



ELK ISLAND PUBLIC SCHOOLS REGIONAL DIVISION #14

The Organizational Meeting of the Board of Trustees of Elk Island Public Schools Regional Division No. 14 was held on Thursday, Aug. 29, 2019 in the Board Room, Central Services Administration Building, Sherwood Park, Alberta.

The Board of Trustees Organizational Meeting convened with Secretary-Treasurer C. Cole calling the meeting to order at 2:32 p.m.

Board members present:

T. Boymook	D. Irwin
R. Footz	J. Seutter
S. Gordon	H. Stadnick
C. Holowaychuk	H. Wall
A. Hubick	

Administration present:

M. Liguori	Superintendent
B. Billey	Associate Superintendent, Human Resources
S. Stoddard	Associate Superintendent, Supports for Students
C. Cole	Secretary-Treasurer
L. McNabb	Director, Communication Services
C. Langford-Pickering	Executive Assistant/Recording Secretary
C. Fletcher	Communication Specialist/Election Officer

CALL TO ORDER

Secretary-Treasurer Cole called the meeting to order at 2:32 p.m.

NOMINATION PROCEDURES

Secretary-Treasurer Cole presented the Nomination Procedures for the selection of Chair and Vice-Chair.

There were no questions or discussion regarding the Procedures.

Moved by Trustee Irwin:

174/2019

THAT the Nomination Procedures for selection of Chair and Vice-Chair be approved, as presented.

CARRIED
UNANIMOUSLY

POSITION OF CHAIR

DECLARATION OF INTEREST FOR BOARD CHAIR

Each Board member was given one opportunity to declare his or her intent to seek the office of Board Chair. Trustee T. Boymook stated that she would allow her name to stand for the position of Board Chair. All other Board members indicated that it was not their intent to seek the office of Board Chair.

The Secretary-Treasurer called for a motion that one block nomination be made for the candidate running for the position of Chair.

175/2019 Moved by Trustee Holowaychuk:

THAT one block nomination be made for the candidate running for the position of Chair: Trustee T. Boymook.

CARRIED
UNANIMOUSLY

DECLARATION OF RESULTS/
ANNOUNCEMENT OF BOARD CHAIR

Secretary-Treasurer Cole announced that Trustee T. Boymook has been elected Chair of Board by acclamation.

OATH OF OFFICE

Commissioner for Oaths L. McNabb swore in Trustee T. Boymook as Board Chair.

Trustee T. Boymook assumed the Chair.

Board Chair Boymook expressed honour in serving the Board as Chair for the seventh consecutive year.

ADOPTION OF AGENDA

The Chair called for additions/deletions to the Agenda.

Moved by Trustee Holowaychuk:

176/2019

THAT the Agenda be adopted, as circulated.

CARRIED
UNANIMOUSLY

POSITION OF VICE-CHAIR

DECLARATION OF INTEREST FOR VICE-CHAIR

Each Board member was given one opportunity to declare his or her intent to seek the position of Vice-Chair of the Board of Trustees. Trustee H. Wall stated that she would allow her name to stand for the position of Vice-Chair. All other Board members indicated that it was not their intent to seek the office of Vice-Chair.

The Chair called for a motion that one block nomination be made for the candidate running for the position of Vice-Chair.

177/2019

Moved by Trustee Seutter:

THAT one block nomination be made for the candidate running for the position of Vice-Chair: Trustee H. Wall.

CARRIED
UNANIMOUSLY

DECLARATION OF RESULTS/
ANNOUNCEMENT OF VICE-CHAIR

Board Chair Boymook declared that Trustee H. Wall has been elected Vice-Chair of the Board by acclamation.

OATH OF OFFICE

Commissioner for Oaths L. McNabb swore in Trustee H. Wall as Board Vice-Chair.

**2019-20 BOARD
MEETING
SCHEDULE**

Secretary-Treasurer Cole presented the proposed 2019-20 Board Meeting Schedule for approval. The Schedule provides for full-day monthly Board meetings on the third Thursday of each month, whenever possible. The schedule also provided for an additional date for budget review in May.

Moved by Trustee Gordon:

178/2019

THAT the Board of Trustees approve the Board Meeting schedule for 2019-20, as presented.

CARRIED
UNANIMOUSLY

**TRUSTEE
DISCLOSURE
STATEMENT**

Secretary-Treasurer Cole advised that the Board of Trustees are required to complete the Trustee Disclosure Statement and submit to her following the Organizational Meeting or at the next Board meeting.

**COMMITTEE
AND
REPRESENTATIVE
APPOINTMENTS**

Board Chair Boymook advised that the Board Committee Preference list for 2019-20 enclosed in the agenda package be reviewed and returned with selections to the Board Chair by the end of the Organizational Meeting. The recommendation on committee appointments will be brought to the Sept. 26, 2019 Board Meeting for approval.

Moved by Vice-Chair Wall:

179/2019

THAT the Board of Trustees approve the removal of the Rural Caucus of Alberta School Boards from the 2019-20 Committee Preference List.

CARRIED
UNANIMOUSLY

Moved by Vice-Chair Wall:

180/2019

THAT the Board Committees and Board Representative appointments for 2019-20 be referred to the Sept. 26, 2019 Board of Trustees Meeting.

CARRIED
UNANIMOUSLY

**RESOLUTION
TO DESTROY
BALLOTS**

Board Chair noted that there were no ballots to be destroyed by the Election Officer as the Board Chair and Vice-Chair positions were elected by acclamation.

The Chair declared the meeting adjourned at 2:46 p.m.

Board Chair

Superintendent