

MINUTES OF THE ORGANIZATIONAL MEETING OF THE DIRECTORS OF THE MEDICINE HAT PUBLIC SCHOOLS' EDUCATION FOUNDATION HELD IN THE BOARD ROOM IN THE SCHOOL ADMINISTRATION OFFICE ON TUESDAY, SEPTEMBER 23, 2014 AT 7:00 P.M.

DIRECTORS/OFFICERS PRESENT: Mrs. Leanne Dulle
Dr. Larry Henderson
Mr. Keith Edwards
Mr. Jerry Labossiere
Mr. Ken Lutes
Mr. Rick Massini
Dr. Ken Sauer

DIRECTORS/OFFICERS ABSENT: Ms. Alicia Dawson
Mrs. Mary Lou Hansen
Dr. Grant Henderson
Mr. Dayle Klaudt
Dr. Conrad Sonntag
Mrs. Clita Vaz
Dr. Gerald Vaz

CHAIR: Dr. Larry Henderson

RECORDING SECRETARY: Mr. Jerry Labossiere

I. TERM OF OFFICE OF CHAIR AND VICE-CHAIR

In the past, the term of office for the officers was set for one year with the option to extend the term for a second year.

1. Dr. Sauer **THAT** the term of office for the officers be set for one year with the option to extend the term for a second year.

CARRIED

II. ELECTION OF OFFICERS

An election of officers was conducted for the executive positions.

Ken Sauer nominated Rick Massini for the position of Chair and no further nominations were received.

2. Dr. Sauer **THAT** Rick Massini be appointed as Chair.

CARRIED

Ken Sauer nominated Jerry Labossiere for the position of Secretary and no further nominations were received.

3. Dr. Sauer **THAT** Jerry Labossiere be appointed as Secretary.

CARRIED

Ken Sauer nominated Leanne Dulle for the position of Treasurer and no further nominations were received.

4. Dr. Sauer **THAT** Leanne Dulle be appointed as Treasurer.

CARRIED

No nominations were put forth for the position of Vice Chair and the position was left vacant for the time being.

III. ORGANIZATIONAL DISCUSSION

The Board reviewed and revised the List of Directors and Officers for 2014-2015.

IV. REGULAR MEETINGS OF THE BOARD

The following alternate meeting dates were proposed for the 2014-2015 school year.

- Wednesday, November 26, 2014
- Wednesday, January 28, 2015
- Wednesday, March 25, 2015
- Wednesday, May 27, 2015

5. Mr. Labossiere

THAT the meeting dates for 2014-2015 be set, as proposed.

CARRIED

V. BANKER'S RESOLUTION

Due to the change of officers, a new Banker's Resolution with respect to banking duties and signing officers for the Medicine Hat Public Schools' Education Foundation Casino Account will be required.

6. Mr. Labossiere

THAT a new Banker's Resolution be completed, with respect to banking duties and new signing officers.

CARRIED

VI. ADJOURNMENT

7. Dr. Sauer

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 7:20 p.m.

CHAIR

SECRETARY