



Mountain View School Division

Organizational MeetingTuesday, September 5, 2017

MINUTES

The Organizational Meeting of the Mountain View School Division was held in the Administration Office on Tuesday, September 5, 2017 at 7:00 P.M.

Present: Trustees Martens, Perih, Cyr, Kaminski, Abrey, Misko, McCallum, Murray, Superintendent/CEO Davidson, Assistant Superintendent Ward and Secretary-Treasurer Michaleski.
Regrets: Trustee Dingwall

Acting Chairperson Bart Michaleski called the meeting to order and welcomed all trustees. Trustees were reminded of the need to revise their Trustee Disclosure of Personal Interests Forms if there were any changes.

RESOLUTION NO. 1: {Perih/Kaminski} That the Board appoint Superintendent/CEO Davidson to assist Secretary-Treasurer Michaleski during the nomination and election of Chairperson and Vice-Chairperson. CARRIED.

Nominations were held for the position of Chairperson. Trustees Abrey, Misko and Perih were nominated for the position of Chairperson. Trustees Abrey and Perih declined the nomination. Trustee Misko accepted the nomination and was declared elected Chairperson of the Board of Mountain View School Division.

Nominations were held for the position of Vice-Chairperson. Trustees Abrey, Cyr, Kaminski and Perih were nominated for the position of Vice-Chairperson. Trustee Perih declined the nomination. Trustees Abrey, Cyr and Kaminski accepted the nomination and were given an opportunity to address the Board prior to the election. Following the first ballot, no candidate received the required majority number of votes. The trustee with the fewest votes was removed from the second ballot voting. The second ballot was administered with trustees choosing between Trustee Abrey and Cyr. The second ballot resulted in a tie vote. A final ballot was conducted in accordance with Section 29(3) of the Public Schools Act and Trustee Abrey was declared elected Vice-Chairperson of the Board of Mountain View School Division.

RESOLUTION NO. 2: {Murray/Perih} That the ballots cast for the election of Chairperson and Vice-Chairperson be destroyed. CARRIED.

Chairperson Misko and Vice-Chairperson Abrey addressed the Board and thanked them for their support before Trustee Misko assumed the chair for the remainder of the meeting.

The Board briefly discussed the committee structure, which was revised in the previous year. No changes to the structure were suggested though Trustee Murray suggested the membership of the CUPE/Non-Union committee remain the same for the next year.

RESOLUTION NO. 3: {Martens/Perih} That the Procedural Bylaws reflect the committee structure as follows:

Finance Committee	Full Board
Policy Committee	Full Board
Community Relations	4 trustees
Board Development	4 trustees
Negotiations	
MVTA	4 trustees
CUPE/Non/Union	4 trustees

CARRIED.

Trustee Murray volunteered to sit on the Adhoc committee with the Chair and Vice-Chair to assist with the establishment of the committees.

RESOLUTION NO. 4: {Abrey/Martens} That the Board approve the following signing officers for the 2017-2018 year: Chairperson OR Vice-Chairperson AND the Secretary-Treasurer OR the Coordinator of Finance. CARRIED.

The Board discussed the regular meeting schedule and confirmed it will remain unchanged.

RESOLUTION NO. 5: {Perih/Kaminski} That the Procedural Bylaws reflect the following meeting schedule: Second and Fourth Mondays commencing at 7:00 P.M. and continuing until 10:00 P.M. (In-Camera 6:30 pm) with an option to extend for 15 minutes. CARRIED.

The Board discussed trustee indemnities and per diem rates confirming they will remain unchanged for the coming year as discussed during budget deliberations.

RESOLUTION NO. 6: {McCallum/Murray} That the Procedural Bylaws reflect the trustee indemnity rates effective July 1, 2017 which will remain unchanged as follows:

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| • Base Indemnity | \$ 9,584.18 |
| • Chairperson Indemnity | \$ 1,800.00 |
| • Vice-Chairperson Indemnity | \$ 750.00 |
| • Annual Travel Indemnity per return mileage (Home to Administration Office) | \$ 11.00 |

CARRIED.

RESOLUTION NO. 7: {McCallum/Murray} That the Procedural Bylaws reflect the Board of Trustees Conference and Out of Division per diems remain unchanged at \$143.00 per day for the 2017-18 school year. CARRIED.

The Adhoc Committee met to establish committee representation and the Board agreed with the Adhoc Committee recommendations when they returned to the meeting. The committees identified committee chairs and vice-chairs before approving a resolution related to the makeup of the Board committees.

RESOLUTION NO. 8: {Cyr/Murray} That the Committee representation be established as outlined below:

Finance Committee	Full Board
Policy Committee	Full Board
Community Relations	McCallum (Chair), Cyr (V-Chair), Kaminski, Perih
Board Development	Dingwall (Chair), Murray (V-Chair), Abrey, Martens
Negotiations	
MVTA	Perih (Chair), Abrey (V-Chair), Kaminski, Dingwall
CUPE/Non/Union	Martens (Chair), Murray (V-Chair), Cyr, McCallum

CARRIED.

Trustees Martens expressed an interest in sitting on the Workplace Safety and Health committee.

RESOLUTION NO. 9: {Kaminski/Perih} That trustee representation on the following divisional committee be set as follows:

Workplace Safety and Health	Trustee Martens
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CARRIED.

Senior administration will make the necessary amendments to the Procedural Bylaws to incorporate the changes approved above and will present the revised bylaws at a subsequent meeting for review and approval.

RESOLUTION NO. 10: {Martens} That the meeting adjourn. (8:05 p.m.)

CARRIED.

Chairperson

Secretary-Treasurer

Minutes Recorded by: Bart Michaleski, Secretary-Treasurer