

MINUTES

**BOARD OF TRUSTEES OF THE PALLISER SCHOOL DIVISION
ORGANIZATIONAL MEETING
BT020220823**

**DATE: August 23, 2022
9:00 a.m - Palliser Meeting Room C**

Trustees in Attendance: Lorelei Bexte, Board Chair
Debbie Laturus, Board Vice-Chair
Tony Montana, Trustee
Mike Oliver, Trustee
Sharon Rutledge, Trustee
Louise Schmidt, Trustees

Staff in Attendance: Dave Driscoll, Superintendent
Tom Hamer, Deputy Superintendent
Audrey Kluin, Associate Superintendent
Cindy Rogers, Director of Finance

Recording: Michelle Taylor

1. CALL TO ORDER

Acting Secretary-Treasurer, Cindy Rogers, called the meeting to order at 9:07 a.m.

2. ELECTION PROCEDURE

Acting Secretary-Treasurer, Cindy Rogers, reviewed the election procedure with the trustees.

3. ELECTION OF CHAIR

Acting Secretary-Treasurer, Cindy Rogers, called three times for nominations for the position of Board Chair to hold office during the pleasure of the Board.

Trustee Sharon Rutledge nominated Trustee Lorelei Bexte for the position of Chair for the 2022-2023 term. Trustee Lorelei Bexte accepted the nomination.

Resolution # BTO-20220823 - 01

Moved by: Mike Oliver

That the nominations for the position of Chair cease.

Chairperson:

Secretary Treasurer:

CARRIED

Acting Secretary-Treasurer, Cindy Rogers acclaimed Lorelei Bexte the Chair of the Board for the 2022-2023 term. Congratulations to Lorelei.

Lorelei Bexte assumed the Chair's position.

4. ELECTION OF VICE-CHAIR AND ALTERNATE VICE-CHAIR

Chair Lorelei Bexte called three times for nominations for the position of Vice-Chair to hold office during the pleasure of the Board.

Trustee Debbie Laturus nominated Trustee Tony Montana for the position of Vice-Chair for the 2022-2023 term. Trustee Tony Montana accepted the nomination.

Resolution # BTO-20220823 - 02

Moved by: Sharon Rutledge

That the nominations for the position of Vice-Chair cease.

CARRIED

Chair Lorelei Bexte, acclaimed Tony Montana the Vice-Chair of the Board for the 2022-2023 term. Congratulations to Tony and thank you to outgoing Vice-Chair, Debbie Laturus.

Chair Lorelei Bexte called three times for nominations for the position of Alternative Vice-Chair to hold office during the pleasure of the Board.

Trustee Tony Montana nominated Trustee Debbie Laturus for the position of Alternate Vice-Chair for the 2022-2023 term. Trustee Debbie Laturus accepted the nomination.

Resolution # BTO-20220823 - 03

Moved by: Debbie Laturus

That the nominations for the position of Alternate Vice-Chair cease.

CARRIED

Chair Lorelei Bexte, acclaimed Debbie Laturus the Alternate Vice-Chair of the Board for the 2022-2023 term. Congratulations to Debbie Laturus and thank you to outgoing Alternate Vice-Chair, Tony Montana.

The Oath of Office for the positions of Chair, Vice-Chair and Alternate Chair occurred.

5. ESTABLISHMENT OF COMMITTEES

Chairperson:



Secretary Treasurer:



5.1. EXTERNAL COMMITTEE REPRESENTATIVES

5.1.1. TEACHERS' EMPLOYER BARGAINING ASSOCIATION (TEBA) - One Member

Chair Lorelei Bexte volunteered to remain as the Palliser Board representative to TEBA.

5.1.2. ALBERTA SCHOOL BOARDS ASSOCIATION (ASBA) - One Member

Mike Oliver volunteered to serve as the Palliser Board representative to the ASBA Zone 6 and Sharon Rutledge volunteered as the alternate, should Mike Oliver be unable to attend.

5.1.3. RURAL CAUCUS OF ALBERTA SCHOOL BOARDS - One Member

Mike Oliver volunteered to serve as the Palliser Board representative to the Rural Caucus Of Alberta School Boards.

5.1.4. LETHBRIDGE COUNTY COMMUNITY LEARNING COUNCIL - ONE MEMBER

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

5.1.5. VULCAN & DISTRICT RECREATION BOARD - ONE MEMBER

Louise Schmidt volunteered to represent the Board on the Vulcan and District Recreation Board.

5.1.6. VULCAN JOINT USE COMMITTEE - 1 MEMBER

Louise Schmidt volunteered to represent the Board on the Vulcan Joint Use Committee.

5.1.7. COALDALE COMMUNITY SERVICES COMMITTEE

Debbie Laturnus volunteered to represent the Board on the Coaldale Community Services Committee and Sharon Rutledge will be the alternate, should Debbie Laturnus be unable to attend.

5.2. INTERNAL COMMITTEE REPRESENTATIVES

5.2.1. BOARD-TEACHER ADVISORY COMMITTEE - 1 MEMBER AND BOARD CHAIR

Mike Oliver volunteered to represent the Trustees on the Board Teacher Advisory Committee. Lorelei Bexte will sit as the Board Chair on the committee

Chairperson:



Secretary Treasurer:



5.2.2. AUDIT COMMITTEE - 2 MEMBERS AND THE BOARD CHAIR

Tony Montana and Debbie Laturnus volunteered to sit on the Audit Committee. Lorelei Bexte, as Chair, will also sit on the committee. Thank you to Sharon Rutledge for sitting on this committee last year.

5.2.3. LABOUR RELATIONS NEGOTIATING COMMITTEE - 1 MEMBER AND THE BOARD CHAIR

Sharon Rutledge volunteered to represent the Board as a member of the Labour Relations Negotiating Committee. Debbie Laturnus volunteered to be the alternate. Lorelei Bexte, as Board Chair, will also sit on the committee.

5.2.4. 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.

Resolution # BTO-20220823 - 04

Moved by: Tony Montana

That the names of Trustees as put forward for the external and internal committees for the 2022-2023 year be accepted.

CARRIED

6. BOARD YEAR PLAN

The draft Board year plan for The Board of Trustees of The Palliser School Division for the 2022-2023 school year was reviewed and discussed.

7. ESTABLISHMENT OF REGULAR MEETING DATES

The following dates will be established as regular meeting dates for the 2022-2023 term. All meetings will be held at the Palliser Education Centre, #101, 3305 - 18 Avenue North, Lethbridge, Alberta.

- Tuesday, September 13, 2022: 9:00 a.m. – 4:00 p.m.
- Tuesday, October 11, 2022: 9:00 a.m. – 4:00 p.m.
- Tuesday, November 29, 2022: 9:00 a.m. – 4:00 p.m.
- Tuesday, December 13, 2022: 9:00 a.m. – 4:00 p.m.
- Tuesday, January 10, 2023: 9:00 a.m. – 4:00 p.m.
- Tuesday, February 14, 2023: 9:00 a.m. – 4:00 p.m.
- Tuesday, March 14, 2023: 9:00 a.m. – 4:00 p.m.
- Tuesday, April 11, 2023: 9:00 a.m. - 4:00 p.m.
- Tuesday, May 9, 2023: 9:00 a.m. – 4:00 p.m.

Chairperson:



Secretary Treasurer:



- Tuesday, June 13, 2023: 9:00 a.m. – 4:00 p.m.
- Tuesday, August 22, 2023: 9:00 a.m. – 4:00 p.m.

Resolution # BTO-20220823 - 05

Moved by: Mike Oliver

That the proposed meeting dates of The Board of Trustees of the Palliser School Division be adopted as presented.

CARRIED

8. ALTERNATIVE PROGRAM AND SCHOOL REPRESENTATION

The Board discussed the alternative program and school representation list and determined that representation will remain as is for the 2022-2023 school year.

- Trustee Louise Schmidt, representing Vulcan Prairieview Elementary School, County Central High School, Palliser Beyond Borders at Vulcan, Brant Christian School, Champion School, and Carmangay School.
- Trustee Debbie Laturus, representing Jennie Emery Elementary School, R.I. Baker Middle School, Kate Andrews High School, John Davidson School, Palliser Beyond Borders in Coaldale, and Trinity Christian School.
- Trustee Lorelei Bexte, representing a rural area in Vulcan County east of Highway 23/24 that includes the communities of Arrowwood, Milo, Champion, and County Central High School, as well as the communities served by Calgary Christian Schools, Horizon Leadership Academy, Calgary Islamic Schools, Heritage Christian School and Menno Simons Christian School in Calgary.
- Trustee Mike Oliver, representing Dorothy Dalgliesh Elementary School, Picture Butte High School, Huntsville School, National Sport School, Master's Academy, and Master's College.
- Trustee Tony Montana, representing Coalhurst Elementary School, Coalhurst High School, Noble Central School, Barons School, and Carmangay School
- Trustee Sharon Rutledge, representing Jennie Emery Elementary School, R.I. Baker Middle School, Kate Andrews High School, John Davidson School, Palliser Beyond Borders in Coaldale, and Sunnyside School.


9. TRUSTEE REMUNERATION AND SCHEDULE OF REIMBURSEMENT

The trustee remuneration schedule was reviewed.

Resolution # BTO-20220823 - 06

Moved by: Tony Montana

That the Trustee remuneration schedule remain as in the previous year, with an adjustment to the mileage rate effective September 1, 2022 to 55 cents per km as set by

Chairperson: 

Secretary Treasurer: 

the Canada Revenue Agency and that the Trustee remuneration schedule state that on days that multiple meetings occur a maximum charge of 1.5 days to a maximum charge of \$260.00 is allowed.

CARRIED

10. 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.

11. ADJOURNMENT

Being that there was no more business before the Board, the Chair call this meeting adjourned at 10:15 a.m.

Chairperson:



Secretary Treasurer:

