

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF MEDICINE HAT SCHOOL DISTRICT NO. 76, HELD IN THE BOARD ROOM, IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE, ON TUESDAY, OCTOBER 23, 2018 AT 6:00 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson Fraser, Deborah Forbes, Carolyn Freeman, Celina Symmonds

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Tracy Hensel, Associate Superintendent
Jerry Labossiere, Secretary Treasurer
Joanne Pitman, Assistant Superintendent
Corey Sadlemyer, Assistant Superintendent

OFFICIALS ABSENT: Lyle Cunningham, Deputy Superintendent

CHAIR: Jerry Labossiere / Rick Massini

RECORDING SECRETARY: Angie Lesko

I. CALL TO ORDER

Mr. Labossiere, Secretary Treasurer, called the Organizational meeting to order for the 2018-19 school year.

II. TERM OF OFFICE OF CHAIR AND VICE-CHAIR

In accordance with Section 65 (1) of The School Act, the Board is required to elect one of its members as Chair and another one as Vice Chair, as well as specify the term of Office of the Chair and Vice-Chair.

In past years, the Board has set the term of office for the Chair and Vice-Chair to a period of one (1) year.

1. D. Forbes

THAT the term of office for position of Chair and Vice-Chair remain at one (1) year.

CARRIED

III. ELECTION OF OFFICERS

Trustees will be asked to nominate or put their name forward for the following positions:

1. ELECTION OF CHAIR

Rick Massini's name was put forth for the position of Board Chair.

The Secretary Treasurer called for any further nominees to the position of Board Chair.

There being no further nominations, Rick Massini was declared the Chair of the Board.

The meeting was turned over to Mr. Massini, the Chair, at this point.

2. ELECTION OF VICE-CHAIR

Catherine Wilson Fraser's name was put forth for the position of Board Vice-Chair.

The Chair called for any further nominees to the position of Vice Chair.

There being no further nominations, Catherine Wilson Fraser was declared the Vice Chair of the Board.

IV. BOARD MEETINGS SCHEDULE

At the September 11, 2018 Closed Conference meeting, the Board endorsed a meeting schedule for the 2018-2019 school year, as follows:

- ◆ **SECOND TUESDAY** of each month:
 - **Regular Meetings (School Sharing)** at 3:00 p.m.
 - **Conference Committee Meetings** at 4:00 p.m.
- ◆ **FOURTH TUESDAY** of each month:
 - **Conference Committee Meetings** at 3:00 p.m.
 - **Regular Meetings (Public)** at 6:00 p.m., with the following exceptions:
 - December 25, 2018 Regular meeting will be rescheduled to December 11, 2018 at 6:00 p.m.
 - April 23, 2019 Regular meeting will be rescheduled to April 9, 2019 at 6:00 p.m.

The Board was asked to reaffirm this meeting format.

2. D. Forbes

THAT on the second Tuesday of each month, the Regular Meetings (School Sharing) of the Board of Trustees of Medicine Hat Public School Division be held at 3:00 p.m. and the Conference Committee Meetings be held at 4:00 p.m., and further, on the fourth Tuesday of each month, the Conference Committee Meetings be held at 3:00 p.m. and the Regular Meetings (Public) be held at 6:00 p.m., for the 2018-2019 school year, with the above mentioned exceptions. This schedule to remain in effect until amended by Board resolution.

CARRIED

V. DESTRUCTION OF BALLOTS (IF ANY)

No ballots were needed.

VI. ADJOURNMENT

3. C. Symmonds

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 6:08 p.m.

CHAIR

SECRETARY TREASURER