

**Board Organizational Meeting Minutes
Sept 22, 2022, 9 am**

1. Organizational Meeting Call to Order - Mr. Darren Mazutinec

The Board Organizational Meeting was called to order by Superintendent Mr. Darren Mazutinec at 9:05 AM.

Trustees Present

Mr. Doug Smith

Mr. Josh Smith

Mr. Ross Blackmer

Mr. Rod Wendorff

Mr. Colin Paterson joined by Zoom

Ms. Jessica Payne

Mr. Jim Ralph

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. Approval of Agenda

Motion 2022 - 65 Moved by Mr. Doug Smith to approve the September 22, 2022, Board Organizational Meeting Agenda as presented.

Those who voted in favor:

Mr. Doug Smith

Mr. Josh Smith

Mr. Ross Blackmer

Mr. Rod Wendorff

Mr. Colin Paterson joined by Zoom

Ms. Jessica Payne

Mr. Jim Ralph

Ms. Tami Tolley

There were no votes against this motion

Motion carried.

3. Review Policy 7 Board Operations, Section 2 - Mr. Mazutinec
4. Review of Board Policy 5 - Role of the Board Chair - Mr. Mazutinec
5. Nominations and voting for the Board Chair - Mr. Mazutinec
 - a. Mr. Mazutinec made the first call for nominations for the Board Chair position. Mr. Rod Wendorff 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 2022/2023 school year.
 - b. Mr. Jim Ralph was sworn in as Board Chair by Ms. Pam Boyson.
6. Review Policy 6 - Role of the Vice-Chair - Mr. Ralph
7. Board Chair Mr. Jim Ralph made the first call for nominations for the Vice Chair position. Ms. Jessica Payne 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 2022/2023 school year.
 - a. Swear in of Vice-Chair - Ms. Pam Boyson
8. Proposed Board Meetings Schedule 2022/2023 - Mr. Jim Ralph

Motion 2021- 66 Moved by Mr. Josh Smith to approve the 2022/2023 Board Meeting Schedule as discussed.

Those who voted in favor:

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.

9. Schedule of remuneration/reimbursement - Mr. Jim Ralph

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

10. Committees, structure & description - Mr. Jim Ralph

- a. Committee structure 2021/2022
- b. Committee of the Whole all Trustees
- c. Board ATA Liaison 5 Trustees, 5 ATA local reps
- d. Management Committee 4 Trustees
 - i. Ms. Tami Tolley replaced Ms. Jessica Payne on the Management Committee.
- e. TEBA Representative
- f. 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.
- g. ASBA Zone 6 Rep

Motion 2021- 67 Moved by Ms. Tami Tolley to approve the amended committee structures for the 2022/2023 year.

Those who voted in favor:
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. Assignment to School Councils - Mr. Jim Ralph
12. Adjournment

Motion 2021- 68 Moved by Ms. Tami Tolley to adjourn the Organizational Meeting at 10: 10 AM.

Those who voted in favor:
Mr. Doug Smith
Mr. Josh Smith
Mr. Ross Blackmer
Mr. Rod Wendorff
Mr. Colin Paterson joined by Zoom
Ms. Jessica Payne
Mr. Jim Ralph
Ms. Tami Tolley

There were no votes against this motion
Motion carried.