

MINUTES OF THE ORGANIZATIONAL BOARD MEETING

Held in Person and Via Zoom Videoconference on June 25, 2020, at 9:00 a.m.
at The Catholic Education Centre, 1 McRae Street, Okotoks, AB

Administration in Attendance

Scott Morrison (Superintendent)
Vincent Behm (Associate Superintendent)
Mariette Moss (Associate Superintendent)
Michael Kilcommons (Associate Superintendent)
Aileen Brunette (Executive Assistant to Superintendent)

Attended

In Person
In Person
In Person
In Person
In Person

Trustees in Attendance

Ron Schreiber
Harry Salm
Andrea Keenan
Joanne Van Donzel
Vijay Domingo
Michelle Rude-Volk
Mark Chung
John de Jong

Attended

In Person
Via Videoconference
In Person
Via Videoconference
Absent with Regrets
Via Videoconference
Absent with Regrets
Via Videoconference

1

OPENING

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| 1.01 | Call to Order | Chair Schreiber called the meeting to order at 9:03 a.m. |
| 1.02 | Opening Liturgy | Associate Superintendent Kilcommons led the group in the Opening Prayer. |
| 1.03 | Trustee Oath of Office | Each trustee attending the meeting read and signed the Trustee Oath of Office. |
| 1.04 | Trustee Declaration of Faith | Each trustee attending read and signed a Declaration of Faith. |
| 1.05 | Filing of Disclosure Statement | Each trustee attending was asked to review and complete a Disclosure Statement. |
| 1.06 | Additions/Deletions to the Agenda | Associate Superintendent Kilcommons asked if there were any additions or deletions to the proposed Board agenda. There were none. |
| 1.07 | Approval of the Agenda | <p>Ron Schreiber moved:
that the Agenda be approved as presented.
Motion #90-20</p> |

Carried

2

ELECTION OF CHAIR

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| 2.01 | First Call for Chair | Associate Superintendent Kilcommons opened the floor for nominations for Chair. Trustee Keenan nominated Trustee Schreiber for the position of Chair. Trustee Schreiber agreed to let his name stand. |
| 2.02 | Second Call for Chair | Mr. Kilcommons called for nominations from the floor a second time. There were none. |
| 2.03 | Third Call for Chair | Mr. Kilcommons called for nominations from the floor for a third and final time. There were none. |
| 2.04 | Motion that Nominations Cease | <p>Harry Salm moved:
that nominations cease.
Motion #91-20</p> |

Carried

2.06	Election of Chair	Trustee Schreiber was acclaimed Chair. Mr. Schreiber thanked everyone for the vote of confidence and stated that the Board will continue to work together to do what is best for students, in keeping with their faith.
3	NOMINATIONS FOR VICE CHAIR	
3.01	First Call for Vice Chair	Chair Schreiber opened the floor for nominations for Vice Chair. Trustee Salm nominated Trustee Keenan for the position of Vice Chair. Trustee Keenan accepted the nomination.
3.02	Second Call for Vice Chair	Chair Schreiber called for further nominations a second time. There were none.
3.03	Third Call for Vice Chair	Chair Schreiber called for nominations for a third and final time. There were none.
3.04	Motion that Nominations Cease	Harry Salm moved: that nominations cease. Motion #92-20
		Carried
3.06	Election of Vice Chair	Chair Schreiber announced that Trustee Keenan was acclaimed Vice Chair. Vice Chair Keenan was very humbled by the nomination and stated that she will do her best when called upon.
4	BOARD STANDING COMMITTEES/ASSOCIATIONS	
4.01	Policy Development and Review Committee	The following trustees offered to serve on the Policy Development and Review Committee: <i>Joanne Van Donzel, Ron Schreiber, Harry Salm</i>
4.02	Audit Committee	The following trustees offered to serve on the Audit Committee: <i>Vijay Domingo, Mark Chung, Joanne Van Donzel, Ron Schreiber ex officio</i>
4.03	Faith Committee	The following trustees offered to serve on the Faith Committee: <i>John de Jong, Michelle Rude Volk, Andrea Keenan, Ron Schreiber, Vijay Domingo, Harry Salm, Joanne Van Donzel</i>
4.04	Negotiations Committee	The following trustees offered to serve on the Negotiations Committee: <i>John de Jong, Mark Chung, Ron Schreiber</i>
4.05	Awards Committee	The following trustees offered to serve on the Awards Committee: <i>Joanne Van Donzel, Michelle Rude-Volk, Ron Schreiber</i>
4.06	Liaison Committee	The following trustees offered to serve on the Liaison Committee: <i>John de Jong, Ron Schreiber, Mark Chung</i>
4.07	GrACE CTR Committee	The following trustees offered to serve on the GrACE CTR Committee: <i>Andrea Keenan, Ron Schreiber, Michelle Rude-Volk</i>
4.08	Emergent Issues Feedback Committee	The following trustees offered to serve on the Emergent Issues Feedback Committee: <i>Ron Schreiber, Joanne Van Donzel, Harry Salm, John de Jong, Mark Chung</i>
4.09	Alberta School Boards Association Representative	The following trustee offered to serve as Christ The Redeemer Catholic School's Zone 5 representatives for ASBA: <i>Andrea Keenan. Ron Schreiber and Joanne Van Donzel offered to serve as alternates.</i>

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| 4.10 | Alberta Catholic School Trustees' Association | The following trustee offered to serve as Christ The Redeemer Catholic School's ACSTA representative, for a two year term: <i>John de Jong</i> . <i>Mark Chung offered to serve as an alternate.</i> |
| 4.11 | Review of Ad Hoc Committees Board Members Sit On (TEBA and St. Mary's University) | TEBA – <i>Ron Schreiber</i> . <i>Mark Chung offered to serve as an alternate.</i>
St. Mary's University Community Advisory Committee – <i>Joanne Van Donzel</i> .
<i>Harry Salm offered to serve as an alternate.</i> |
| 4.12 | Requests for Board Support for Committee Representation | Chair Schreiber and Vice Chair Keenan were given support to be a part of the Okotoks Regional Planning Committee which encompasses the Foothill County. |
| | | Chair Schreiber was given support to be a part of the Rural Caucus of Alberta School Boards. Trustee Rude-Volk offered to serve as an alternate on the Rural Caucus of Alberta School Boards. |
| 5 | OKOTOKS WARD COMMITTEES | |
| 5.01 | Okotoks Ward I Chair | Chair Schreiber will serve as Chair of the Okotoks Ward I Committee. |
| 5.02 | Okotoks Ward II Chair | Vice Chair Keenan will serve as Chair of the Okotoks Ward II Committee. |
| 6 | CLOSING | |
| 6.01 | Closing Liturgy | Trustee de Jong led the group in the Closing Liturgy. |
| 6.02 | Adjournment | Michelle Rude-Volk moved:
that the organizational meeting adjourn. The meeting adjourned at 9:37 a.m.
<i>Motion #93-20</i> |

Carried

SIGNATURE OF CHAIR:

SIGNATURE OF ASSOCIATE SUPERINTENDENT,
CORPORATE SERVICES:
