

GRANDE PRAIRIE RCSSD #28 ORGANIZATIONAL BOARD MEETING
Minutes of the Organizational Board Meeting held on August 24, 2009

PRESENT:

Eldon Wyant, Chair
Alice Brick, Vice Chair
Jamie Schoorlemmer, Trustee
Ben Dart, Trustee
Laureen Lushman, Trustee
Ralph Wohlgemuth, Trustee
Jennifer Wrzosek, Trustee

Executive Officers

Karl Germann Superintendent
Ed Buckle, Assistant Superintendent: Human Resources
Marlene Stefura, Assistant Superintendent: Curriculum & Assessment
Bryan Turner, Associate Superintendent of Business Operations
Violet Dettling, Executive Assistant

Others

Crystal Rhyno, Reporter, DHT

OPENING PRAYER/CALL TO ORDER

The Organizational Meeting was called to order at 5:00 p.m. with an opening prayer by Trustee Ben Dart.

ELECTION OF BOARD CHAIR

Superintendent Karl Germann called for nominations for the position of Chair of the Board of Trustees.

Trustee Wrzosek nominated Trustee Wyant.

Second call for nominations for the position of Chair of the Board of Trustees was made.

Third call for nominations for the position of Chair of the Board of Trustees was made.

#001 – 09/10 LUSHMAN Motion that nominations cease.

CARRIED

Chair Wyant assumed the position of Chair of the Board.

ELECTION OF BOARD VICE-CHAIR

Chair Wyant called for nominations for the position of Vice-Chair of the Board of Trustees.

Trustee Schoorlemmer nominated Trustee Brick.

GRANDE PRAIRIE RCSSD #28 ORGANIZATIONAL BOARD MEETING
Minutes of the Organizational Board Meeting held on August 24, 2009

Second call for nominations for the position of Vice Chair of the Board of Trustees was made.

Third call for nominations for the position of Vice Chair of the Board of Trustees was made.

#002 – 09/10 LUSHMAN Motion that nominations cease. CARRIED

Vice-Chair Brick assumed the position of Vice Chair of the Board.

CONFLICT OF INTEREST DECLARATION

Associate Superintendent of Business Operations distributed and collected the Conflict of Interest declarations.

BOARD COMMITTEE AND BOARD REPRESENTATION

#003 – 09/10 WOHLGEMUTH That the Board of Trustees approve the Board Committees and Board Representation List as presented. CARRIED

SIGNING AUTHORITY RESOLUTION

#004 – 09/10 DART That the Board of Trustees approve the Chair or Vice-Chair and the Superintendent or the Associate Superintendent of Business Operations as cheque signing authorities for Grande Prairie Roman Catholic Separate School District No. 28. CARRIED

APPOINTMENT OF AN AUDITOR

#005 – 09/10 BRICK That the Board of Trustees approve Fletcher Mudryk & Company as the auditors for the Board for the 2009-2010 school year. CARRIED

MEETING DATES

#006 – 09/10 WOHLGEMUTH That the Board of Trustees approve the schedule for meeting dates for the 2009-2010 school year as amended. CARRIED

ADJOURNMENT

#007 – 09/10 WOHLGEMUTH That the organizational meeting adjourn at 5:50 p.m. CARRIED

Chair

Associate Superintendent of Business Operations