: January to end of March 2025
- Trustee Pirie: April to end of June 2025
- Trustee Mertz: July to end of September 2025

3.4 Signing Authority

Recommendation: BD#20240827.1003

MOVED by Trustee Northcott that the Board of Trustees approve the following Representatives for Signing Authorities for the 2024/2025 Term.

Carried

- Chair Laurie Huntley
- Trustee Jennifer Mertz
- Trustee Robert Pirie
- Manager of Finance, Thomas Hecht
- or Superintendent of Schools, Jeff Grimsdale
- or Secretary Treasurer, Tahra Sabir

3.5 Meeting Dates and Times

Recommendation: BD#20240827.1004

MOVED by Trustee Pirie that the Board of Trustees adopt the Regular Meeting Dates as follows for the 2024/2025 school year, with a start time of 9:30 AM.

Carried

- August 27, 2024
- September 24, 2024
- October 29, 2024
- November 26, 2024
- December 10, 2024
- January 21, 2025
- February 25, 2025
- March 25, 2025
- April 29, 2025
- May 27, 2025
- June 24, 2025

3.6 Trustee Expenses/Pier Diems/Mileage Rate/Benefit Rate/Other Expenses

Recommendation: BD#20240827.1005

MOVED by Trustee Northcott that the Board of Trustees direct Administration to collect data and report back with recommendations.

3.7 Conference Attendance and Provincial Alberta School Boards Association Meetings and Conferences

Superintendent Grimsdale and Chair Huntley reviewed conference attendance and self-directed Trustee Development opportunities for the Board of Trustees.

3.8 Nomination/Election of External Committee Members and Standing Committees

Recommendation: BD#20240827.1006

MOVED by Trustee Bolin that the Board of Trustee Representatives for the External and Standing Committees remain as follows for the 2024/2025 Term.

Carried

EXTERNAL COMMITTEES	REPRESENTATION REQUIRED	REPRESENTATIVES 24-25
ASBA Zone 5 (Alberta School Boards Association) <ul style="list-style-type: none"> Meetings as called by ASBA approximately ten per year. 	Two Trustees plus One Alternate	Trustee Northcott Trustee Bolin Chair Huntley (Alternate)
PSBAA (Public School Boards Association of Alberta) <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> Meetings as called by PSBAA approximately four per year. 	One Trustee plus One Alternate	Trustee Kletke Trustee Northcott (Alternate) Trustee Bolin (Alternate)
STANDING COMMITTEES	REPRESENTATION REQUIRED	REPRESENTATIVES 24-25
Audit Committee	Three Trustees Two Members (who are not Trustees)	Chair Huntley Trustee Pirie Trustee Mertz (Alternate) Two Members
Capital Planning	Full Board	Full Board
Strategic Planning	Full Board	Full Board
Policy	Two Trustees One Alternate	Trustee Northcott Trustee Bolin Trustee Pirie (Alternate)

	Superintendent or Designate	Superintendent or Designate
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	Chair Huntley Trustee Northcott Trustee Bolin (Alternate)

4.0 ADJOURNMENT

4.1 Adjournment

Recommendation: BD#20270827.1007

The Board of Trustees adjourned at 9:49 AM.

Carried

Chair

Secretary Treasurer