

		<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 28, 2015 COMMENCING AT 6:02 P.M.</p> <p>Present</p> <p><u>BOARD</u> Trustee Pat Bremner Trustee Frances Cote Trustee Bryan Kranzler Trustee Judy Lane Trustee Terry O'Donnell Trustee Danny Ponjavic 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>Secretary-Treasurer Lisa Palmarin called the Organizational Meeting for October 28, 2015 to order at 6:02 p.m. and led in opening prayer.</p> <p>Approval of Agenda 6730/1015 M/C That the agenda for the October 28, 2015 Organizational Meeting be approved, as presented. Ken Tratch</p> <p>Election of the Board Chair</p> <p>B.1 Secretary-Treasurer Lisa Palmarin called for nominations for the position of Board Chair. Trustee Ken Tratch nominated Trustee Bryan Kranzler in the first call. Trustee Bryan Kranzler accepted the nomination. Trustee Terry O'Donnell nominated Trustee Bob Spitzig in the second call. Trustee Bob Spitzig accepted the nomination. There were no nominations in the third call.</p> <p>6731/1015 M/C That the Board of Trustees ceases nominations for the position of Board Chair. Pat Bremner Trustee Bryan Kranzler was declared Board Chair by <i>election</i> and assumed the Chair.</p> <p>6732/1015 M/C That the ballots used for the election of the Board Chair be destroyed. Danny Ponjavic</p> <p>Election of the Vice Chair</p> <p>B.2 Board Chair Kranzler then called for nominations for the position of Vice-Chair. Trustee Ken Tratch nominated Trustee Pat Bremner in the first call. Trustee Pat Bremner accepted the nomination. Trustee Terry O'Donnell nominated Trustee Bob Spitzig in the second call. Trustee Bob Spitzig accepted the nomination. There were no nominations in the third call.</p> <p>6733/1015 M/C That the Board of Trustees ceases nominations for the position of Vice-Chair. Pat Bremner Trustee Pat Bremner was declared Vice-Chair by <i>election</i>.</p> <p>6734/1015 M/C That the ballots used for the election of the Vice Chair be destroyed. Ken Tratch</p>
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Appointment of
Committees

B.3

NOMINATIONS FOR STANDING COMMITTEES

- 6735/1015 M/C That Bob Spitzig and Judy Lane be appointed as the Board's representatives to the ATA Local #5 Negotiating Committee;
Ken Tratch
AND FURTHER, that Bryan Kranzler be appointed as Committee Chair.
- 6736/1015 M/C That Pat Bremner and Danny Ponjavic be appointed as the Board's representatives to the CUPE Local #290 Negotiating Committee;
Bob Spitzig
AND FURTHER, that Terry O'Donnell be appointed as Committee Chair.
- 6737/1015 M/C That Ken Tratch and Danny Ponjavic be appointed as the Board's representatives to the CUPE Local #1825 Negotiating Committee;
Pat Bremner
AND FURTHER, that Bob Spitzig be appointed as Committee Chair.
- 6738/1015 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.
- 6739/1015 M/C That Ken Tratch and Frances Cote be appointed to the Share the Mission Award Committee;
Danny Ponjavic
AND FURTHER, that Pat Bremner be appointed as Chair of the Share the Mission Award Committee.

NOMINATIONS FOR EXTERNAL COMMITTEES

- 6740/1015 M/C That Judy Lane be appointed as the Board's representative to the ACSTA Board of Directors;
Pat Bremner
AND FURTHER, that Ken Tratch be appointed as alternate.
- 6741/1015 M/C That Bob Spitzig be appointed as the Board's representative to ASBA Zone 6;
Judy Lane
AND FURTHER, that Pat Bremner be appointed as alternate.
- 6742/1015 M/C That Pat Bremner be appointed as the Board's representative to the First Nations Parent Advisory Committee;
Frances Cote
AND FURTHER, that Judy Lane be appointed as alternate.
- 6743/1015 M/C That Ken Tratch be appointed as the Board's representative to the Business & Education Committee.
Pat Bremner
- 6744/1015 M/C That Ken Tratch and Bryan Kranzler be appointed as the Board's representatives to the Joint City/School Boards' Liaison Committee.
Pat Bremner
- 6745/1015 M/C That Pat Bremner be appointed as the Board's representative to the Parent Inclusive Education Roundtable (PIER);
Bob Spitzig
AND FURTHER, that Frances Cote be appointed as alternate.
- 6746/1015 M/C That Terry O'Donnell be appointed as the Board's representative to the C2 Committee ;
Danny Ponjavic
AND FURTHER, that Bryan Kranzler be appointed as alternate.
- 6747/1015 M/C That Bryan Kranzler, Judy Lane, and Danny Ponjavic be appointed as the Board's representatives to the Teacher/Board Advisory Committee.
Ken Tratch

School Liaisons

B.4

It has become a recent practice that individual Trustees focus on attending the activities of specific schools in the division. This ensures that there is a Board member present at important school events and that there is improved communication between the schools and the Board in general. In order to better formalize this practice, the nomination process has been added to this Organizational Meeting.

- 6748/1015 MC That Danny Ponjavic be appointed to serve as the Board liaison for Frances Cote Catholic Central High School in Lethbridge.
- 6749/1015 M/C That Ken Tratch be appointed to serve as the Board liaison for Bob Spitzig Children of St. Martha Elementary School in Lethbridge.
- 6750/1015 M/C That Bryan Kranzler be appointed to serve as the Board liaison for Judy Lane Ecole St. Mary Elementary in Lethbridge.
- 6751/1015 M/C That Danny Ponjavic be appointed to serve as the Board liaison for Pat Bremner Father Leonard Van Tighem School in Lethbridge.
- 6752/1015 M/C That Ken Tratch be appointed to serve as the Board liaison for Terry O'Donnell Our Lady of the Assumption Elementary School in Lethbridge.
- 6753/1015 M/C That Terry O'Donnell be appointed to serve as the Board liaison for Ken Tratch St. Catherine School in Picture Butte.
- 6754/1015 M/C That Bryan Kranzler be appointed to serve as the Board liaison for Pat Bremner St. Francis Junior High School in Lethbridge.
- 6755/1015 M/C That Frances Cote be appointed to serve as the Board liaison for Danny Ponjavic St. Joseph School in Coaldale.
- 6756/1015 M/C That Pat Bremner be appointed to serve as the Board liaison for Frances Cote St. Mary School in Taber.
- 6757/1015 M/C That Pat Bremner be appointed to serve as the Board liaison for Bob Spitzig St. Michael's School in Bow Island.
- 6758/1015 M/C That Judy Lane be appointed to serve as the Board liaison for Ken Tratch St. Michael's School in Pincher Creek.
- 6759/1015 M/C That Bob Spitzig be appointed to serve as the Board liaison for Judy Lane St. Patrick Fine Arts Elementary School in Lethbridge.
- 6760/1015 M/C That Pat Bremner be appointed to serve as the Board liaison for Ken Tratch St. Patrick School in Taber.
- 6761/1015 M/C That Bob Spitzig be appointed to serve as the Board liaison for Terry O'Donnell St. Paul Elementary School in Lethbridge.
- 6762/1015 M/C That the Board of Trustees adjourns the October 28, 2015 Organizational Terry O'Donnell Meeting at 6:32 p.m.

ADJOURNMENT

Board Chair

Secretary-Treasurer