



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

THURSDAY, OCTOBER 20, 2011

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
Communications Writer	Sarah McNab
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 1:03 p. m.

2. APPROVAL OF AGENDA

#233-10 MOTION BY HELEN CLEASE:

That the Board of Trustees approves the October 20, 2011, Organizational meeting agenda with the following addition: a new number 3 – “Sharing of Vice-Chair Position”

#234-10 MOTION BY SYLVIA EGGERER:

That motion #233-10 be amended by deferring representation on Alberta School Boards' Association Committee on Languages Education, re-numbered to 9. C., until a later date.

CARRIED

Voting on motion #233-10 as amended:

That the Board of Trustees approves the October 20, 2011, Organizational Meeting agenda with the following additions:

- a) 3. Sharing of Vice-Chair Position
- b) Deferral of representation on item 9. C. Alberta School Boards' Association

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 Sylvia Eggerer requested that the election of the positions of Chair and Vice-Chair be by secret ballot.

#235-10 MOTION BY HELEN CLEASE:

That the position of Vice Chair be shared.

#236-10 MOTION BY SYLVIA EGGERER:

That motion #235-10 be amended by adding, at the end of the motion, "between no more than three Trustees".

DEFEATED

#237-10 MOTION BY BRUCE PETTIGREW:

That motion #235-10 be amended by adding, at the end of the motion, "between no more than two Trustees".

CARRIED

Voting on motion #235-10 as amended:

That the position of Vice Chair be shared between no more than two Trustees.

DEFEATED

#238-10 MOTION BY SYLVIA EGGERER:

That the position of Vice Chair be shared between two Trustees with one term being October 20, 2011, to March 31, 2012 and the other April 1, 2012, to the next Organizational Meeting.

CARRIED

4. APPOINTMENT OF BALLOT COMMITTEE

#239 – 10 MOTION BY HELEN CLEASE:

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 2011-2012 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 2011-2012 term.

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

Don Thomas nominated Sylvia Eggerer.

Sylvia Eggerer declined the nomination.

Sylvia Eggerer nominated Colleen Munro.
Colleen Munro declined the nomination.

#240-10 MOTION BY BEV LAPEARE:

That nominations cease.

CARRIED

Darrell Couture declared Bruce Pettigrew elected as the Board Chair for the 2011-2012 term.

6. TURN OVER OF CHAIR

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

7. ELECTION OF VICE-CHAIRMAN FOR THE BOARD OF TRUSTEES FOR THE 2011-2012 TERM

Chair Bruce Pettigrew called three times for nominations for the position of Vice-Chair of the Board for the 2011-2012 term.

Helen Clease nominated Bev LaPeare.
Bev LaPeare accepted the nomination.

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

Colleen Munro nominated Norma Lang.
Norma Lang declined the nomination.

#241-10 MOTION BY COLLEEN MUNRO:

That nominations cease.

CARRIED

Chair Bruce Pettigrew declared Trustee Bev LaPeare and Helen Clease to be the Board Vice-Chairs for the 2011-2012 term. Trustees Bev LaPeare and Helen Clease will notify the Board as to which term they will serve.

8. 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 2011-2012 term.

Norma Lang volunteered.
Helen Clease volunteered.

Chair Bruce Pettigrew declared, Norma Lang and Helen Clease by acclamation, to serve as the Board's appointees to the Advocacy Committee for the 2011-2012 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 2011-2012 term.

Sylvia Eggerer volunteered.
Bev LaPeare volunteered.

Chair Bruce Pettigrew declared Sylvia Eggerer, by show of hands, to be the Board's representative and Bev LaPeare, by show of hands, to be the Board's alternate representative on the Alberta School Boards' Association Zone 5 for the 2011-2012 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 2011-2012 term.

Helen Clease volunteered.
Bruce Pettigrew volunteered.

Chair Bruce Pettigrew declared, by acclamation, Helen Clease and Bruce Pettigrew to be the Board's appointees to the Annual Awards and Recognition Committee for the 2011-2012 term.

D. Appeals Committee

Chair Bruce Pettigrew called three times for nominations or volunteers for two Trustees, along with the Board Chair, to be the Board's Appeal Committee for the 2011-2012 term.

Sylvia Eggerer volunteered.
Bev LaPeare volunteered.

Chair Bruce Pettigrew declared Sylvia Eggerer and Bev LaPeare, by acclamation, who together with Bruce Pettigrew, Board Chair, to be the Board's Appeal Committee for the 2011-2012 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 2011-2012 term.

Norma Lang volunteered.
Don Thomas volunteered.

Chair Bruce Pettigrew declared Norma Lang and Don Thomas, by acclamation, to be the Board's appointees to the Audit Committee for the 2011-2012 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 2011-2012 term.

Norma Lang volunteered.
Sylvia Eggerer volunteered.

Chair Bruce Pettigrew declared Norma Lang, Sylvia Eggerer and Colleen Munro, by acclamation, to be the Board's appointees to the Employee Benefits Committee for the 2011-2012 term.

G. Calendar Development

Chair Bruce Pettigrew called three times for nominations or volunteers for three Trustees to be the Board's appointees to the Calendar Development Committee for the 2011-2012 term.

Bev LaPeare volunteered.
Bruce Pettigrew volunteered.
Norma Lang volunteered.

Chair Bruce Pettigrew declared Bev LaPeare, Bruce Pettigrew and Norma Lang, by acclamation, to be the Board's appointees to the Calendar Development Committee for the 2011-2012 term.

H. 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 2011-2012 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 2011-2012 term.

I. 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 2011-2012 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 2011-2012 term.

J. Generative Governance

Chair Bruce Pettigrew called three times for nominations or volunteers for three Trustees to be the Board's appointees to the Generative Governance Committee for the 2011-2012 term.

Bruce Pettigrew volunteered.
Norma Lang volunteered.
Helen Clease volunteered.

Chair Bruce Pettigrew declared Bruce Pettigrew, Norma Lang and Helen Clease, by acclamation, to be the Board's appointees to the Generative Governance Committee for the 2011-2012 term.

K. 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 2011-2012 term.

Colleen Munro volunteered.
Don Thomas volunteered.
Bruce Pettigrew volunteered.

Chair Bruce Pettigrew declared Colleen Munro, Don Thomas and Bruce Pettigrew, by acclamation, to be the Board's Labour Relations Committee for the 2011-2012 term

L. Grievance

Chair Bruce Pettigrew called three times for nominations or volunteers for two Trustees from the Labour Relations Committee to be the Board's appointees to the Grievance Committee for the 2011-2012 term.

Bruce Pettigrew declined to be on the Grievance Committee.

Chair Bruce Pettigrew declared Don Thomas and Colleen Munro, by acclamation, to be the Board's appointees to the Grievance Committee for the 2011-2012 term.

M. Leadership Team Meetings

Chair Bruce Pettigrew requested volunteers to attend Leadership Team Meetings for the 2011-2012 term.

- January 10, 2012 – Sylvia Eggerer
- March 13, 2012 – Colleen Munro
- May 8, 2012 – Don Thomas
- August 28, 2012 – Norma Lang
- October 9, 2012 – Bev LaPeare

N. Local Recreation Boards

Board Chair Bruce Pettigrew declared that each Trustee will represent Rocky View Schools on the Recreation Boards within their Wards if requested by the Recreation Boards.

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 2011-2012 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 Professional Development Leave Committee for the 2011-2012 term.

P. 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 2011-2012 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 2011-2012 term.

Q. School Councils

Chair Bruce Pettigrew declared that one Trustee representative attend each School Council meeting.

R. Springbank Park for All Seasons

Chair Bruce Pettigrew declared that the Springbank Park for all Seasons Committee Board representative be Helen Clease.

S. 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 2011-2012 term.

Bev LaPeare volunteered.
Sylvia Eggerer volunteered.
Helen Clease volunteered.

Chair Bruce Pettigrew declared Bev LaPeare, Sylvia Eggerer and Helen Clease, by acclamation, to be the Board's Student Expulsion Hearing Committee (Policy BDEA) for the 2011-2012 term.

T. 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 2011-2012 term.

Don Thomas volunteered.
Bev LaPeare volunteered.
Norma Lang volunteered.

Chair Bruce Pettigrew declared Don Thomas, Bev LaPeare and Norma Lang, by acclamation, to be the Board's Student Transportation Committee for the 2011-2012 term.

U. Superintendent Working Committee 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 2011-2012 term.

Norma Lang volunteered

Chair Bruce Pettigrew declared Norma Lang, by acclamation, to be the Board's observer at the Budget and Allocation Committee meetings for the 2011-2012 term.

V. Superintendent 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 2011-2012 term.

Colleen Munro volunteered.
Bev LaPeare volunteered.

Chair Bruce Pettigrew declared Colleen Munro and Bev LaPeare, by acclamation, to be the Board's appointees to the Superintendent's Policy Development Committee for the 2011-2012 term.

W. 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 2011-2012 term.

Helen Clease volunteered.
Bruce Pettigrew volunteered.
Colleen Munro volunteered.

Chair Bruce Pettigrew declared Helen Clease, Bruce Pettigrew and Colleen Munro, by acclamation, to be the Board's appointees to the Teacher Employer Advisory Committee for the 2011-2012 term.

11. ADJOURNMENT

#242 -10 MOTION BY TRUSTEE HELEN CLEASE:

That the Board meeting be adjourned at 1:59.m.

CARRIED