

**Board Organizational Meeting Minutes Sept 9, 2024, 11 a.m.**

1. Mr. Mazutinec called the organizational meeting to order at 11:08 a.m.

**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  
Genevieve Boyd - Communications Officer

2. Mr. Ross Blackmer offered the prayer.
3. Approval of Agenda

Motion 2024-57 Moved by Ross Blackmer 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. 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 2024/2025 school year.
  - b. Review of Board Policy 5 - Role of the Board Chair
6. Swear in of Chair - Ms. Pam Boyson
7. The Board Chair calls for nominations and voting for the Vice-Chair.
  - a. The Board Chair, Mr. Jim Ralph, made the first call for nominations for the vice chair position. Ms. Tami Tolley 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 2024/2025 school year.
  - b. Review of Board Policy 6 - Role of the Vice-Chair
8. Swear in of Vice-Chair - Ms. Pam Boyson
9. Proposed Board Meetings Schedule 2024-2025

Motion 2024- 58 Moved by Mr. Doug Smith to approve the 2024/2025 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.

10. Schedule of remuneration/reimbursement review
    - a. Board Policy 7 Schedule of Remuneration/Reimbursement, Appendix A
      - i. After a discussion, there were no recommended changes to the policy.
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Mr. Doug Smith left the meeting at 12:10 p.m.

11. Review of committees.

- a. The committees will remain the same.
- b. Committee of the Whole all Trustees
- c. Board ATA Liaison 5 Trustees, 5 ATA local reps
- d. Management Committee 4 Trustees
- e. TEBA Representative
- f. ASBA Zone 6 Rep
- g. 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.

Mr. Mazutinec proposed some minor changes to the student engagement committee. He will keep the board informed as to how the meetings progress.

12. The assignment to School Councils will remain the same.

Motion 2024 - 59 Moved by Ross Blackmer to adjourn the meeting.

Those who voted in favor:

Anna-Joyce Frank

Josh Smith

Jim Ralph

Tami Tolley

Ross Blackmer

Rod Wendorff

Jessica Payne

Motion carried.

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