

<p>CALL TO ORDER OPENING PRAYER</p>	<p>Present</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 24, 2018 COMMENCING AT 6:00 P.M.</p> <p>BOARD Trustee Pat Bremner Trustee Frances Cote Trustee Bryan Kranzler Trustee Judy Lane Trustee Philip Mack Trustee Keith McDonald Trustee Danny Ponjavic Trustee Bob Spitzig Trustee Ken Tratch</p> <p>ADMINISTRATION Superintendent of Schools Christopher Smeaton Deputy Superintendent Brian Macauley Secretary-Treasurer Lisa Palmarin Recording Secretary Anisha Gatner / Rhonda Kawa</p> <p>Secretary-Treasurer Lisa Palmarin called the Organizational Meeting for October 24, 2018 to order at 6:00 p.m. and led in opening prayer after recognizing 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>Approval of Agenda</p>	<p>7484/1018 Bob Spitzig</p>	<p>M/C That the agenda for the October 24, 2018 Organizational Meeting be approved, as presented.</p>
<p>Election of the Board Chair</p>	<p>B.1</p>	<p>Secretary-Treasurer Lisa Palmarin called for nominations for the position of Board Chair.</p> <p>Trustee Bryan Kranzler nominated Trustee Judy Lane in the first call. Trustee Judy Lane accepted the nomination.</p> <p>There were no nominations in the second or third call.</p>
<p>Election of the Vice Chair</p>	<p>7485/1018 Danny Ponjavic</p>	<p>M/C That the Board of Trustees ceases nominations for the position of Board Chair.</p> <p>Trustee Judy Lane was declared Board Chair by acclamation, and assumed the Chair.</p>
<p>Election of the Vice Chair</p>	<p>B.2</p>	<p>Board Chair Judy Lane then called for nominations for the position of Vice-Chair.</p> <p>Trustee Bryan Kranzler nominated Trustee Bob Spitzig in the first call. Trustee Bob Spitzig accepted the nomination.</p> <p>There were no nominations in the second or third call.)</p>
<p>Appointment of Committees</p>	<p>7486/1018 Pat Bremner</p>	<p>M/C That the Board of Trustees ceases nominations for the position of Vice-Chair.</p> <p>Trustee Bob Spitzig was declared Vice-Chair by acclamation.</p>
<p>Appointment of Committees</p>	<p>B.3</p>	<p><u>NOMINATIONS FOR STANDING COMMITTEES</u></p>
<p>Appointment of Committees</p>	<p>7487/1018 Pat Bremner</p>	<p>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>

7488/1018 Bob Spitzig	M/C	That Philip Mack and Danny Ponjavic and be appointed as the Board's representatives to the CUPE Local #290 Negotiating Committee; AND FURTHER, that Pat Bremner be appointed as Committee Chair.
7489/1018 Philip Mack	M/C	That Danny Ponjavic and Ken Tratch be appointed as the Board's representatives to the CUPE Local #1825 Negotiating Committee; AND FURTHER, that Bob Spitzig be appointed as Committee Chair.
7490/1018 Frances Cote	M/C	That Danny Ponjavic and Ken Tratch be appointed to the Audit Committee; AND FURTHER, that Bob Spitzig be appointed as Chair of the Audit Committee.
7491/1018 Bryan Kranzler	M/C	That Frances Cote and Ken Tratch and be appointed to the Share the Mission Award Committee; AND FURTHER, that Bob Spitzig be appointed as Chair of the Share the Mission Award Committee.
<u>NOMINATIONS FOR EXTERNAL COMMITTEES</u>		
7492/1018 Danny Ponjavic	M/C	That Judy Lane be appointed as the Board's representative to the Wisdom and Visioning Circle; AND FURTHER, that Pat Bremner be appointed as alternate.
7493/1018 Bob Spitzig	M/C	That Pat Bremner be appointed as the Board's representative to the ACSTA Board of Directors; AND FURTHER, that Keith McDonald be appointed as alternate.
7494/1018 Pat Bremner	M/C	That Bryan Kranzler be appointed as the Board's representative to the ASBA Zone 6; AND FURTHER, that Ken Tratch be appointed as alternate.
7495/1018 Philip Mack	M/C	That Ken Tratch be appointed as the Board's representative to the Business & Education Committee.
7496/1018 Frances Cote	M/C	That Keith McDonald and Ken Tratch be appointed as the Board's representatives to the Joint City/School Boards' Liaison Committee.
7497/1018 Philip Mack	M/C	That Bryan Kranzler be appointed as the Board's representative to the Health & Wellness Committee.
<u>NOMINATIONS FOR COMMITTEES REQUIRED BY CONTRACT</u>		
7498/1018 Pat Bremner	M/C	That Frances Cote, Bryan Kranzler, and Philip Mack be appointed as the Board's representatives to the Teacher/Board Advisory Committee.
7499/1018 Danny Ponjavic	M/C	That Bob Spitzig be appointed as the Board's representatives to the Teacher Employers' Bargaining Authority.
<u>NOMINATIONS FOR AD HOC COMMITTEES</u>		
7500/1018 Bryan Kranzler	M/C	That Danny Ponjavic and Keith McDonald be appointed as the Board's representative on the next Team Lethbridge Mission.
School Liaisons	B.4	<u>SCHOOL LIAISONS</u>
7501/1018 Bob Spitzig	M/C	That Danny Ponjavic be appointed to serve as the Board liaison for Catholic Central High School in Lethbridge.

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| 7502/1018
Bryan Kranzler | M/C | That Ken Tratch be appointed to serve as the Board liaison for Children of St. Martha Elementary School in Lethbridge. |
| 7503/1018
Danny Ponjavic | M/C | That Keith McDonald be appointed to serve as the Board liaison for Ecole St. Mary Elementary in Lethbridge. |
| 7504/1018
Pat Bremner | M/C | That Danny Ponjavic be appointed to serve as the Board liaison for Father Leonard Van Tighem School in Lethbridge. |
| 7505/1018
Philip Mack | M/C | That Ken Tratch be appointed to serve as the Board liaison for Our Lady of the Assumption Elementary School in Lethbridge. |
| 7506/1018
Pat Bremner | M/C | That Philip Mack be appointed to serve as the Board liaison for St. Catherine School in Picture Butte. |
| 7507/1018
Philip Mack | M/C | That Keith McDonald be appointed to serve as the Board liaison for St. Francis Junior High School in Lethbridge. |
| 7508/1018
Bob Spitzig | M/C | That Frances Cote be appointed to serve as the Board liaison for St. Joseph School in Coaldale. |
| 7509/1018
Bryan Kranzler | M/C | That Pat Bremner be appointed to serve as the Board liaison for St. Mary School in Taber. |
| 7510/1018
Frances Cote | M/C | That Pat Bremner be appointed to serve as the Board liaison for St. Michael's School in Bow Island. |
| 7511/1018
Pat Bremner | M/C | That Judy Lane be appointed to serve as the Board liaison for St. Michael's School in Pincher Creek. |
| 7512/1018
Philip Mack | M/C | That Bob Spitzig be appointed to serve as the Board liaison for St. Patrick Fine Arts Elementary School in Lethbridge. |
| 7513/1018
Danny Ponjavic | M/C | That Pat Bremner be appointed to serve as the Board liaison for St. Patrick School in Taber. |
| 7514/1018
Bob Spitzig | M/C | That Bryan Kranzler be appointed to serve as the Board liaison for St. Paul Elementary School in Lethbridge. |
| 7515/1018
Frances Cote | M/C | That Bob Spitzig be appointed to serve as the Board liaison for St. Teresa of Calcutta School in Lethbridge. |
| 7516/1018
Bryan Kranzler | M/C | That the Board of Trustees adjourns the October 24, 2018 Organizational Meeting at 6:12 p.m. |

ADJOURNMENT

Board Chair

Secretary-Treasurer