

GRANDE PRAIRIE RCSSD #28 ORGANIZATIONAL BOARD MEETING
Minutes of the Organizational Board Meeting held on August 22, 2011

PRESENT:

Board of Trustees

Trustee Ben Dart
Trustee DJ Golden
Trustee Michael Ouellette
Trustee Jamie Schoorlemmer
Trustee Ralph Wohlgemuth
Trustee Jennifer Wrzosek
Trustee Eldon Wyant

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

Other

OPENING PRAYER/CALL TO ORDER

The Organizational Meeting was called to order at 5:03 p.m. with an opening prayer by Trustee Schoorlemmer.

ELECTION OF BOARD CHAIR

Superintendent Karl Germann called for nominations for the position of Chair of the Board of Trustees. Trustee Dart nominated Trustee Wohlgemuth.

Second call for nominations for position of Chair.

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

Trustee Wohlgemuth assumed the position of Chair.

ELECTION OF BOARD VICE-CHAIR

Chair Wohlgemuth called for nominations for the position of Vice-Chair of the Board of Trustees. Trustee Wrzosek nominated Trustee Dart.

Second call for nominations for position of Vice Chair

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

Trustee Dart assumed the position of Vice Chair.

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BOARD AND EXECUTIVE TEAM MEMBERS ON VARIOUS COMMITTEES

#001 – 11/12 DART That the Board of Trustees approve the committee membership appointments as discussed
CARRIED

SIGNING AUTHORITY RESOLUTION

#002 – 11/12 WYANT 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

BORROWING RESOLUTION 2011-2012

#003 – 11/12 WOHLGEMUTH That the Board of Trustees approve the Borrowing Resolution for the Alberta Treasury Branch for the 2011-2012 school year, not to exceed one million five hundred thousand (\$1,500,000.00) dollars
CARRIED

APPOINTMENT OF AN AUDITOR

#004 – 11/12 OUELLETTE That the Board of Trustees approve Fletcher Mudryk & Company as the auditors for the Board for the 2011-2012 school year.
CARRIED

#005 – 11/12 WRZOSEK That the Board of Trustees direct the Superintendent to prepare a report that compares Auditor costs from various Alberta School Boards by February, 2012.
CARRIED

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MEETING DATES

#006 – 11/12 DART That the Board of Trustees approve the schedule for meeting dates for the 2011-2012 school year as amended.

ADJOURNMENT

#007 – 11/12 WOHLGMEUTH That the organizational meeting adjourn at 6:05 p.m.

CARRIED

Chair

Associate Superintendent of Business Operations