

**HOLY FAMILY C.R.D. NO. 37
ORGANIZATIONAL MEETING
August 30, 2011**

CALL TO ORDER: Secretary-Treasurer Diaz called the meeting to order at 10:02 a.m. at the Catholic Conference Centre in Peace River, Alberta.

ATTENDANCE: In attendance were: Trustees D. Valiquette, D. Lavoie, R. Lanctot, A. Polard, B. Wright, C. Lizée, R. David, K. Whalen, and M. Michaud; Superintendent B. Turpin; Secretary-Treasurer H. Diaz; and Recording Secretary C. Doris.

PRAYER: Superintendent Turpin led the meeting in prayer.

ELECTION OF CHAIR: Secretary-Treasurer Diaz opened the floor for nominations for the position of Chair of the Board of Trustees of Holy Family C.R.D. No. 37.

Trustee Michaud nominated Trustee Valiquette.

Trustee Valiquette declined.

Secretary-Treasurer Diaz asked for a second call for nominations.

Trustee David nominated Trustee Lavoie. Trustee Lavoie accepted.

Secretary-Treasurer asked for a Third Call.

No further calls.

Trustee Lizée moved nominations cease.

01-08-11

CARRIED

Secretary-Treasurer Diaz declared Trustee Lavoie elected as Chair of the Board of Holy Family Catholic Regional Division No. 37 for the 2011-2012 school year.

ELECTION OF VICE-CHAIR: Secretary-Treasurer Diaz opened the floor for nominations for the position of Vice-Chair of the Board of Trustees of Holy Family C.R.D. No. 37.

Trustee Polard nominated Trustee Whalen.

Trustee Whalen accepted.

Secretary-Treasurer Diaz asked for a second call for nominations. No further nominations.

Secretary-Treasurer Diaz asked for a third call for nominations.

Trustee Michaud nominated Trustee Valiquette.

Trustee Valiquette accepted.

No further nominations were made.

Trustee Lanctot moved that nominations cease.

02-08-11

CARRIED

Secretary-Treasurer invited nominees to say a few words prior to the vote.

Secretary-Treasurer Diaz continued with the voting process.

Secretary-Treasurer Diaz declared Kelly Whalen elected Vice-Chair of the Board of Trustees of Holy Family C.R.D. No. 37 for the 2011-2012 school year.

At this point in the meeting Trustee Lavoie assumed the Chair.

**APPOINTMENT OF
STANDING
COMMITTEES:**

The Board reviewed Policy 8 Board Committees.

**APPOINTMENT OF
REPRESENTATION TO
BOARD COMMITTEES:**

Trustee David moved the Board appoint Trustees Lizée, Valiquette and Wright to the ASBA/ASBA Policies, By-Laws and Resolutions Review Committee.

03-08-11

CARRIED

Trustee Lizée moved the Board appoint Trustees David, Polard, Lanctot to the Transportation Committee with Trustee Valiquette serving as alternate.

04-08-11

CARRIED

Trustee David moved the Board appoint Trustees Michaud, Whalen, Lanctot, to the Fort Vermilion Unification Agreement with Trustee Valiquette serving as alternate.

05-08-11

CARRIED

Trustee Valiquette moved the Board appoint Trustees Valiquette, Lizée, Whalen to the Negotiations Committee with Trustee Polard serving as alternate.

06-08-11

CARRIED

Trustee David moved the Board appoint Trustees Michaud, Lizée, and Valiquette to the Personnel Committee with Trustee Whalen serving as alternate.

07-08-11

CARRIED

Trustee Lizée moved the Board appoint Trustees Wright, David, and Polard to the Student Discipline and Appeals Committee with Trustees Michaud serving as alternate.

08-08-11

CARRIED

Trustee Whalen moved the Board appoint Trustees Michaud, Polard, and Lizée to the Teacher-Board Advisory Committee with Whalen serving as alternate.

09-08-11

CARRIED

**POLICY 8 BOARD
COMMITTEES:**

Trustee Valiquette moved the Board approve the addition of the Budget Committee Terms of Reference to Policy 8 Board Committees, as presented.

10-08-11

CARRIED

BUDGET COMMITTEE:

Trustee Valiquette moved the Board appoint Trustees Valiquette, Whalen and Lizée to the Budget Committee with Trustee Polard serving as alternate.

11-08-11

CARRIED

**APPOINTMENT OF
BOARD
REPRESENTATIVES:**

Trustee Whalen moved the Board appoint Trustee Valiquette to the Alberta Catholic School Trustees Association (ACSTA) Board of Directors' Committee with Trustee Lizée serving as alternate.

12-08-11

CARRIED

Trustee Michaud moved the Board appoint Trustee Valiquette to the Alberta School Boards' Association Zone 1 Committee with Trustee Polard serving as alternate.

13-08-11

CARRIED

Trustee Valiquette moved Chair Lavoie and Vice-Chair Whalen be appointed to the Grimshaw Community Services Board.

14-08-11

CARRIED

Trustee Valiquette moved the Board appoint Trustee Lizée to the Joint Use of Facilities – High Prairie Committee.

15-08-11

CARRIED

Trustee Polard moved the Board appoint Chair Lavoie to the Peace River Community Services Board Committee.

16-08-11

CARRIED

Trustee Lizée moved the Board appoint Vice-Chair Whalen to the Peace River Joint Use Advisory Recreation/Education Committee.

17-08-11

CARRIED

Trustee Polard moved the Board appoint Trustee Lizée to the Zone 1 Regional Resource Centre Committee.

18-08-11

CARRIED

ARCHDIOCESAN BOARD REPRESENTATION:

Superintendent Turpin reported she is the Chair of the Archdiocesan Board. Superintendent Turpin will forward the Archdiocesan Pastoral Council organizational chart to trustees.

Trustee Lanctot moved the Board appoint the Superintendent as the Board representation for the Archdiocesan Pastoral Committee.

19-08-11

CARRIED

BOARD MEETING DATES:

Trustee Lizée moved the Regular Board Meetings be held at 10:00 a.m. on the following dates:

September 23, 2011	February 21, 2012
October 18, 2011	March 20, 2012
November 15, 2011	April 17, 2012
December 20, 2011	May 15, 2012
January 17, 2011	June 19, 2012
	August 21, 2012

20-08-11

CARRIED

TRUSTEE COMPENSATION RATE SCHEDULE:

The Board recommended to defer the discussion of Trustee Compensation Rate Schedule Review to the Regular Board Meeting agenda following the Organizational Meeting.

Trustee Valiquette moved the Board approve the amendments to the Trustee Compensation Rate Schedule as presented.

21-08-011

CARRIED

**APPOINTMENT OF
AUDITORS:**

Secretary-Treasurer Diaz reported the firm of MNP is appointed for a three year cycle 2009-2010 until 2012-2013.

**TRUSTEE DISCLOSURE OF
INFORMATION:**

Secretary-Treasurer Diaz explained the Statement of Pecuniary Interest and had trustees complete, date and sign the form.

ADJOURNMENT:

Trustee Lizée moved that the meeting be adjourned at 11:15 a.m.

22-08-11

CARRIED

CHAIRMAN

SECRETARY-TREASURER