

**Appointment of
Committees**

**10813/1025
Bob Spitzig**

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.

M/C

That the Board of Trustees ceases nominations for the position of Vice-Chair.

Trustee Roisin Gibb was declared Vice-Chair by acclamation.

B.3

NOMINATIONS FOR STANDING COMMITTEES

**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 *Policy 7: Board Committees and Board Representation*.

**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.

School Liaisons	10822/1025 Carmen Mombourquette	M/C	That Tricia Doherty and Linda Ellefson be appointed as the Board's representative to the GrACE committee.
			<u>NOMINATIONS FOR EXTERNAL COMMITTEES</u>
	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.
	B.4		<u>SCHOOL 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.

ADJOURNMENT

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.

10846/1025
Bob Spitzig

M/C

That the Board of Trustees adjourns the October 29, 2025, Organizational Meeting at 4:51 p.m.

Board Chair

Secretary-Treasurer