

<p>CALL TO ORDER OPENING PRAYER</p> <p>Approval of Agenda</p> <p>Election of the Board Chair</p> <p>Election of the Vice Chair</p> <p>Appointment of Committees</p>	<p>Present</p> <p>6966/1016 Terry O'Donnell</p> <p>B.1</p> <p>6967/1016 Bob Spitzig</p> <p>B.2</p> <p>6968/1016 Bob Spitzig</p> <p>B.3</p> <p>6969/1016 Ken Tratch</p>	<p>MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE HOLY SPIRIT ROMAN CATHOLIC SEPARATE REGIONAL DIVISION NO. 4 HELD AT THE ST. BASIL EDUCATION CENTRE ON WEDNESDAY, OCTOBER 19, 2016 COMMENCING AT 6:00 P.M.</p> <p><u>BOARD</u> Trustee Pat Bremner Trustee Frances Cote Trustee Bryan Kranzler Trustee Judy Lane Trustee Terry O'Donnell Trustee Bob Spitzig Trustee Ken Tratch</p> <p><u>ADMINISTRATION</u> Superintendent of Schools Christopher Smeaton Deputy Superintendent Brian Macauley Secretary-Treasurer Lisa Palmarin Recording Secretary Anisha Gatner</p> <p>Regrets Trustee Danny Ponjavic</p> <p>Secretary-Treasurer Lisa Palmarin called the Organizational Meeting of October 19, 2016 to order at 6:00 p.m. and led in opening prayer after acknowledging 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.</p> <p>M/C That the agenda for the October 19, 2016 Organizational Meeting be approved, as presented.</p> <p>Secretary-Treasurer Lisa Palmarin called for nominations for the position of Board Chair. Trustee Judy Lane nominated Trustee Bryan Kranzler in the first call. Trustee Bryan Kranzler accepted the nomination. There were no nominations in the second or third call.</p> <p>M/C That the Board of Trustees ceases nominations for the position of Board Chair. Trustee Bryan Kranzler was declared Board Chair by acclamation and assumed the Chair.</p> <p>B.2 Board Chair Kranzler then called for nominations for the position of Vice Chair. Trustee Bob Spitzig nominated Trustee Pat Bremner in the first call. Trustee Pat Bremner accepted the nomination. There were no nominations in the second or third call.</p> <p>M/C That the Board of Trustees ceases nominations for the position of Vice Chair. Trustee Pat Bremner was declared Vice Chair by acclamation.</p> <p><u>NOMINATIONS FOR STANDING COMMITTEES</u> M/C That Judy Lane and Bob Spitzig be appointed as the Board's representatives to the ATA Local #5 Negotiating Committee; AND FURTHER, that Bryan Kranzler be appointed as Committee Chair.</p>
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- 6970/1016 M/C That Pat Bremner and Danny Ponjavic be appointed as the Board's representatives to the CUPE Local #290 Negotiating Committee;
Judy Lane AND FURTHER, that Terry O'Donnell be appointed as Committee Chair.
- 6971/1016 M/C That Danny Ponjavic and Ken Tratch be appointed as the Board's representatives to the CUPE Local #1825 Negotiating Committee;
Frances Cote AND FURTHER, that Bob Spitzig be appointed as Committee Chair.
- 6972/1016 M/C That Danny Ponjavic and Ken Tratch be appointed to the Audit Committee;
Bob Spitzig AND FURTHER, that Pat Bremner be appointed as Chair of the Audit Committee.
- 6973/1016 M/C That Ken Tratch and Frances Cote be appointed to the Share the Mission Award Committee;
Terry O'Donnell AND FURTHER, that Pat Bremner be appointed as Chair of the Share the Mission Award Committee.

NOMINATIONS FOR EXTERNAL COMMITTEES

- 6974/1016 M/C That Pat Bremner be appointed as the Board's representative to the Wisdom and Visioning Circle;
Bob Spitzig AND FURTHER, that Judy Lane be appointed as alternate.
- 6975/1016 M/C That Judy Lane be appointed as the Board's representative to the ACSTA Board of Directors;
Pat Bremner AND FURTHER, that Terry O'Donnell be appointed as alternate.
- 6976/1016 M/C That Bob Spitzig be appointed as the Board's representative to the ASBA Zone 6;
Ken Tratch AND FURTHER, that Pat Bremner be appointed as alternate.
- 6977/1016 M/C That Ken Tratch be appointed as the Board's representative to the Business & Education Committee.
Pat Bremner
- 6978/1016 M/C That Bryan Kranzler and Ken Tratch be appointed as the Board's representatives to the Joint City/School Boards' Liaison Committee.
Judy Lane
- 6979/1016 M/C That Pat Bremner be appointed as the Board's representative to the Parent Inclusive Education Roundtable (PIER);
Ken Tratch AND FURTHER, that Frances Cote be appointed as alternate.
- 6980/1016 M/C That Bryan Kranzler, Judy Lane, and Frances Cote be appointed as the Board's representatives to the Teacher/Board Advisory Committee.
Pat Bremner

B.4 SCHOOL LIAISONS

- 6981/1016 M/C That the current Board liaison for each division school continue to stand for the upcoming 2016/2017 school year.
Bob Spitzig
- 6982/1016 M/C That Bryan Kranzler be appointed to serve as the Board liaison for St. Teresa of Calcutta School in Lethbridge.
Bob Spitzig
- 6983/1016 M/C That the Board of Trustees adjourns the October 19, 2016 Organizational Meeting at 6:12 p.m.
Bob Spitzig

ADJOURNMENT

Board Chair

Secretary-Treasurer