

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 21, 2014, AT 6:00 P.M.

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

OFFICIALS PRESENT: Dr. Grant Henderson, Superintendent
Mr. Lyle Cunningham, Associate Superintendent
Mrs. Sherri Fedor, Associate Superintendent
Mr. Jerry Labossiere, Secretary Treasurer

CHAIR: Mr. Jerry Labossiere / Mr. Terry Riley

SECRETARY: Mrs. Angie Lesko

I. CALL TO ORDER

In accordance with Section 64 of The School Act, the Organizational Meeting of the Board shall be held annually, and at a time and place fixed by the secretary of the board.

Mr. Labossiere, Secretary Treasurer, called the Organizational meeting to order for the 2014-15 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 for the various officer positions.

1. ELECTION OF CHAIR

Terry Riley'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. Terry Riley was declared the Chair of the Board.

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

2. ELECTION OF VICE-CHAIR

Rick Massini'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, Mr. Rick Massini was declared the Vice Chair of the Board.

IV. REGULAR BOARD MEETINGS

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

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

The Board was asked to reaffirm this meeting format.

2. Mr. Massini

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 2014-2015 school year

CARRIED

V. DESTRUCTION OF BALLOTS (IF ANY)

There were no ballots to destroy.

VI. ADJOURNMENT

3. Mrs. Wilson Fraser

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 6:10 p.m.

CHAIR

SECRETARY TREASURER