

Wednesday, November 1, 2017

Organizational Meeting

The Organizational meeting of the Board of Trustees of the Wolf Creek School Division No. 72 was held in the Learning Centre of the Wolf Creek School Division office on November 1, 2017.

Present

Board Members: T. Bratland, B. Buchanan, P. Hansen, L. Henri, L. Jess, K. Lowry; Superintendent of Schools: J. Lovell; Secretary-Treasurer: R. Hall; Recording Secretary: J. Haines

Call to Order

The meeting was called to order by the Secretary-Treasurer, Mr. Roger Hall at 1:05 p.m.

Trustees completed the Oath of Office for Trustee.

Procedure for Election of Chair and Vice Chair

Mr. Hall reviewed the procedure for election of Chair and Vice Chair and the appointments to Committees and Boards.

Nominations for Chair

Mr. Hall called for nominations for Chair of the Board.

Pam Hansen nominated Lorrie Jess.

Mr. Hall made a second and third call for nominations.

274.17
Nominations Cease

Moved by T. Bratland that nominations cease.

Carried Unanimously

Lorrie Jess
Declared Board Chair

Ms. Lorrie Jess was declared Chair of the Board of Trustees of the Wolf Creek School Division No. 72.

Ms. Jess completed the Oath of Office for Chair and assumed the Chair.

Nominations for
Vice Chair

Chair Jess called for nominations for Vice Chair of the Board.

Kelly Lowry nominated Pam Hansen.

Chair Jess made a second and third call for nominations.

275.17
Nominations Cease

Moved by T. Bratland that nominations cease.

Carried Unanimously

Pamela Hansen
Declared
Board Vice Chair

Mrs. Hansen completed the Oath of Office for the Vice Chair of the Board of Trustees for the Wolf Creek School Division No. 72.

276.17
Time and Date of
Regular Meetings

Moved by K. Lowry that regular Board meetings be held in the Learning Centre of the Wolf Creek School Division office on the second and the fourth Thursday of each month commencing at 9:00 a.m. and ending no later than 5:00 p.m. and further that no meetings be held in the month of July and only one meeting in the month of August.

Carried Unanimously.

277.17
Trustee Appointed to
Teacher Employer
Bargaining Association

Moved by P. Hansen that Trudy Bratland be appointed as the trustee representative to the Teacher Employer Bargaining Association.

Carried Unanimously.

278.17
Trustees Appointed to
ATA Negotiating
Committee

Moved by P. Hansen that Lorrie Jess and Trudy Bratland be appointed to the ATA Negotiating Committee and further that Trudy Bratland be appointed as Chair.

Carried Unanimously.

According to Board Policy 8, all trustees are members of the Audit Committee; however a Chair for the Audit Committee must be selected.

279.17
Brent Buchanan
Appointed Chair of
Audit Committee

Moved by K. Lowry that Brent Buchanan be appointed as Chair of the Audit Committee.

Carried Unanimously.

280.17
Trustees Appointed to
Grievance Committee

Moved by P. Hansen that Kelly Lowry and Luci Henry be appointed to the Grievance Committee and further that Kelly Lowry be appointed as Chair.

Carried Unanimously.

281.17
Trustees Appointed to
Liaison Committee

Moved by K. Lowry that Brent Buchanan and Luci Henry be appointed to the Liaison Committee.

Carried Unanimously.

282.17
Luci Henry Appointed
Chair of Student Voice
Committee

Moved by K. Lowry that Luci Henry be appointed as Chair of the Student Voice Committee.

Carried Unanimously.

283.17
Kelly Lowry Appointed
Chair of the Student
Review Committee

Moved by L. Jess that Kelly Lowry be appointed as Chair of the Student Review Committee and that the Committee consist of two other trustees selected at the time of the requirement for a review hearing.

Carried Unanimously.

284.17
Pamela Hansen
Appointed Community
Engagement & Public
Relations Committee
Chair

Moved by L. Henry that Pamela Hansen be appointed as Chair of the Community Engagement and Public Relations Committee.

Carried Unanimously.

285.17
Trustees Appointed to
Health in Action
Committee

Moved by L. Henry that Trudy Bratland be appointed to the Health in Action Committee with Brent Buchanan as an alternate.

Carried Unanimously.

Salary & Wage Review
Committee

According to Board Policy 8, all trustees are members of the Salary and Wage Review Committee, with the Board Chair to serve as Chair.

286.17
Trudy Bratland
Appointed as ASBA
Zone 4 Representative

Moved by P. Hansen that Trudy Bratland be appointed as the Board representative to the ASBA Zone 4.

Carried Unanimously.

287.17
Pamela Hansen
Appointed as PSBAA
Representative and
Alternate

Moved by B. Buchanan that Pamela Hansen be appointed as the Board representative to the PSBAA.

Carried Unanimously.

Disclosure of
Information

Chair Jess reviewed the disclosure requirements for trustees and trustees were given an opportunity to provide that information to Mr. Hall.



288.17
Governance Items at
First Meeting

Moved by P. Hansen that the first meeting of the month contain more governance issues and the second meeting of each month should be cancelled if there are no substantial items to attend to.

Carried Unanimously.

289.17
Ratify November 2,
2017 Meeting and
Cancel November 9,
2017

Moved by L. Henry that the Board hold a Regular Meeting on November 2, 2017 and cancel the November 9, 2017 meeting date.

Carried Unanimously.

290.17
Cancel December 28,
2017

Moved by P. Hansen that the Board cancel the December 28, 2017 meeting date.

Carried Unanimously.

291.17
Cancel January 11,
2018

Moved by P. Hansen that the Board cancel the January 11, 2018 meeting date.

Carried Unanimously.

292.17
Meeting Adjourn

Moved by P. Hansen that the Organizational meeting adjourn.
Time 2:35 p.m.

Carried Unanimously.


Chair


Secretary-Treasurer