



**APPROVED MINUTES OF THE BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
HELD AT THE EDUCATION CENTRE**

2651 CHINOOK WINDS DRIVE S. W.
AIRDRIE, ALBERTA

THURSDAY, NOVEMBER 4, 2010

TRUSTEES PRESENT:

Ward 1 Norma Lang
Ward 2 Bev LaPeare
Ward 3 Sylvia Eggerer
Ward 3 Don Thomas
Ward 4 Helen Clease
Ward 5 Colleen Munro
Ward 6 Dr. Bruce Pettigrew

ADMINISTRATION PRESENT:

Superintendent of Schools Greg Bass
Associate Superintendent of Business & Operations Darrell Couture
Director of Communications Angela Spanier
Executive Assistant Karen Dolynny

RECORDING SECRETARY:

1. CALL TO ORDER:

The meeting was called to order by Darrell Couture, Associate Superintendent of Business and Operations at 1:38 p. m.

Election Results – D. Couture reviewed the official results of the October 18, 2010 election.

Oath of Office –Trustees were officially sworn in as school board trustees.

2. APPROVAL OF AGENDA

#225-10 MOTION BY DR. BRUCE PETTIGREW:

That the Board of Trustees amend the November 4, 2010, Organizational meeting agenda by deleting the Charitable Funds Allocations Committee.

CARRIED

#226-10 MOTION BY DR. BRUCE PETTIGREW:

That the Board of Trustees amend the November 4, 2010, Organizational meeting agenda by adding Trustee representative attendance at each School Council meeting.

CARRIED

Chair – Board of Trustees

#227-10 MOTION BY SYLVIA EGGERER:

That the Board of Trustees amend the November 4, 2010, Organizational meeting agenda by deleting the Media Appeals Board Committee.

CARRIED

#228-10 MOTION BY DR. BRUCE PETTIGREW:

That the Board of Trustees approves the November 4, 2010, Organizational meeting agenda as amended.

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 Bruce Pettigrew requested that the election of the positions of Chair and Vice-Chair be by secret ballot.

4. APPOINTMENT OF BALLOT COMMITTEE

#229 – 10 MOTION BY COLLEEN MUNRO:

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 2010-2011 TERM

Darrell Couture called three times for nominations or volunteers for the position of Chair of the Board of Trustees of the Rocky View School Division No. 41 for the 2010-2011 term.

Colleen Munro nominated Dr. Bruce Pettigrew.
Dr. Bruce Pettigrew accepted the nomination.

Helen Clease nominated Sylvia Eggerer.
Sylvia Eggerer accepted the nomination.

#230-10 MOTION BY DON THOMAS:

That nominations cease.

CARRIED

#231-10 MOTION BY DON THOMAS:

That Board Chair nominees have an opportunity to speak to their nomination.

CARRIED

Each candidate gave a short speech.

The ballot committee collected and counted ballots for the position of Board Chair for the 2010-2011 term.

Darrell Couture declared Dr. Bruce Pettigrew elected as the Board Chair for the 2010-2011 term.

6. TURN OVER OF CHAIR

Darrell Couture congratulated Dr. Bruce Pettigrew and turned the meeting Chair over to Bruce Pettigrew.

7. ELECTION OF VICE-CHAIRMAN FOR THE BOARD OF TRUSTEES FOR THE 2010-2011 TERM

#232-10 MOTION BY BEV LAPEARE :

That the position of Vice Chair for the 2010/2011 term be on a rotational basis by dividing the 12 month term by three nominees with the order being determined by draw. Further, that all Vice Chair's serve at the pleasure of the Board.

#233-10 MOTION BY SYLVIA EGGERER :

That motion #232-10 be amended by substituting "two nominees" for "three nominees."

DEFEATED

Voting on Motion #232 as originally stated:

DEFEATED

Chair Bruce Pettigrew called three times for nominations or volunteers for the position of Vice-Chair of the Board for the 2010-2011 term.

Don Thomaas nominated Sylvia Eggerer.
Sylvia Eggerer accepted the nomination.

Colleen Munro nominated Bev LaPeare.
Bev LaPeare accepted the nomination.

#234-10 MOTION BY DON THOMAS:

That nominations cease.

CARRIED

The ballot committee collected and counted ballots for the position of Board Vice Chair for the 2010-2011 term.

Chair Bruce Pettigrew declared Bev LaPeare to be the Board Vice-Chair for the 2010-2011 term.

8. MOTION TO DESTROY BALLOTS

#235-10 MOTION BY TRUSTEE DON THOMAS:

That the ballots for the election of Chair and Vice Chair be destroyed.

CARRIED

9. APPOINTMENTS TO COMMITTEES

A. Advocacy

Chair Bruce Pettigrew called three times for nominations or volunteers for two Trustees to be the Board's appointees to the Advocacy Committee for the 2010-2011 term.

Sylvia Eggerer volunteered
Helen Clease volunteered

Chair Bruce Pettigrew declared Sylvia Eggerer and Helen Clease, by acclamation, to serve as the Board's appointees to the Advocacy Committee for the 2010-2011 term.

B. Alberta School Boards' Association (ASBA)

Chair Bruce Pettigrew called three times for nominations or volunteers for the position of Board representative and alternate to the Alberta School Boards Association Zone 5 for the 2010-2011 term.

Bev LaPeare volunteered
Helen Clease volunteered as the alternate

Chair Bruce Pettigrew declared Bev LaPeare, by acclamation, to be the Board's representative and Helen Clease, by acclamation, to be the Board's alternate representative on the Alberta School Boards' Association Zone 5 for the 2010-2011 term.

C. Annual Awards & Recognition

Chair Bruce Pettigrew called three times for nominations or volunteers for two Trustees to be the Board's appointees to the Annual Awards & Recognition Committee for the 2010-2011 term.

Norma Lang volunteered
Helen Clease volunteered

Chair Bruce Pettigrew declared Norma Lang and Helen Clease, by acclamation, to be the Board's appointees to the Annual Awards and Recognition Committee for the 2010-2011 term.

D. Alberta School Boards' Association Language Education (ASBALE)

Chair Bruce Pettigrew called three times for nominations or volunteers for the position of Board representative to ASBALE for the 2010-2011 term.

Norma Lang volunteered

Chair Bruce Pettigrew declared Norma Lang, by acclamation, to be the Board's representative to the Alberta School Boards' Association for Languages Education for the 2010-2011 term.

E. Audit

Chair Bruce Pettigrew called three times for nominations or volunteers for two Trustees to be the Board's appointees to the Audit Committee for the 2010-2011 term.

Colleen Munro volunteered
Sylvia Eggerer volunteered

Chair Bruce Pettigrew declared Colleen Munro and Sylvia Eggerer, by acclamation, to be the Board's appointees to the Audit Committee for the 2010-2011 term.

F. Benefit Plan Advisory

Chair Bruce Pettigrew called three times for nominations or volunteers for three Trustees to be the Board's appointees to the Employee Benefits Committee for the 2010-2011 term.

Sylvia Eggerer volunteered
Don Thomas volunteered
Third Trustee to be appointed by the Labour Relations Committee

Chair Bruce Pettigrew declared Sylvia Eggerer , Don Thomas, and another trustee to be appointed by the Labour Relations Committee, by acclamation, to be the Board's appointees to the Employee Benefits Committee for the 2010-2011 term.

G. Budget and Allocation

Chair Bruce Pettigrew called three times for nominations or volunteers for the position of Board observer at the Budget and Allocation Committee meetings for the 2010-2011 term.

Sylvia Eggerer volunteered

Chair Bruce Pettigrew declared Sylvia Eggerer, by acclamation, to be the Board's observer at the Budget and Allocation Committee meetings for the 2010-2011 term.

H. Calendar Development

Chair Bruce Pettigrew called three times for nominations or volunteers for two Trustees to be the Board's appointees to the Calendar Development Committee for the 2010-2011 term.

Don Thomas volunteered
Bev LaPeare volunteered

Chair Bruce Pettigrew declared Don Thomas and Bev LaPeare, by acclamation, to be the Board's appointees to the Calendar Development Committee for the 2010-2011 term.

I. Community Learning Advisory Board

Chair Bruce Pettigrew called three times for nominations or volunteers for two Trustees to be the Board's appointees to the Community Learning Advisory Board Committee for the 2010-2011 term.

Don Thomas volunteered
Norma Lang volunteered

Chair Bruce Pettigrew declared Don Thomas and Norma Lang, by acclamation, to be the Board's appointees to the Community Learning Advisory Board for the 2010-2011 term.

J. First Nations, Metis, Inuit (FNMI)

Chair Bruce Pettigrew called three times for nominations or volunteers for the position of Board appointee to the First Nations, Metis, Inuit Committee for the 2010-2011 term.

Colleen Munro volunteered

Chair Bruce Pettigrew declared Colleen Munro, by acclamation, to be the Board's appointee to the First Nations, Metis, Inuit Committee for the 2010-2011 term.

K. Grievance

#236-10 MOTION BY SYLVIA EGGERER:

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

L. Labour Relations

Chair Bruce Pettigrew called three times for nominations or volunteers for three Trustees to be the Board's Labour Relations Committee for the 2010-2011 term.

Bruce Pettigrew volunteered

Norma Lang volunteered

Colleen Munro volunteered

Chair Bruce Pettigrew declared Bruce Pettigrew, Norma Lang and Colleen Munro, by acclamation to be the Board's Labour Relations Committee for the 2010-2011 term.

M. Leadership Team Meetings

Chair Bruce Pettigrew requested volunteers to attend Leadership Team Meetings for the 2010-2011 term.

- January 12, 2010 Bruce Pettigrew
- March 9, 2010 Colleen Munro
- May 18, 2010 Bev LaPeare
- August 2011 Sylvia Eggerer
- October 2011 Helen Cleave

N. Local Recreation Boards

#237-10 MOTION BY DON THOMAS:

That Trustees represent Rocky View Schools on the Recreation Boards within their Wards if requested by the Recreation Boards.

CARRIED

O. Professional Development Leave (PDLC)

Chair Bruce Pettigrew called three times for nominations or volunteers for two Trustee appointees to the Board's Professional Development Leave Committee for the 2010-2011 term.

Helen Clease volunteered
Bev LaPeare volunteered

Chair Bruce Pettigrew declared Helen Clease and Bev LaPeare, by acclamation, to be the Board's appointees to the Professional Development Leave Committee for the 2010-2011 term.

P. Public School Boards' Association of Alberta (PSBAA)

Chair Bruce Pettigrew called three times for nominations or volunteers for the position of Board representative to the Public School Boards Association of Alberta for the 2010-2011 term.

Bruce Pettigrew volunteered

Chair Bruce Pettigrew was declared, by acclamation, to be the Board's representative to the Public School Boards Association of Alberta for the 2010-2011 term.

Q. Rocky View Learning Connection Advisory (RVLC)

Chair Bruce Pettigrew called three times for nominations or volunteers for the position of Board appointee to the RVLC Advisory Committee for the 2010-2011 term.

Colleen Munro volunteered

Chair Bruce Pettigrew declared, Colleen Munro, by acclamation, to be the Board's appointee to the RVLC Advisory Committee for the 2010-2011 term.

R. School Councils

#238-10 MOTION BY DON THOMAS:

That the Board of Trustees authorizes one Trustee representative to attend each School Council meeting.

CARRIED

S. Springbank Park for All Seasons

239-10 MOTION BY TRUSTEE DON THOMAS:

That the Springbank Park for all Seasons Committee Board representative be the Ward 4 Trustee.

CARRIED

T. Student Expulsion

Chair Bruce Pettigrew called three times for nominations or volunteers for three Trustees to be the Board's Student Expulsion Hearing Committee (Policy BDEA) for the 2010-2011 term.

Helen Celase volunteered
Bev LaPeare volunteered
Colleen Munro volunteered
Sylvia Eggerer volunteered as an alternate

Chair Bruce Pettigrew declared Helen Clease, Bev LaPeare and Colleen Munro, by acclamation, and Sylvia Eggerer as alternate, to be the Board's Student Expulsion Hearing Committee (Policy BDEA) for the 2010-2011 term.

U. Student Placement Appeals Conference Committee

Chair Bruce Pettigrew called three times for nominations or volunteers for two Trustees, along with the Board Chair, to be the Board's Student Placement Appeal Committee (Policy BDEA) for the 2010-2011 term.

Bev LaPeare volunteered
Colleen Munro volunteered

Chair Bruce Pettigrew declared Bev LaPeare and Colleen Munro, by acclamation, who together with Bruce Pettigrew, Board Chair, to be the Board's Student Placement Appeal Committee (Policy BDEA) for the 2010-2011 term.

V. Student Transportation

Chair Bruce Pettigrew called three times for nominations or volunteers for three Trustees to be the Board's Student Transportation Committee for the 2010-2011 term.

Don Thomas volunteered
Norma Lang volunteered
Bev LaPeare volunteered

Chair Bruce Pettigrew declared Don Thomas, Norma Lang and Bev LaPeare, by acclamation, to be the Board's Student Transportation Committee for the 2010-2011 term.

W. Superintendent's Policy Committee

Chair Bruce Pettigrew called three times for nominations or volunteers for two Trustees to be the Board's appointees to the Superintendent's Policy Development Committee for the 2010-2011 term.

Norma Lang volunteered
Bev LaPeare volunteered

Chair Bruce Pettigrew declared Norma Lang and Bev LaPeare, by acclamation, to be the Board's appointees to the Superintendent's Policy Development Committee for the 2010-2011 term.

X. Teacher/Employer Advisory (TEAC)

Chair Bruce Pettigrew called three times for nominations or volunteers for three Trustees to be the Board's appointees to the Teacher/Employer Advisory Committee representatives for the 2010-2011 term.

Sylvia Eggerer volunteered
Helen Clease volunteered
Don Thomas volunteered

Chair Bruce Pettigrew declared Sylvia Eggerer, Helen Clease and Don Thomas, by acclamation, to be the Board's appointees to the Teacher Employer Advisory Committee for the 2010-2011 term.

11. ADJOURNMENT

#240 -10 MOTION BY TRUSTEE BEV LAPEARE:

That the Board meeting be adjourned at 2:30 p.m.

CARRIED