

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 ADMINISTRATION OFFICE, ON TUESDAY, OCTOBER 11, 2016, AT 6:00 P.M.

TRUSTEES PRESENT: Mr. Terry Riley, Mr. Rick Massini, Ms. Deborah Forbes, Mrs. Carolyn Freeman, Mrs. Catherine Wilson Fraser

OFFICIALS PRESENT: Mr. Mark Davidson, Superintendent of Schools
Mr. Lyle Cunningham, Deputy Superintendent
Mrs. Sherri Fedor, Associate Superintendent
Mr. Jerry Labossiere, Secretary Treasurer

CHAIR: Mr. Jerry Labossiere / Mr. Rick Massini

RECORDING SECRETARY: Mrs. Joni Treen

I. CALL TO ORDER

Mr. Labossiere, Secretary Treasurer, called the Organizational meeting to order for the 2016-2017 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. Ms. Forbes

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

CARRIED

III. ELECTION OF OFFICERS

As has been the past practice, the Trustees have put their names forward prior to this meeting for the various officer 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, Mr. Rick Massini was declared the Chair of the Board.

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

Mr. Massini congratulated Terry Riley, former Chair, for his years of service to the Board and his many accomplishments.

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 Board Vice-Chair:

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

IV. REGULAR BOARD MEETINGS

For the past year, regular meeting of the Board have been as follows:

- Regular Meetings are the third Tuesday of each month at 6:00 p.m.
- Conference Committee Meetings are the first and third Tuesday of each month at 2:30 p.m.

The Board was asked to reaffirm this meeting format.

Move to approval of the Regular Meeting schedule, with the exceptions noted at the September 20, 2016 meeting as follows:

- October 18, 2016 meeting be rescheduled to October 11, 2016
- December 6, 2016 meeting be rescheduled to November 29, 2016
- December 20, 2016 meeting be rescheduled to December 13, 2016
- January 3, 2017 meeting be rescheduled to January 10, 2017
- January 17, 2017 meeting be rescheduled to January 24, 2017
- June 6, 2017 be cancelled (conflicts with PSBA and ASBA in Red Deer)

2. Mr. Terry Riley

THAT the Regular meetings of the Board of Trustees of Medicine Hat School District No. 76 be held on the third Tuesday of each month at 6:00 p.m. and further, that the Conference meetings of the Board of Trustees be held on the first and third Tuesday of each month at 2:30 p.m., for the 2016-2017 school year, with the above mentioned exceptions. This schedule to remain in effect until amended by Board resolution.

The following amendment was put forward:

3. Mrs. Freeman

THAT the February 21, 2017 meeting be moved to February 28, 2017.

CARRIED

4. Mr. Terry Riley

THAT the Regular meetings of the Board of Trustees of Medicine Hat School District No. 76 be held on the third Tuesday of each month at 6:00 p.m. and further, that the Conference meetings of the Board of Trustees be held on the first and third Tuesday of each month at 2:30 p.m., for the 2016-2017 school year, with the above mentioned exceptions, as amended. This schedule to remain in effect until amended by Board resolution.

CARRIED

V. ADJOURNMENT

5. Mrs. Freeman

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 6:10 p.m.

CHAIR

SECRETARY TREASURER