

**Board Organizational Meeting Minutes
Sept 21, 2023, 11 a.m.**

1. Organizational Meeting Call to Order - Mr. Darren Mazutinec
 - a. The meeting was called to order at 11:00 a.m. by Mr. Mazutinec.

Trustees Present

Josh Smith
Jim Ralph
Tami Tolley
Ross Blackmer
Rod Wendorff
Jessica Payne
Doug Smith
Anna-Joyce Frank

Others Present

Darren Mazutinec - Superintendent
Peter Wright - Secretary-Treasurer
Pam Boyson - Executive Assistant
Rebecca Bultsma - Communications Officer

2. Mr. Darren Mazutinec offered the prayer.
3. Approval of Agenda

Motion 2023 - 66 Moved by Anna-Joyce Frank to approve the Organizational Meeting Agenda as presented.

Those who voted in favor:
Anna-Joyce Frank
Josh Smith
Jim Ralph
Tami Tolley
Ross Blackmer

Rod Wendorff
Jessica Payne
Doug Smith

Motion carried.

4. Review Policy 7 Board Operations, Section 2 - 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. 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 2023/2024 school year.
 - a. Board Policy 5 - Role of the Board Chair
6. Swear in of Chair - Pam Boyson
7. Board Chair calls for nominations and voting for the Vice-Chair
 - a. 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 2023/2024 school year.
2. Swear in of Board Vice Chair - Pam Boyson.
 - a. Board Policy 6 - Role of the Vice-Chair
8. Proposed Board Meetings Schedule 2023-2024

Motion 2023- 67 Moved by Mr. Doug Smith to approve the 2023/2024 Board Meeting Schedule as discussed.

Those who voted in favor:

Anna-Joyce Frank
Josh Smith
Jim Ralph
Tami Tolley

Ross Blackmer
Rod Wendorff
Jessica Payne
Doug Smith

Motion carried.

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

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

Motion 2023- 68 Moved by Rod Wendorff to increase the per kilometre rate from \$.50 to \$.55 per kilometre.

Those who voted in favor:
Anna-Joyce Frank
Josh Smith
Jim Ralph
Tami Tolley
Ross Blackmer
Rod Wendorff
Jessica Payne
Doug Smith

Motion carried.

Motion 2023- 69 Moved by Jessica Payne to approve the adjusted amount for lodging and meals as discussed.

Those who voted in favor:
Anna-Joyce Frank
Josh Smith
Jim Ralph
Tami Tolley
Ross Blackmer
Rod Wendorff
Jessica Payne

Doug Smith
Motion carried.

Motion 2023- 70 Moved by Jessica Payne to raise the Board Chair honorarium to \$20,500 effective the 2023/2024 school year.

Those who voted in favor:
Anna-Joyce Frank
Josh Smith
Tami Tolley
Ross Blackmer
Rod Wendorff
Jessica Payne
Doug Smith

Motion carried.

Mr. Jim Ralph abstained from voting on this motion.

10. Committees, structure & description - Chair

a. Committee structure 2022-2023

Motion 2023- 71 Moved by Mr. Josh Smith to approve the amended 2023/2024 committee structure as discussed.

Those who voted in favor:
Anna-Joyce Frank
Josh Smith
Jim Ralph
Tami Tolley
Ross Blackmer
Rod Wendorff
Jessica Payne
Doug Smith

Motion carried.

b. Committee of the Whole, all Trustees

c. Board ATA Liaison 4 Trustees, 4 ATA local reps

- d. Management Committee 4 Trustees
- 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

11. Assignment to School Councils - Chair Assignments remain the same.

12. Adjournment

Motion 2023- 72 Moved by Jessica Payne to adjourn the meeting at 1:10 p.m.

Those who voted in favor:

Anna-Joyce Frank

Josh Smith

Jim Ralph

Tami Tolley

Ross Blackmer

Rod Wendorff

Jessica Payne

Doug Smith

Motion carried.

