

		<p>MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HOLY SPIRIT ROMAN CATHOLIC SEPARATE REGIONAL DIVISION NO. 4, HELD AT THE ST. BASIL CATHOLIC EDUCATION CENTRE ON THURSDAY, AUGUST 31, 2017, COMMENCING AT 4:32 P.M.</p> <p>BOARD Board Chair Bryan Kranzler Vice Chair Pat Bremner Trustee Frances Cote Trustee Judy Lane Trustee Terry O'Donnell Trustee Danny Ponjavic Trustee Bob Spitzig Trustee Ken Tratch</p> <p>ADMINISTRATION Superintendent of Schools Chris Smeaton Deputy Superintendent Brian Macauley Secretary-Treasurer Lisa Palmarin Recording Secretary Anisha Gatner</p> <p>Board Chair Bryan Kranzler called the August 31, 2017 Special Board Meeting to order at 4:32 p.m. He acknowledged that the land on which we stand is the traditional territories of the Blackfoot Nations and the people of the Treaty 7 region in southern Alberta and then led the Board in prayer.</p> <p>CALL TO ORDER OPENING PRAYER</p> <p>Approval of Agenda 7189/0817 M/C That the agenda for the August 31, 2017 Special Meeting of the Board be approved, as presented. Ken Tratch</p> <p>ACTION ITEMS</p> <p>Rescinding B.1 During the February 22, 2017 Regular Meeting of the Board, motion 7088/0217 was passed Motion 7088/0217 appointing the City of Lethbridge's Clerk as the division's Returning Officer. Unfortunately, Ms. Aleta Neufeld has informed the division that she cannot serve as Holy Spirit Catholic School Division's Returning Officer for the 2017 School Board Elections. As such, motion 7088/0217 must be rescinded.</p> <p>7190/0817 M/C That the Board of Trustees rescinds motion 7088/0217, which states: Ken Tratch <i>That the Board of Trustees appoints City of Lethbridge Clerk, Aleta Neufeld, as the Returning Officer for Holy Spirit Roman Catholic Separate Regional Division No. 4 for the 2017 School Board Elections.</i></p> <p>Appointment of Division B.2 According to the <i>Local Authorities Election Act</i>, Section 13(2), "if the elected authority does not Returning Officer for the secretary is deemed to have been appointed as the returning 2017 Elections officer." Given this information, it is recommended that the Board of Trustees recognizes Secretary-Treasurer Lisa Palmarin as the division's returning officer for the 2017 School Board Elections.</p> <p>7191/0817 M/C That the Board of Trustees appoints Secretary-Treasurer Lisa Palmarin as the Bob Spitzig division's Returning Officer for the upcoming 2017 Election, as per Section 13(2) of the <i>Local Authorities Election Act</i>.</p> <p>ADJOURNMENT 7192/0817 M/C That the Board of Trustees adjourns the Special Board Meeting of Bob Spitzig August 31, 2017 at 4:35 p.m.</p> <p>_____ Board Chair Secretary-Treasurer</p>
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