



Palliser School Division
Palliser Board of Trustees
Organizational Meeting
October 26, 2021
Meeting ID: BTO20211026

Minutes

Trustees Present:	Lorelei Bexte
	Sharon Rutledge
	Debbie Laturnus
	Tony Montana
	Louise Schmidt
	Michael Oliver
Staff Present:	Dave Driscoll
	Dexter Durfey
	Audrey Kluin
	Tom Hamer
Recording	Noorin Chatur-Muhammad

CALL TO ORDER

Dexter Durfey called the meeting to order at 9:08 a.m.

ADOPTION OF AGENDA

Resolution # BTO-20211026 - 01

Moved by: Debbie Laturnus

That the Agenda for the October 26, 2021 Palliser School Division Board of Trustees Organizational Meeting be approved as presented.

Carried

Chairperson: _____ Secretary Treasurer: _____

ELECTION PROCEDURE

Dexter Durfey reviewed the election procedure with the trustees.

ELECTION OF CHAIRPERSON

Dexter Durfey called for nominations for the position of Board Chair. Debbie Laturnus nominated Lorelei Bexte for the position of Chair. Lorelei accepted the nomination and was acclaimed Chair.

Lorelei was acclaimed as Chair and resumed meeting as Chair.

ELECTION OF VICE-CHAIR PERSON AND ALTERNATE VICE-CHAIR

Lorelei called for nominations for the position of Vice-Chair and alternate Vice-Chair. Sharon Rutledge nominated Tony Montana to the position of Vice-Chair. Lorelei Bexte nominated Debbie Laternus to the position of Vice Chair. A silent ballot was conducted which ended in a tie, twice. Tony Montana withdrew and the will of the Board was to have him serve as Alternative Vice-Chair. Debbie Laternus accepted the nomination for Vice-Chair.

ESTABLISHMENT OF COMMITTEES

EXTERNAL COMMITTEE REPRESENTATIVES

ALBERTA SCHOOL BOARDS ASSOCIATION - 1 MEMBER

Michael Oliver volunteered to serve as the representative to the ASBA and Sharon Rutledge volunteered as the alternate, should Lorelei be unable to attend.

LETHBRIDGE COUNTY COMMUNITY LEARNING COUNCIL - 1 MEMBER

Debbie Laturnus volunteered to represent the Board on the Lethbridge County Community Learning Council. Tony Montana will serve as the alternate should Debbie be unable to attend.

Coaldale Community Services

That Debbie Laturnus represent the Board on Coaldale Community Services. Tony Montana will serve as the alternate should Debbie be unable to attend.

VULCAN & DISTRICT RECREATION BOARD - 1 MEMBER

Louise Schmidt volunteered to represent the Board on the Vulcan and District Recreation Board. Lorelei Bexte will serve as the alternate.

VULCAN JOINT USE COMMITTEE - 1 MEMBER

Louise Schmidt volunteered to represent the Board on the Vulcan Joint Use Committee. Lorelei Bexte will serve as the alternate.

Teachers' Employer Bargaining Association (TEBA)

Lorelei Bexte will represent the Board on TEBA.

INTERNAL COMMITTEE REPRESENTATIVES

Chairperson: _____ Secretary Treasurer: _____

Tony Montana and Sharon Rutledge volunteered to sit on the Audit Committee. Lorelei Bexte as Chair, will also sit on the committee.

LABOUR RELATIONS NEGOTIATING COMMITTEE - 1 MEMBER AND THE BOARD CHAIR

Lorelei Bexte and Sharon Rutledge volunteered to represent the Board as a member of the Labour Relations Negotiating Committee. Debbie Laturus volunteered to be the alternate.

Board-Teacher Advisory Committee

Michael Oliver volunteered to represent the Board as a member of the Board-Teacher Advisory Committee.

WALL OF FAME COMMITTEE - 2 MEMBERS AND THE BOARD CHAIR

Tony Montana and Louise Schmidt volunteered to represent the Board on the Wall of Fame Committee. Lorelei Bexte, as Board Chair, will sit on the Wall of Fame Committee.

TRUSTEE DISCLOSURE OF INFORMATION (EDUCATION ACT)

The Education Act directs that Trustees must disclose information related to their names and employment, as well as that of their spouse and minor children; and the names of the organizations or persons in which they, their spouse or minor children have a pecuniary interest.

If this information has changed trustees are asked to provide updated information to the Secretary Treasurer's office as soon as possible.

ALTERNATE SCHOOL ASSIGNMENTS

- Louise Schmidt, Representing the Town of Vulcan, Carmangay, and Champion as well as the community served by Brant Christian School in Brant.
- Debbie Laturus, Representing Coaldale schools, and Trinity Christian School.
- Tony Montana, Representing Coalhurst, Nobleford, Barons, Picture Butte and area, and Carmangay.
- Lorelei Bexte, Trustee, Representing a rural area in Vulcan County east of Highway 23/24 that includes the communities of Arrowwood, Milo, Champion, and Carmangay as well as the communities served by Calgary Christian Schools, Horizon Leadership Academy and Menno Simons Christian School in Calgary.
- Michael Oliver, Trustee, Representing Picture Butte and area, as well as the National Sport School and Master's Academy and College.
- Sharon Rutledge, Trustee, Representing Coaldale and Sunnyside Schools.

TRUSTEE REMUNERATION

The trustee remuneration schedule will remain as in the previous year, with the mileage to be adjusted as of January 1 as identified by the Canada Revenue Agency.

Chairperson: _____ Secretary Treasurer: _____

That the trustee remuneration schedule will remain as in the previous year, with the mileage to be adjusted as of January 1 as identified by the Canada Revenue Agency.

ADJOURNMENT

Being that there was no more business before the Board, the Chair called this meeting adjourned at 11:08 a.m.

Chairperson

Secretary Treasurer

Chairperson: _____ Secretary Treasurer: _____