

MINUTES OF THE ORGANIZATIONAL BOARD MEETING

Held in Person and Via Videoconference on Saturday, October 30, 2021, at 9:00 a.m.
at St. Anthony's School, Drumheller, AB

Administration in Attendance

Scott Morrison (Superintendent)
Vincent Behm (Chief Deputy 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

Andrea Keenan
Harry Salm
Mark MacDonald
Mark Chung
Andrew Gustafson
Michelle Rude-Volk
John de Jong
Channin Liedtke

Attended

In Person
In Person
In Person
In Person
In Person
In Person
In Person
Via Videoconference

1 OPENING

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| 1.01 | Call to Order | Chair Keenan (Foothills County) 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 in person and virtually read and signed the Trustee Oath of Office. |
| 1.04 | Trustee Declaration of Faith | Each trustee attending the meeting in person and virtually read and signed a Declaration of Faith. |
| 1.05 | Filing of Disclosure Statement | Each trustee attending the meeting in person and virtually 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 | Harry Salm (Strathmore) moved:
that the Agenda be approved as presented.
Motion #136-21 |

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 Chung (Drumheller) nominated Trustee Keenan (Foothills County) for the position of Chair. Trustee Keenan (Foothills County) agreed to let her name stand. |
| 2.02 | Second Call for Chair | Associate Superintendent Kilcommons called for nominations from the floor a second time. There were none. |
| 2.03 | Third Call for Chair | Associate Superintendent Kilcommons called for nominations from the floor for a third and final time. There were none. |
| 2.04 | Motion that Nominations Cease | Mark MacDonald (High River) moved:
that nominations cease.
Motion #137-21 |

Carried

2.06	Election of Chair	Trustee Keenan (Foothills County) was acclaimed Chair. Chair Keenan (Foothills County) expressed that she was very humbled to be acclaimed Chair and would do her very best to learn all facets of the role.
3	NOMINATIONS FOR VICE CHAIR	
3.01	First Call for Vice Chair	Chair Keenan (Foothills County) opened the floor for nominations for Vice Chair. Trustee de Jong (Brooks) nominated Trustee Salm (Strathmore) for the position of Vice Chair. Trustee Salm (Strathmore) accepted the nomination.
3.02	Second Call for Vice Chair	Chair Keenan (Foothills County) called for further nominations a second time. There were none.
3.03	Third Call for Vice Chair	Chair Keenan (Foothills County) called for nominations for a third and final time. There were none.
3.04	Motion that Nominations Cease	Mark Chung (Drumheller) moved: that nominations cease. Motion #138-21
		Carried
3.06	Election of Vice Chair	Chair Keenan (Foothills County) announced that Trustee Salm (Strathmore) was acclaimed Vice Chair. Vice Chair Salm (Strathmore) stated that he will be pleased to support Chair Keenan (Foothills County) in her role.
4	BOARD STANDING COMMITTEES/ASSOCIATIONS	
4.01	Policy Development and Review Committee (Maximum of 4 Voting Trustees) and Election of Committee Chair	The following trustees offered to serve on the Policy Development and Review Committee: <i>Andrew Gustafson, Mark MacDonald, Channin Liedtke, Andrea Keenan</i> Trustee MacDonald (High River) nominated Trustee Gustafson (Okotoks) as Chair. Trustee Gustafson (Okotoks) accepted the nomination and was declared Chair of the Policy Development and Review Committee.
4.02	Audit Committee (Maximum of 4 Voting Trustees) and Election of Committee Chair	The following trustees offered to serve on the Audit Committee: <i>John de Jong, Harry Salm, Mark Chung, Michelle Rude-Volk</i> Trustee Rude-Volk (Oyen) nominated Trustee Chung (Drumheller) as Chair. Trustee Chung (Drumheller) accepted the nomination and was declared Chair of the Audit Committee.
4.03	Faith Committee (Maximum of 4 Voting Trustees) and Election of Committee Chair	The following trustees offered to serve on the Faith Committee as voting members: <i>Mark MacDonald, Michelle Rude-Volk, Harry Salm, John de Jong, and Andrea Keenan, ex officio</i> Vice Chair Salm (Strathmore) nominated Trustee de Jong (Brooks) as Chair. Trustee de Jong (Brooks) accepted the nomination and was declared Chair of the Faith Committee.
4.04	Negotiations Committee and Election of Committee Chair	The following trustees offered to serve on the Negotiations Committee: <i>Mark Chung, John de Jong, Channin Liedtke</i> Trustee de Jong (Brooks) nominated Trustee Chung (Drumheller) as Chair. Trustee Chung (Drumheller) accepted the nomination and was declared Chair of the Negotiations Committee.

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| 4.05 | Awards Committee (Maximum of 4 Voting Trustees) and Election of Committee Chair | <p>The following trustees offered to serve on the Awards Committee:
 <i>Andrea Keenan, Mark MacDonald, Michelle Rude-Volk, Andrew Gustafson</i></p> <p>Chair Keenan (Foothills County) nominated Trustee Rude-Volk (Oyen) as Chair. Trustee Rude-Volk (Oyen) accepted the nomination and was declared Chair of the Awards Committee.</p> |
| 4.06 | Liaison Committee (3 Trustees) and Election of Committee Co-Chair | <p>The following trustees offered to serve on the Liaison Committee:
 <i>Mark Chung, Andrew Gustafson, Harry Salm</i></p> <p>Trustee Chung (Drumheller) nominated Vice Chair Salm (Strathmore) as Co-Chair. Vice Chair Salm (Strathmore) accepted the nomination and was declared Co-Chair of the Liaison Committee.</p> |
| 4.07 | GrACE CTR Committee (Maximum of 4 Voting Trustees) and Election of Committee Chair | <p>The following trustees offered to serve on the GrACE CTR Committee:
 <i>Andrea Keenan, Mark MacDonald, Michelle Rude-Volk, Harry Salm</i></p> <p>Trustee Rude-Volk (Oyen) nominated Trustee MacDonald (High River) as Chair. Trustee MacDonald (High River) accepted the nomination and was declared Chair of the GrACE CTR Committee.</p> |
| 4.08 | Emergent Issues Feedback Committee (Maximum of 4 Voting Trustees) and Election of Committee Chair | <p>The following trustees offered to serve on the Emergent Issues Feedback Committee:
 <i>John de Jong, Andrea Keenan, Andrew Gustafson, Harry Salm</i></p> <p>Vice Chair Salm (Strathmore) nominated Chair Keenan (Foothills County) as Chair. Chair Keenan (Foothills County) accepted the nomination and was declared Chair of the Emergent Issues Feedback Committee.</p> |
| 4.09 | Alberta School Boards Association Zone Director (1 Director and 1 Member) | <p>The following trustee offered to serve as Christ The Redeemer Catholic School's Zone 5 representatives for ASBA: <i>Andrea Keenan. Harry Salm offered to serve as a member.</i></p> |
| 4.10 | Alberta Catholic School Trustees' Association | <p>The following trustee offered to serve as Christ The Redeemer Catholic School's ACSTA representative, for a two-year term: <i>Mark Chung. Andrea Keenan offered to serve as an alternate.</i></p> |
| 4.11 | Review of Ad Hoc Committees Board Members Sit On (TEBA and St. Mary's University) | <p>TEBA – <i>Harry Salm. Channin Liedtke offered to serve as an alternate.</i>
 St. Mary's University Community Advisory Council – <i>Andrea Keenan, Mark MacDonald, and John de Jong.</i></p> |
| 4.12 | Requests for Board Support for Committee Representation | <p>Trustee de Jong (Brooks) was given support to be a part of the Medicine Hat College (Brooks Campus).</p> <p>Trustee Gustafson (Okotoks) was given support to be a part of the Okotoks Regional Planning Committee which encompasses the Foothill County.</p> <p>Chair Keenan (Foothills County) and Trustee Rude-Volk (Oyen) were given support to be a part of the Rural Alberta Education Symposium of Alberta School Boards.</p> |
| 5 | OKOTOKS WARD COMMITTEES | |
| 5.01 | Okotoks Ward I Chair | <p>Trustee Gustafson (Okotoks) will serve as Chair of the Okotoks Ward I Committee.</p> |
| 5.02 | Okotoks Ward II Chair | <p>Chair Keenan (Foothills County) will serve as Chair of the Okotoks Ward II Committee.</p> |

- 6** **CLOSING**
- 6.01 Closing Liturgy
- 6.02 Adjournment

Trustee Chung (Drumheller) led the group in the Closing Liturgy.

John de Jong (Brooks) moved:
that the organizational meeting adjourns. The meeting adjourned at 10:02 a.m.

Motion #139-21

Carried

SIGNATURE OF CHAIR:

SIGNATURE OF ASSOCIATE SUPERINTENDENT,
CORPORATE SERVICES:
