

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE GRANDE PRAIRIE PUBLIC SCHOOL DISTRICT #2357 HELD ON **AUGUST 20, 2019**

Sandy McDonald, Superintendent, called the meeting to order at 6:59 P.M.

PRESENT:

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

Regrets: Secretary-Treasurer Norm Guindon.

ELECTION OF CHAIR

Sandy McDonald called for nominations for Chair of the Board of Trustees for the 2019 – 2020 term.

FOR THE 2019 - 2020 TERM:

Paulette Kurylo nominated John Lehnern for the position of Chair of the Board for the 2019 – 2020 term.

Sandy McDonald called a second time for nominations for Chair of the Board.

Sandy McDonald called a third time for nominations for Chair of the Board.

There being no further nominations, Sandy McDonald declared John Lehnern Chair of the Board for the 2019 – 2020 term by acclamation.

ELECTION OF VICE-CHAIR FOR THE 2019 - 2020 TERM:

John Lehnern assumed the Chair and called for nominations of Vice-Chair of the Board of Trustees for the 2019 – 2020 term.

Andre Ouellette nominated Joan Nellis for the position of Vice-Chair of the Board for the 2019 – 2020 term.

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

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 2019 - 2020 term by acclamation.

TIME AND PLACE OF REGULAR AND SPECIAL MEETINGS:

Regular Board Meetings for the 2019 - 2020 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 20; September 10; September 24; October 8; October 22; November 12; November 26; December 10; January 14; January 28; February 11; February 25; March 10; March 24, April 28; May 12; May 26; June 9.

MOTION: Lesley Craig moved acceptance of the 2019 – 2020 meeting schedule as presented.

CARRIED 15115

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BOARD STANDING COMMITTEE STRUCTURE 2019 - 2020:

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

BOARD AD HOC COMMITTEE STRUCTURE 2019 – 2020:

| Board Policy 8 | | |
|---|----------------------------------|------------------------------|
| Committee | Board Representative | Board Representative |
| Composite High School Replacement Committee (2 Years – Renew) | Andre Ouellette Lynn Driedger | John Lehnars (Ex-Officio) |
| Continuous Improvement Index | Rob Martin | John Lehnars |
| Grande Prairie Christian School (Chair/Vice Chair) | John Lehnars | Joan Nellis |
| Board Policy Review Committee | Joan Nellis Rob Martin | Andre Ouellette |
| Regional School Site Planning Committee Superintendent, Secretary-Treasurer and (1) Trustee | Lynn Driedger | X |

Note: The Board Policy Review Committee will discuss adding this as a Board Standing Committee rather than an Ad Hoc Committee.

BOARD REPRESENTATION ON EXTERNAL ORGANIZATIONS 2019 – 2020:

| Board Policy 9 | | |
|---|-----------------------|--------------------------------|
| Organization | Board Delegate | Board Delegate |
| Alberta School Boards' Association Zone 1 Representative (Chair & 1 Trustee) | Paulette Kurylo | John Lehnars |
| 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 |

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| | | |
|---|---------------|---|
| Standing Committee on Recreational & Educational Services (SCORES) | John Lehnars | X |
| GPPSD Education Foundation Committee (1 Trustee) | Lynn Driedger | Rob Martin Lesley Craig (alternates) |
| Teacher's Employer Bargaining Association (TEBA) • Instructional | John Lehnars | Lesley Craig (Alternate by Board motion) |

**GPPSD SCHOOL COUNCILS/
TRUSTEE LIAISONS 2019 - 2020:**

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

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TRUSTEE

COMPENSATION RATES: Sandy McDonald presented recommended Trustee Compensation Rates as set by the Board at the August 21, 2018 Organizational Meeting:

| | |
|------------|-------------------|
| 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 and Per Diem rate as set above be adopted for the 2019 – 2020 school year as presented.

Further discussion was held.

AMENDMENT TO THE MOTION: Andre Ouellette moved that the Board amend the motion by removing the words, *outside of Alberta*, as well as the words, *travel time within Alberta*, for the Trustee Per Diem rate.

CARRIED 15116

AMENDED MOTION: Lesley Craig moved that the Board approve the 2019 – 2020 Per Diem Rate to read *Per Diem Rate: \$200 for meetings held inside or outside the City of Grande Prairie, greater than 3 hours including travel time and excluding Board meetings.*

CARRIED 15117

APPOINTMENT OF AUDITORS:

MOTION: Rob Martin moved that the firm Fletcher/Mudryk be appointed auditors of the Board Financial Operations for the 2019 – 2020 year.

CARRIED 15118

SIGNING AUTHORITIES:

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

CARRIED 15119

ADJOURNMENT:

The meeting adjourned at 7:56 P.M.

Chair

Secretary-Treasurer