

Board Organizational Meeting MINUTES
October 22, 2021 9 am

1. Organizational Meeting Call to Order - Mr. Darren Mazutinec
 - o The meeting was called to order by Superintendent Mr. Darren Mazutinec at 9:10 am.

Trustees Present

Ms. Anna-Joyce Frank
Mr. Colin Paterson
Mr. Doug Smith
Ms. Jessica Payne
Mr. Jim Ralph
Mr. Josh Smith
Mr. Rod Wendorff
Mr. Ross Blackmer
Ms. Tami Tolley

Others Present

Mr. Darren Mazutinec - Superintendent of Schools
Mr. Peter Wright - Secretary-Treasurer
Ms. Pam Boyson - Executive Assistant
Ms. Rebecca Bultsma - Communications Officer

2. Prayer - The prayer was offered by Mr. Josh Smith
3. Letter from Superintendent Mazutinec.
4. All Trustees were sworn in.
5. Approval of Agenda

Motion 2021- 72 Moved by Mr. Ross Blackmer to approve the agenda as presented.

Those who voted in favor:

Ms. Anna-Joyce Frank
Mr. Colin Paterson
Mr. Doug Smith

Ms. Jessica Payne
Mr. Jim Ralph
Mr. Josh Smith
Mr. Rod Wendorff
Mr. Ross Blackmer
Ms. Tami Tolley

There were no votes against this motion
Motion carried.

6. Review Policy 7 Board Operations, Section 2 - Mr. Mazutinec
7. Nominations and voting for the Board Chair - Mr. Mazutinec
 - o Mr. Mazutinec made the first call for nominations for the Board Chair position, Ms. Jessica Payne nominated Mr. Jim Ralph. Mr. Ralph accepted the nomination. Mr. Mazutinec made the second call for nominations for the Board Chair position. Mr. Mazutinec made the third call for nominations for the Board Chair position. Mr. Ralph accepted the position of Board Chair for the 2021/2022 school year.
 - o Review of Board Policy 5 - Role of the Board Chair
 - o Mr. Jim Ralph was sworn in as Board Chair by Ms. Pam Boyson.
8. Review Policy 6 - Role of the Vice-Chair - Mr. Ralph
9. Board Chair Mr. Jim Ralph made the first call for nominations for the Vice Chair position. Ms. Anna-Joyce Frank nominated Mr. Doug Smith for the position. Mr. Smith accepted the nomination. Mr. Jim Ralph made the second call for nominations for the Vice Chair position. Mr. Jim Ralph made the third call for nominations for the Board Vice Chair position. Mr. Doug Smith accepted the position of Board Vice Chair for the 2021/2022 school year.
 - o Mr. Doug Smith was sworn in as Board Vice Chair by Ms. Pam Boyson.
10. Proposed Board Meetings Schedule 2021/2022

Motion 2021- 73 Moved by Mr. Doug Smith to approve the 2021/2022 Board Meeting Schedule as amended.

Those who voted in favor:
Ms. Anna-Joyce Frank
Mr. Colin Paterson

Mr. Doug Smith
Ms. Jessica Payne
Mr. Jim Ralph
Mr. Josh Smith
Mr. Rod Wendorff
Mr. Ross Blackmer
Ms. Tami Tolley

There were no votes against this motion
Motion carried.

11. Schedule of remuneration/reimbursement - Chair

- Mr. Ralph reviewed Policy 7 Schedule of Remuneration/Reimbursement, Appendix A
- Mr. Peter Wright shared a Zone 6 Trustee Salary Comparison Report with Trustees.

Motion 2021- 74 Moved by Mr. Doug Smith that no changes be made to Board Policy 7, Appendix A, Schedule of Remuneration/ Reimbursement as presented.

Those who voted in favor:

Ms. Anna-Joyce Frank
Mr. Colin Paterson
Mr. Doug Smith
Ms. Jessica Payne
Mr. Jim Ralph
Mr. Josh Smith
Mr. Rod Wendorff
Mr. Ross Blackmer
Ms. Tami Tolley

There were no votes against this motion
Motion carried.

12. Trustee conflict of interest

- Mr. Mazutinec reviewed the Pecuniary interest and Fiduciary Duty documents with Trustees. Each Trustee completed and signed the Disclosure Statement.
 - Pecuniary Interest
 - Fiduciary Duty
-

13. Committees, structure & description

- Board Chair Mr. Ralph reviewed the 2020/2021 Committee structure. Trustees volunteered for committees they wish to sit on.

Motion 2021- 75 Moved by Mr. Rod Wendorff to approve the committee structures as presented.

Those who voted in favor:

Ms. Anna-Joyce Frank
Mr. Colin Paterson
Mr. Doug Smith
Ms. Jessica Payne
Mr. Jim Ralph
Mr. Josh Smith
Mr. Rod Wendorff
Mr. Ross Blackmer
Ms. Tami Tolley

There were no votes against this motion

Motion carried.

- Committee of the Whole all Trustees
- Board ATA Liaison 5 Trustees, 5 ATA local representatives
- Management Committee 4 Trustees
- TEBA Representative
- Student Engagement Committee 4 Trustees, Superintendent or designates
 - i. The Student Engagement Committee consists of 4 Trustees, the Superintendent or designates, and Six (6) students from Cardston High School; including at least two First Nations students, Five (5) students from Magrath High School, Five (5) students from Raymond High School, Four (4) students from Stirling High School, Three (3) students from the Westwind Alternate School.
- ASBA Zone 6 Representative

14. Assignment to School Councils - Chair

- For the 2021/2022 school year, the school council assignments remained the same as they were in the previous school year.

Motion 2021- 76 Moved by Mr. Rod Wendorff to adjourn the organizational meeting at 9:55 am.

Those who voted in favor:

Ms. Anna-Joyce Frank

Mr. Colin Paterson

Mr. Doug Smith

Ms. Jessica Payne

Mr. Jim Ralph

Mr. Josh Smith

Mr. Rod Wendorff

Mr. Ross Blackmer

Ms. Tami Tolley

There were no votes against this motion

Motion carried.

15. Adjournment
