

		<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 25, 2017 COMMENCING AT 6:00 P.M.</p> <p>Present</p> <p><u>BOARD</u></p> <table border="0"> <tr><td>Trustee</td><td>Pat Bremner</td></tr> <tr><td>Trustee</td><td>Frances Cote</td></tr> <tr><td>Trustee</td><td>Bryan Kranzler</td></tr> <tr><td>Trustee</td><td>Judy Lane</td></tr> <tr><td>Trustee</td><td>Philip Mack</td></tr> <tr><td>Trustee</td><td>Keith McDonald</td></tr> <tr><td>Trustee</td><td>Danny Ponjavic</td></tr> <tr><td>Trustee</td><td>Bob Spitzig</td></tr> <tr><td>Trustee</td><td>Ken Tratch</td></tr> </table> <p><u>ADMINISTRATION</u></p> <table border="0"> <tr><td>Superintendent of Schools</td><td>Christopher Smeaton</td></tr> <tr><td>Deputy Superintendent</td><td>Brian Macauley</td></tr> <tr><td>Secretary-Treasurer</td><td>Lisa Palmarin</td></tr> <tr><td>Recording Secretary</td><td>Anisha Gatner</td></tr> </table> <p>Secretary-Treasurer Lisa Palmarin assumed the role of Chair and called the Organizational Meeting for October 30, 2013 to order at 6:00 p.m. 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>The newly elected Trustees were sworn in by Judge Derek Redman and blessed/commissioned by Father Gary Sedgwick.</p>	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	Superintendent of Schools	Christopher Smeaton	Deputy Superintendent	Brian Macauley	Secretary-Treasurer	Lisa Palmarin	Recording Secretary	Anisha Gatner
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																											
Superintendent of Schools	Christopher Smeaton																											
Deputy Superintendent	Brian Macauley																											
Secretary-Treasurer	Lisa Palmarin																											
Recording Secretary	Anisha Gatner																											
<p>CALL TO ORDER OPENING PRAYER</p>																												
<p>Approval of Agenda</p>	<p>7220/1017 Ken Tratch</p>	<p>M/C That the agenda for the October 25, 2017 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>7221/1017 Bob Spitzig</p>	<p>M/C That the Board of Trustees proceeds to elect the position of Board Chair, as required by Section 64 of the <i>School Act</i>.</p>																										
		<p><i>First Call:</i></p>																										
		<p>Trustee Ken Tratch nominated Trustee Judy Lane in the first call. Trustee Judy Lane accepted the nomination.</p>																										
		<p><i>Second Call:</i></p>																										
		<p>Trustee Bob Spitzig nominated Trustee Bryan Kranzler in the second call. Trustee Bryan Kranzler accepted the nomination.</p>																										
		<p>There were no nominations in the third call.</p>																										
		<p>Trustee Judy Lane was declared Board Chair by election and assumed the Chair.</p>																										
<p>Election of the Vice Chair</p>	<p>7222/1017 Bob Spitzig</p>	<p>M/C That the ballots used for the election of the Board Chair be destroyed.</p>																										
	<p>B.2</p>	<p>Board Chair Judy Lane then called for nominations for the position of Vice-Chair.</p>																										
	<p>7223/1017 Pat Bremner</p>	<p>M/C That the Board of Trustees proceeds to elect the position of Vice Chair, as required by Section 64 of the <i>School Act</i>.</p>																										
		<p><i>First Call:</i></p>																										
		<p>Trustee Ken Tratch nominated Trustee Bob Spitzig in the first call. Trustee Bob Spitzig accepted the nomination.</p>																										

Appointment of
Committees

B.3

There were no nominations in the second or third call.
Trustee Bob Spitzig was declared Vice Chair by acclamation.

NOMINATIONS FOR STANDING COMMITTEES

- 7224/1017 M/C That the Board of Trustees proceeds to appoint member to the Standing and External Committees, as required by *Policy 7: Board Committees and Board Representation*.
Pat Bremner
- 7225/1017 M/C That Judy Lane and Bob Spitzig 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.
- 7226/1017 M/C That Danny Ponjavic and Philip Mack be appointed as the Board's representatives to the CUPE Local #290 Negotiating Committee;
Bob Spitzig
AND FURTHER, that Pat Bremner be appointed as Committee Chair.
- 7227/1017 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.
- 7228/1017 M/C That Danny Ponjavic and Ken Tratch be appointed to the Audit Committee;
Pat Bremner
AND FURTHER, that Bob Spitzig be appointed as Chair of the Audit Committee.
- 7229/1017 M/C That Ken Tratch and Frances Cote be appointed to the Share Mission Award Committee;
Pat Bremner
AND FURTHER, that Bob Spitzig be appointed as Chair of the Share the Mission Award Committee.

NOMINATIONS FOR EXTERNAL COMMITTEES

- 7230/1017 M/C That Judy Lane be appointed as the Board's representative to the Wisdom and Visioning Circle;
Ken Tratch
AND FURTHER, that Pat Bremner be appointed as alternate.
- 7231/1017 M/C That Pat Bremner be appointed as the Board's representative to the ACSTA Board of Directors;
Danny Ponjavic
AND FURTHER, that Keith McDonald be appointed as alternate.
- 7232/1017 M/C That Bryan Kranzler be appointed as the Board's representative to the ASBA Zone 6;
Pat Bremner
AND FURTHER, that Ken Tratch be appointed as alternate.
- 7233/1017 M/C That Ken Tratch be appointed as the Board's representative to the Business & Education Committee.
Bryan Kranzler
- 7234/1017 M/C That Ken Tratch and Keith McDonald be appointed as the Board's representatives to the Joint City/School Boards' Liaison Committee.
Bob Spitzig
- 7235/1017 M/C That Bryan Kranzler, Philip Mack, and Frances Cote be appointed as the Board's representatives to the Teacher/Board Advisory Committee.
Pat Bremner
- 7236/1017 M/C That Bob Spitzig be appointed as the Board's representative to the Teacher Employers' Bargaining Authority.
Pat Bremner

NOMINATIONS FOR AD HOC COMMITTEES

7237/1017 Philip Mack	M/C	That Ken Tratch and Danny Ponjavic be appointed as the Board's representatives to the 2017 Team Lethbridge Mission.
7238/1017 Keith McDonald	M/C	That Ken Tratch, Pat Bremner, and Judy Lane be appointed as the Board's representative to the Holy Spirit Catholic School Division Archiving and Legacy Committee.
7239/1017 Bob Spitzig	M/C	That Ken Tratch, Danny Ponjavic, and Frances Cote be appointed as the Board's representative to the St. Basil Catholic Education Centre Signage Committee.
B.4 <u>SCHOOL LIAISONS</u>		
7240/1017 Bob Spitzig	M/C	That the Board of Trustees proceeds to appoint trustees to work with individual schools within the division.
7241/1017 Bob Spitzig	M/C	That Danny Ponjavic be appointed to serve as the Board liaison for Catholic Central High School in Lethbridge.
7242/1017 Danny Ponjavic	M/C	That Ken Tratch be appointed to serve as the Board liaison for Children of St. Martha Elementary School in Lethbridge.
7243/1017 Ken Tratch	M/C	That Keith McDonald be appointed to serve as the Board liaison for Ecole St. Mary Elementary in Lethbridge.
7244/1017 Bob Spitzig	M/C	That Danny Ponjavic be appointed to serve as the Board liaison for Father Leonard Van Tighem School in Lethbridge.
7245/1017 Danny Ponjavic	M/C	That Ken Tratch be appointed to serve as the Board liaison for Our Lady of the Assumption Elementary School in Lethbridge.
7246/1017 Pat Bremner	M/C	That Philip Mack be appointed to serve as the Board liaison for St. Catherine School in Picture Butte.
7247/1017 Bryan Kranzler	M/C	That Keith McDonald be appointed to serve as the Board liaison for St. Francis Junior High School in Lethbridge.
7248/1017 Bob Spitzig	M/C	That Frances Cote be appointed to serve as the Board liaison for St. Joseph School in Coaldale.
7249/1017 Ken Tratch	M/C	That Pat Bremner be appointed to serve as the Board liaison for St. Mary School in Taber.
7250/1017 Ken Tratch	M/C	That Pat Bremner be appointed to serve as the Board liaison for St. Michael's School in Bow Island.
7251/1017 Philip Mack	M/C	That Judy Lane be appointed to serve as the Board liaison for St. Michael's School in Pincher Creek.
7252/1017 Frances Cote	M/C	That Bob Spitzig be appointed to serve as the Board liaison for St. Patrick Fine Arts Elementary School in Lethbridge.
7253/1017 Keith McDonald	M/C	That Pat Bremner be appointed to serve as the Board liaison for St. Patrick School in Taber.
7254/1017 Frances Cote	M/C	That Bob Spitzig be appointed to serve as the Board liaison for St. Paul Elementary School in Lethbridge.

ADJOURNMENT

7255/1017
Philip Mack

M/C

That Bryan Kranzler be appointed to serve as the Board liaison for St. Teresa of Calcutta School in Lethbridge.

7256/1017
Pat Bremner

M/C

That the Board of Trustees adjourns the October 25, 2017 Organizational Meeting at 6:42 p.m.

Board Chair

Secretary-Treasurer