



APPROVED MINUTES OF THE BOARD OF TRUSTEES  
**ORGANIZATIONAL MEETING**  
**HELD AT THE EDUCATION CENTRE**  
2651 CHINOOK WINDS DRIVE S. W.  
AIRDRIE, ALBERTA

**THURSDAY, OCTOBER 1, 2009**

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**TRUSTEES PRESENT:**

S. Eggerer  
B. LaPeare  
D. Thomas  
C. Munro  
H. Clease  
J. Avery  
B. Pettigrew

**ADMINISTRATION PRESENT:**

Superintendent of Schools	G. Bass
Associate Superintendent of Business & Operations	D. Couture
Associate Superintendent of Schools	M. Besenski
Associate Superintendent of Human Resources	S. Williams
Associate Superintendent of Learning	D. Peat

**COMMUNICATIONS:**

Director of Communications A. Spanier

**RECORDING SECRETARY:**

Executive Assistant K. Dolynny

**1. CALL TO ORDER:**

The meeting was called to order by Darrell Couture, Associate Superintendent of Business and Operations, at 1:00 p.m.

**2. APPROVAL OF AGENDA**

**# 194 - 09 MOTION BY DON THOMAS:**

That the Board of Trustees approve the Organizational Meeting agenda as circulated.

**CARRIED**

**3. MOTION FOR SECRET BALLOT FOR CHAIR AND VICE-CHAIR POSITIONS**

Darrell Couture advised that in accordance with the Alberta School Act, if requested by one or more Trustees, a secret ballot must be held for the election of the positions of Chair and Vice-Chair.

Trustee Don Thomas requested that the election of the positions of Chair and Vice-Chair be by secret ballot.

**4. APPOINTMENT OF BALLOT COMMITTEE**

**# 195 - 09 MOTION BY SYLVIA EGGERER:**

That Bob Willson, Director of Finance, and Denise Runcie, Manager of Accounting, be appointed as the ballot committee.

**CARRIED**

**5. ELECTION OF CHAIRMAN OF THE BOARD OF TRUSTEES FOR THE 2009-2010 TERM**

Darrell Couture called three times for nominations for the position of Chair of the Board of Trustees of the Rocky View School Division No. 41 for the 2009-2010 term.

Colleen Munro nominated Dr. Bruce Pettigrew.  
Don Thomas nominated Sylvia Eggerer.

**#196-09 MOTION BY HELEN CLEAVE:**

That nominations cease.

**CARRIED**

Darrell Couture requested each of the Trustees nominated for the position of Chair to make remarks.

Darrell Couture declared Sylvia Eggerer as elected, the Board Chair for the 2009-2010 term.

**6. TURN OVER OF CHAIR**

Darrell Couture congratulated Sylvia Eggerer and turned the meeting Chair over to Ms. Eggerer.

**7. ELECTION OF VICE-CHAIRMAN FOR THE BOARD OF TRUSTEES FOR THE 2009-2010 TERM**

**#197-09 MOTION BY JENNIFER AVERY:**

That the position of Vice Chair for the 2009/2010 term be on a rotational basis by dividing the 12 month term by the number of nominees with the order being determined by draw. Further, that all Vice Chair's serve at the pleasure of the Board.

**CARRIED**

Chair Sylvia Eggerer called three times for nominations for the position of Vice-Chair of the Board for the 2009-2010 term.

Helen Cleave nominated Jennifer Avery  
Jennifer Avery nominated Bev LaPeare  
Bev LaPeare nominated Bruce Pettigrew  
Bruce Pettigrew declined the nomination. the nomination.  
Bev LaPeare nominated Helen Cleave

**#198-09 MOTION BY BEV LAPEARE:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Jennifer Avery, Bev LaPeare and Helen Cleave, by acclamation, to be the Board Vice-Chairs for the 2009-2010 term as follows (order determined by draw):

Jennifer Avery - October 01, 2009 to January 31, 2010

Bev LaPeare – February 1, 2010 to May 31, 2010

Helen Cleave – June 1, 2010 to September 30, 2010

**8. Motion to Destroy Ballots**

**# 199-09 MOTION BY TRUSTEE DON THOMAS:**

That the ballots for the election of Chair be destroyed.

**CARRIED**

**9. Motion to Recommend Board Committees Changes**

**# 200-09 MOTION BY TRUSTEE DON THOMAS:**

That the Calendar Committee membership be increased to three Trustees.

**CARRIED**

**# 201-09 MOTION BY TRUSTEE HELEN CLEAVE:**

That the Exit Procedure Development Committee be dissolved since the procedure has been developed.

**CARRIED**

**# 202-09 MOTION BY TRUSTEE BRUCE PETTIGREW:**

That the Springbank Park for all Seasons Committee remain and that the approved Board representative be the Ward 4 Trustee.

**CARRIED**

**10. APPOINTMENTS TO COMMITTEES**

**ALBERTA SCHOOL BOARDS ASSOCIATION (A.S.B.A.) ZONE 5**

Chair Sylvia Eggerer called three times for nominations for the position of Board representative and alternate to the Alberta School Boards Association Zone 5 for the 2009-2010 term.

Helen Cleave nominated Bev LaPeare.

Colleen Munro nominated Jennifer Avery.

Jennifer Avery declined the nomination.

Don Thomas nominated Helen Cleave.

Helen Cleave declined the nomination.

Bruce Pettigrew nominated Jennifer Avery as an alternate.

**#203-09 MOTION BY HELEN CLEAVE:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Bev LaPeare, by acclamation, to be the Board's representative and Jennifer Avery, by acclamation, to be the Board's alternate representative on the Alberta School Boards' Association for the 2009-2010 term.

**PUBLIC SCHOOL BOARDS ASSOCIATION REPRESENTATIVE OF ALBERTA (PSBAA)**

Chair Sylvia Eggerer called three times for nominations for the position of Board representative and alternate to the Public School Boards Association of Alberta for the 2009-2010 term.

Jennifer Avery nominated Bruce Pettigrew  
Don Thomas nominated Sylvia Eggerer  
Sylvia Eggerer declined the nomination.  
Bruce Pettigrew nominated Sylvia Eggerer as an alternate.

**#204-09 MOTION BY JENNIFER AVERY:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Bruce Pettigrew, by acclamation, to be the Board's representative, and Sylvia Eggerer, by acclamation, to be the Board's alternate representative to the Alberta School Boards Association Zone 5 for the 2009-2010 term.

**ALBERTA SCHOOL BOARDS ASSOCIATION FOR LANGUAGES EDUCATION (ASBALE)**

Chair Sylvia Eggerer called three times for nominations for the position of Board representative to ASBALE for the 2009-2010 term.

Helen Clease nominated Jennifer Avery

**#205-09 MOTION BY BRUCE PETTIGREW:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Jennifer Avery by acclamation, to be the Board's representative to the Alberta School Boards' Association for Languages Education for the 2009-2010 term.

**LABOUR RELATIONS COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for three Trustees to be the Board's Labour Relations Committee for the 2009-2010 term.

Bruce Pettigrew nominated Colleen Munro  
Bev LaPeare nominated Bruce Pettigrew  
Helen Clease nominated Don Thomas  
Don Thomas nominated Jennifer Avery

**#206-09 MOTION BY BRUCE PETTIGREW:**

That nominations cease.

**CARRIED**

A vote by show of hands was conducted.

Chair Sylvia Eggerer declared Colleen Munro, Bruce Pettigrew and Don Thomas to be elected as the Board's Labour Relations Committee for the 2009-2010 term.

**GRIEVANCE COMMITTEE**

**#207-09 MOTION BY DON THOMAS:**

That two of the three members of the Labour Relations Committee make up the Board's appointees to the Grievance Committee, and that the Labour Relations Committee selects the appointees from its membership.

**CARRIED**

**TEACHER/EMPLOYER ADVISORY COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for three Trustees to be the Board's Teacher/Employer Advisory Committee representatives for the 2009-2010 term.

Don Thomas nominated Colleen Munro  
Colleen Munro declined the nomination.  
Helen Clease nominated Don Thomas  
Bruce Pettigrew nominated Helen Clease  
Don Thomas nominated Jennifer Avery

**#208-09 MOTION BY BRUCE PETTIGREW:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Don Thomas, Helen Clease and Jennifer Avery, by acclamation, to represent the Board on the Teacher Employer Advisory Committee for the 2009-2010 term.

**EMPLOYEE BENEFITS COMMITTEE**

Chair Eggerer called three times for nominations for three Trustees to be the Board's Employee Benefits Committee representatives for the 2009-2010 term.

Helen Clease nominated Jennifer Avery  
Jennifer Avery nominated Helen Clease  
Don Thomas nominated Colleen Munro

**#209-09 MOTION BY DON THOMAS:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Jennifer Avery, Helen Clease and Colleen Munro, by acclamation, to be the Board's Employee Benefits Committee representatives for the 2009-2010 term.

**PROFESSIONAL DEVELOPMENT LEAVE COMMITTEE (P.D.L.C.)**

Chair Sylvia Eggerer called three times for nominations for two Trustee representatives to be the Board's Professional Development Leave Committee representatives for the 2009-2010 term.

Helen Clease nominated Bev LaPeare  
Don Thomas nominated Helen Clease

**#210-09 MOTION BY COLLEEN MUNRO:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Bev LaPeare and Helen Clease, by acclamation, to be the Board's Professional Development Leave Committee representatives for the 2009-2010 term.

**STUDENT TRANSPORTATION COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for three Trustees to be the Board's Student Transportation Committee representatives for the 2009-2010 term.

Bruce Pettigrew nominated Jennifer Avery  
Helen Clease nominate Bev LaPeare  
Jennifer Avery nominated Sylvia Eggerer  
Colleen Munro nominated Don Thomas

**#211-09 MOTION BY BRUCE PETTIGREW:**

That nominations cease.

**CARRIED**

A vote by a show of hands was conducted.

Chair Sylvia Eggerer declared Jennifer Avery, Bev LaPeare, and Sylvia Eggerer, to be the Board's Student Transportation Committee or the 2009-2010 term.

**STUDENT EXPULSION HEARING COMMITTEE (POLICY BDEA)**

Chair Sylvia Eggerer called three times for nominations for three Trustees to be the Board's Student Expulsion Hearing Committee (Policy BDEA) for the 2009-2010 term.

Helen Clease nominated Bev LaPeare  
Bev LaPeare nominated Helen Clease  
Don Thomas nominated Colleen Munro

**#212-09 MOTION BY BRUCE PETTIGREW:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Bev LaPeare, Helen Clease and Colleen Munro to be the Board's Student Expulsion Hearing Committee (Policy BDEA) for the 2009-2010 term.

**STUDENT PLACEMENT APPEAL COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for two Trustees, along with the Board Chair, to be the Board's Student Placement Appeal Committee (Policy BDEA) for the 2009-2010 term.

Colleen Munro nominated Bev LaPeare  
Don Thomas nominated Bruce Pettigrew  
Don Thomas nominated Helen Clease

**#213-09 MOTION BY DON THOMAS:**

That nominations cease.

**CARRIED**

A vote by show of hands was conducted.

Chair Sylvia Eggerer declared Bev LaPeare, Bruce Pettigrew elected who together with Sylvia Eggerer, Board Chair, to be the Board's Student Placement Appeal Committee (Policy BDEA) for the 2009-2010 term.

**ANNUAL AWARDS & RECOGNITION COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for two Trustees to be the Board's Annual Awards & Recognition Committee representatives for the 2009-2010 term.

Colleen Munro nominated Jennifer Avery  
Jennifer Avery declined the nomination.  
Bev LaPeare nominated Helen Clease  
Jennifer Avery nominated Sylvia Eggerer

**#214-09 MOTION BY COLLEEN MUNRO:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Helen Clease and Sylvia Eggerer to be, by acclamation, the Board's Annual Awards and Recognition Committee for the 2009-2010 term.

**MEDIA APPEALS COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for the position of Media Appeals Committee for the 2009-2010 term.

Jennifer Avery nominated Bruce Pettigrew

**#215-09 MOTION BY DON THOMAS:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Bruce Pettigrew, by acclamation, to be the Board's Media Appeals Committee representative for the 2009-2010 term.

**CALENDAR DEVELOPMENT COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for three Trustees to be the Board's Calendar Development Committee representatives for the 2009-2010 term.

Don Thomas nominated Jennifer Avery  
Helen Clease nominated Bev LaPeare  
Jennifer Avery nominated Don Thomas

**#216-09 MOTION BY BRUCE PETTIGREW:**  
That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Jennifer Avery, Bev LaPeare and Don Thomas by acclamation, to be the Board's Calendar Development Committee representatives for the 2009-2010 term.

**POLITICAL ADVOCACY COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for two Trustees to act as the Political Advocacy Committee for the 2009-2010 term.

Don Thomas nominated Helen Clease  
Helen Clease nominated Don Thomas  
Bev LaPeare nominated Jennifer Avery

**#217-09 MOTION BY COLLEEN MUNRO:**  
That nominations cease.

**CARRIED**

A vote by show of hands was conducted.

Chair Sylvia Eggerer declared Helen Clease, Sylvia Eggerer, by acclamation, to be the Board's Political Advocacy Committee representative for the 2009-2010 term.

**LOCAL RECREATION BOARDS**

**#218-09 MOTION BY DON THOMAS:**  
That Trustees represent Rocky View Schools on the Recreation Boards within their Wards.

**CARRIED**

**SUPERINTENDENT’S POLICY DEVELOPMENT COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for two Trustees to be the Board’s Superintendent’s Policy Development Committee representatives for the 2009-2010 term.

Jennifer Avery nominated Colleen Munro  
Colleen Munro declined the nomination.  
Helen Clease nominated Sylvia Eggerer  
Jennifer Avery nominated Bruce Pettigrew

**#219-09 MOTION BY COLLEEN MUNRO:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Bruce Pettigrew and Sylvia Eggerer, by acclamation, to be the Board’s Superintendent’s Policy Development Committee representatives for the 2009-2010 term.

**LEADERSHIP TEAM MEETINGS**

Chair Sylvia Eggerer requested volunteers to attend Leadership Team Meetings for the 2009-2010 term.

Meeting 1	Sylvia Eggerer	August 26, 2009
Meeting 2	Jennifer Avery	October 13, 2009
Meeting 3	Bruce Pettigrew	January 12, 2010
Meeting 4	Colleen Munro	March 9, 2010
Meeting 5	Bruce Pettigrew	May 18, 2010

**ROCKY VIEW LEARNING CONNECTION (RVLC) ADVISORY COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for the position of Board representative to the RVLC Advisory Committee for the 2009-2010 term.

Helen Clease nominated Don Thomas

**#220-09 MOTION BY BRUCE PETTIGREW:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Don Thomas, by acclamation, to be the Board’s RVLC Advisory Committee representative for the 2009-2010 term.

**BUDGET AND ALLOCATION COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for the position of Board representative to the Budget and Allocation Committee for the 2009-2010 term.

Jennifer Avery nominated Bruce Pettigrew  
Bruce Pettigrew declined the nomination.  
Colleen Munro nominated Sylvia Eggerer  
Sylvia Eggerer declined the nomination.  
Helen Clease nominated Don Thomas

**#221-09 MOTION BY COLLEEN MUNRO:**  
That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Don Thomas, by acclamation, to be the Board's representative to the Budget and Allocation Committee for the 2009-2010 term.

**FIRST NATIONS, METIS, INUIT COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for the position of Board representative to the First Nations, Metis, Inuit Committee for the 2009-2010 term.

Bev LaPeare nominated Colleen Munro

**#222-09 MOTION BY DON THOMAS:**  
That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Colleen Munro, by acclamation, to be the Board's First Nations, Metis, Inuit Committee representative for the 2009-2010 term.

**AUDIT COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for two Trustees to be the Board's Audit Committee representatives for the 2009-2010 term.

Helen Clease nominated Colleen Munro  
Bev LaPeare nominated Bruce Pettigrew  
Sylvia Eggerer nominated Don Thomas

A vote by show of hands was conducted.

Chair Sylvia Eggerer declared Colleen Munro and Don Thomas elected as the Board's Audit Committee representatives for the 2009-2010 term.

**CHARITABLE FUND ALLOCATION COMMITTEE**

Chair Sylvia Eggerer called three times for nominations for two Trustees to be the Board's Charitable Fund Allocation Committee for the 2009-2010 term.

Jennifer Avery nominated Sylvia Eggerer  
Jennifer Avery nominated Bev LaPeare  
Bev LaPeare declined the nomination.  
Colleen Munro nominated Jennifer Avery  
Jennifer Avery declined the nomination.  
Don Thomas nominated Bruce Pettigrew

**#223-09 MOTION BY DON THOMAS:**

That nominations cease.

**CARRIED**

Chair Sylvia Eggerer declared Bruce Pettigrew and Sylvia Eggerer, by acclamation, to be the Board's Charitable Fund Allocation Committee representatives for the 2009-2010 term.

**11. ADJOURNMENT**

**# 224 - 09 MOTION BY COLLEEN MUNRO:**

That the Organizational Meeting of the Board be adjourned at 1:54 p.m.

**CARRIED**

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CHAIR

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SECRETARY-TREASURER