

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE GRANDE PRAIRIE PUBLIC SCHOOL DISTRICT #2357 HELD ON **AUGUST 21, 2018**

Norm Guindon, Secretary-Treasurer, called the meeting to order at 6:00 P.M.

PRESENT:

Trustees Lesley Craig, Lynn Driedger, Paulette Kurylo, John Lehnern, Rob Martin, Joan Nellis, Andre Ouellette, Superintendent Alexander (Sandy) McDonald, Secretary Treasurer Norm Guindon, Deputy Superintendent James Robinson, and Secretary to the Board Sandy Fredland (minutes).

ELECTION OF CHAIR FOR THE 2018 - 2019 TERM:

Norm Guindon called for nominations for Chair of the Board.

Paulette Kurylo nominated John Lehnern for the position of Chair of the Board for the 2018 – 2019 term.

Norm Guindon called a second time for nominations for Chair of the Board.

Norm Guindon called a third time for nominations for Chair of the Board.

There being no further nominations, Norm Guindon declared John Lehnern Chair of the Board for the 2018 – 2019 term by acclamation.

ELECTION OF VICE-CHAIR FOR THE 2018 - 2019 TERM:

John Lehnern assumed the Chair and called for nominations of Vice-Chair of the Board of Trustees for the 2018 – 2019 term.

Lesley Craig nominated Joan Nellis for the position of Vice-Chair of the Board for the 2018 – 2019 term.

John Lehnern called a second time for nominations of Vice-Chair of the Board.

Paulette Kurylo nominated Lesley Craig for the position of Vice-Chair of the Board for the 2018 – 2019 term. Lesley Craig declined the nomination.

John Lehnern called a third time for nominations of Vice-Chair of the Board.

There being no further nominations, John Lehnern declared Joan Nellis Vice-Chair of the Board for the 2018 - 2019 term by acclamation.

TIME AND PLACE OF REGULAR AND SPECIAL MEETINGS:

Regular Board Meetings for the 2018 - 2019 School Year will be held at Central Office in the Board Room at 6:00 p.m. with presentations to begin at 7:00 p.m. on the following dates:

August 21; September 11; September 25; October 9; October 23; November 13; November 27; December 11; January 15; January 29; February 12; February 26; March 12; April 9; April 23; May 14; May 28; June 11.

The Board agreed to change the October 23 Board meeting to October 30.

MOTION: Rob Martin moved acceptance of the 2018 – 2019 meeting schedule as amended.

CARRIED 14998

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**BOARD STANDING COMMITTEE
STRUCTURE 2018 - 2019:**

| Board Policy 8 | | |
|--|-----------------------------|-----------------------------|
| Committee | Board Representative | Board Representative |
| Negotiations Committee (2 Trustees) | John Lehnerns | Lesley Craig |
| Audit Committee (2) (Chair) | John Lehnerns | Joan Nellis |
| Teacher/Trustee Liaison Committee (2) | Paulette Kurylo | Joan Nellis |
| Non-Instructional Support Staff (2) | Rob Martin | Lynn Driedger |
| Professional Development Committee (1) | Andre Ouellette | X |

**BOARD AD HOC COMMITTEE
STRUCTURE 2018 – 2019:**

| Board Policy 8 | | |
|-----------------------------------|----------------------------------|-----------------------------|
| Committee | Board Representative | Board Representative |
| Composite High School Replacement | Andre Ouellette Lynn Driedger | John Lehnerns |
| District Report Card | John Lehnerns | Rob Martin |
| Grande Prairie Christian School | John Lehnerns | Joan Nellis |

**BOARD REPRESENTATION ON EXTERNAL
ORGANIZATIONS 2018 – 2019:**

| Board Policy 9 | | |
|---|-----------------------|-----------------------------|
| Organization | Board Delegate | Board Delegate |
| Alberta School Board Association Zone 1 Representative (Chair & 1 Trustee) | John Lehnerns | Andre Ouellette |
| Public School Boards' Association of Alberta Representative (1 Trustee & Alternate) | Lesley Craig | Andre Ouellette (alternate) |
| Community Knowledge Campus Steering Committee (CKC) (2 Trustees) | Rob Martin | Joan Nellis |
| Standing Committee on Recreational & Educational Services (SCORES) | John Lehnerns | X |
| GPPSD Education Foundation Committee (1 Trustee) | Rob Martin | Lesley Craig (alternate) |
| Teacher's Employer Bargaining Association (TEBA) | Lesley Craig | X |

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**GPPSD SCHOOL COUNCILS/
TRUSTEE LIAISONS 2018 - 2019:**

| Board Policy 9 | |
|---------------------------------|-----------------|
| School | |
| Alexander Forbes School | Andre Ouellette |
| Aspen Grove School | John Lehnars |
| Avondale School | Lesley Craig |
| Charles Spencer | Andre Ouellette |
| Composite High School | Lynn Driedger |
| Crystal Park School | Lynn Driedger |
| Derek Taylor Public School | Rob Martin |
| École Montrose | Paulette Kurylo |
| Grande Prairie Christian School | Lynn Driedger |
| Hillside Community School | Joan Nellis |
| Isabel Campbell Public School | Rob Martin |
| I.V. Macklin School | Paulette Kurylo |
| Maude Clifford Public School | Lesley Craig |
| Parkside Montessori | Paulette Kurylo |
| Riverstone Public School | Joan Nellis |
| Roy Bickell Public School | Lesley Craig |
| Swanavon School | John Lehnars |

TRUSTEE

COMPENSATION RATES: Secretary-Treasurer Norm Guindon presented recommended Trustee Compensation Rates as reported by the Alberta School Boards' Association:

| | |
|------------|----------------|
| Chair | \$23,785 /year |
| Vice-Chair | \$20,714 /year |
| Trustee | \$19,065 /year |

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The Board agreed to increasing compensation rates as of January 1, 2019 to off-set the tax change as passed by law in Bill C-44, as per Board Motion 14989 of the June 12, 2018 Board Meeting, as follows:

| | |
|------------|-------------------|
| Chair | \$26,520.36 /year |
| Vice-Chair | \$22,785.48 /year |
| Trustee | \$20,590.20 /year |

Per Diem rate:

\$200 for meetings held inside or outside the City of Grande Prairie, greater than 3 hours, including travel time outside of Alberta, excluding travel time within Alberta and Board meetings.

MOTION: Lesley Craig moved that the Trustee Compensation rates as set above be adopted for the 2018 - 2019 school year as presented.

A recorded vote was requested.

CARRIED 14999
For: Lesley Craig
Lynn Driedger
Paulette Kurylo
Andre Ouellette
Against: John Lehnars
Rob Martin
Joan Nellis

APPOINTMENT OF AUDITORS:

MOTION: Joan Nellis moved to direct Administration to begin a Request for Proposal (RFP) for an Auditor at the end of the contractual obligation with the current Auditor.

CARRIED 15000

SIGNING AUTHORITIES:

MOTION: Rob Martin moved that two of any of the following: Chair, Vice-Chair, Superintendent, or Secretary-Treasurer/Acting Secretary-Treasurer be designated as signing authorities.

CARRIED 15001

ADJOURNMENT:

The meeting adjourned at 7:09 P.M.

Chair

Secretary-Treasurer