	Present	Trustee Tricia Doherty		
		Trustee Blake Dolan Trustee Linda Ellefson Trustee Roisin Gibb Trustee Kevin Kinahan Trustee Thomas Machacek Trustee Carmen Mombourquette Trustee Cheralan O'Donnell Trustee Bob Spitzig		
		ADMINISTRATION Superintendent of Schools Chantel Axani Deputy Superintendent Anthea Boras Secretary-Treasurer Amanda Lindemann Associate Superintendent of Learning Aaron Skretting Recording Secretary Rhonda Kawa		
CALL TO ORDER OPENING PRAYER		Secretary-Treasurer Amanda Lindemann called the Organizational Meeting for October 29, 2025, to order at 4:19 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.		
Approval of Agenda	10809/1025 Blake Dolan	M/C That the agenda for the October 29, 2025 Organizational Meeting be approved, as presented.		
Election of the Board Chair	B.1	Secretary-Treasurer Amanda Lindemann called for nominations for the position of Board Chair.		
	10810/1025 Bob Spitzig	M/C That the Board of Trustees proceeds to elect the position of Board Chair, as required by the Education Act.		
		First Call:  Trustee Carmen Mombourquette nominated Trustee Linda Ellefson in the first call.		
		Trustee Linda Ellefson accepted the nomination.  Second Call:		
		There were no nominations in the second call  Third Call:		
	10811/1025 Tricia Doherty	There were no nominations in the third call.  M/C That the Board of Trustees ceases nominations for the position of Board Chair.		
		Trustee Linda Ellefson was declared Board Chair by acclamation, and assumed the Chair.		
Election of the	B.2	Board Chair Linda Ellefson then called for nominations for the position of Vice Chair.		
Vice Chair	10812/1025 Cheralan O'Donnell	M/C That the Board of Trustees proceeds to elect the position of Vice Chair, as required by the Education Act.		

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2020 Org. mooning. page 2		First Call:	Trustee Tricia Doherty nominated Trustee Roisin Gibb in the first call. Trustee Roisin Gibb accepted the nomination.		
		Second Call:  There were no nominations in the second call.  Third Call:			
			There were no nominations in the third call.		
	10813/1025 Bob Spitzig	M/C	That the Board of Trustees ceases nominations for the position of Vice-Chair.		
		Trustee R	toisin Gibb was declared Vice-Chair by acclamation.		
Appointment of Committees	B.3	3 NOMINATIONS FOR STANDING COMMITTEES			
Johnnittees	10814/1025 Roisin Gibb	M/C	That the Board of Trustees proceeds to appoint members to standing committees, external committees, committees required by contract and any ad hoc committees, as outlined in <i>Policy 7: Board Committees and Board Representation.</i>		
	10815/1025 Carmen Mombourquette	M/C	That Blake Dolan and Kevin Kinahan be appointed as the Board's representatives to the ATA Local #5 Negotiating Committee;		
			AND FURTHER, that Bob Spitzig be appointed as Committee Chair.		
	10816/1025 Carmen Mombourquette	M/C	That Roisin Gibb and Cheralan O'Donnell be appointed as the Board's representatives to the CUPE Local #1825 Negotiating Committee;		
			AND FURTHER, that Bob Spitzig be appointed as Committee Chair.		
	10817/1025 Carmen Mombourquette	M/C	That Carmen Mombourquette and Tricia Doherty be appointed to the Audit Committee;		
			AND FURTHER, that Roisin Gibb be appointed as Chair of the Audit Committee.		
	10818/1025 Carmen Mombourquette	M/C	That Blake Dolan and Carmen Mombourquette and Kevin Kinahan be appointed as the Board's representatives to the Finance Committee;		
			AND FURTHER, that Linda Ellefson be appointed as Chair of the Finance Committee.		
	10819/1025 Carmen Mombourquette	M/C	That Linda Ellefson and Tricia Doherty be appointed to the Share the Mission Award Committee;		
			AND FURTHER, that Roisin Gibb be appointed as Chair of the Share the Mission Award Committee.		
	10820/1025 Carmen Mombourquette	M/C	That Cheralan O'Donnell, Blake Dolan, and Bob Spitzig be appointed as the Board's representatives to the Teacher/Board Advisory Committee.		
	10821/1025 Carmen Mombourquette	M/C	That Tricia Doherty and Carmen Mombourquette and Linda Ellefson be appointed as the Board's representatives to the Policy Committee;		
			AND FURTHER, that Cheralan O'Donnell be appointed as Chair of the Policy Committee.		

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	10822/1025 Carmen Mombourquette	M/C	That Tricia Doherty and Linda Ellefson be appointed as the Board's representative to the GrACE committee.
		NOMINA	ATIONS FOR EXTERNAL COMMITTEES
	10823/1025 Carmen Mombourquette	M/C	That Linda Ellefson be appointed as the Board's representative to the ACSTA Board of Directors;
			AND FURTHER, that Kevin Kinahan be appointed as alternate.
	10824/1025 Carmen Mombourquette	M/C	That Cheralan O'Donnell be appointed as the Board's representative to the ASBA Zone 6;
			AND FURTHER, that Tricia Doherty be appointed as alternate.
	10825/1025 Carmen Mombourquette	M/C	That Cheralan O'Donnell be appointed as the Board's representatives to the Teacher Employers' Bargaining Authority.
	10826/1025 Carmen Mombourquette	M/C	That Tricia Doherty and Roisin Gibb be appointed as the Board's representatives to the Joint City/School Boards' Liaison Committee.
	10827/1025 Carmen Mombourquette	M/C	That Tricia Doherty be appointed as the Board's representative to the Economic Development Committee.
	10828/1025 Carmen Mombourquette	M/C	That Roisin Gibb and Bob Spitzig be appointed as the Board's representatives on the next Team Lethbridge Mission.
School Liaisons	B.4	SCHOOL	<u>L LIAISONS</u>
	10829/1025 Bob Spitzig	M/C	That the Board of Trustees proceeds to appoint trustees to work with individual schools within the division.
	10830/1025 Bob Spitzig	M/C	That Carmen Mombourquette be appointed to serve as the Board liaison for Catholic Central High School in Lethbridge.
	10831/1025 Carmen Mombourquette	M/C	That Bob Spitzig be appointed to serve as the Board liaison for Children of St. Martha Elementary School in Lethbridge.
	10832/1025 Bob Spitzig	M/C	That Roisin Gibb be appointed to serve as the Board liaison for École St. Mary Elementary in Lethbridge.
	10833/1025 Bob Spitzig	M/C	That Linda Ellefson be appointed to serve as the Board liaison for Father Leonard Van Tighem School in Lethbridge.
	10834/1025 Bob Spitzig	M/C	That Roisin Gibb be appointed to serve as the Board liaison for Our Lady of the Assumption Elementary School in Lethbridge.
	10835/1025 Bob Spitzig	M/C	That Cheralan O'Donnell be appointed to serve as the Board liaison for St. Catherine School in Picture Butte.
	10836/1025 Bob Spitzig	M/C	That Tricia Doherty be appointed to serve as the Board liaison for St. Francis Junior High School in Lethbridge.
	10837/1025 Bob Spitzig	M/C	That Kevin Kinahan be appointed to serve as the Board liaison for St. Joseph School in Coaldale.
	10838/1025 Bob Spitzig	M/C	That Thomas Machacek be appointed to serve as the Board liaison for St. Mary School in Taber.

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	10839/1025 Bob Spitzig	M/C	That Kevin Kinahan be appointed to serve as the Board liaison for St. Michael's School in Bow Island.
	10840/1025 Bob Spitzig	M/C	That Blake Dolan be appointed to serve as the Board liaison for St. Michael's School in Pincher Creek.
	10841/1025 Bob Spitzig	M/C	That Carmen Mombourquette be appointed to serve as the Board liaison for St. Patrick Fine Arts Elementary School in Lethbridge.
	10842/1025 Bob Spitzig	M/C	That Thomas Machacek be appointed to serve as the Board liaison for St. Patrick School in Taber.
	10843/1025 Carmen Mombourquette	M/C	That Bob Spitzig be appointed to serve as the Board liaison for St. Paul Elementary School in Lethbridge.
	10844/1025 Bob Spitzig	M/C	That Tricia Doherty be appointed to serve as the Board liaison for St. Teresa of Calcutta School in Lethbridge.
	10845/1025 Bob Spitzig	M/C	That Carmen Mombourquette be appointed to serve as the Board liaison for Trinity Learning School in Lethbridge.
ADJOURNMENT	10846/1025 Bob Spitzig	M/C	That the Board of Trustees adjourns the October 29, 2025, Organizational Meeting at 4:51 p.m.
		Board Ch	air Secretary-Treasurer