

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF MEDICINE HAT SCHOOL DISTRICT NO. 76, HELD IN THE BOARD ROOM, IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE, ON TUESDAY, OCTOBER 24, 2017 AT 6:00 P.M.

TRUSTEES PRESENT: Mr. Rick Massini, Ms. Catherine Wilson Fraser, Ms. Deborah Forbes, Mrs. Carolyn Freeman, Ms. Celina Symmonds

OFFICIALS PRESENT: Mr. Mark Davidson, Superintendent of Schools
Mr. Lyle Cunningham, Deputy Superintendent
Mrs. Tracy Hensel, Associate Superintendent
Mr. Jerry Labossiere, Secretary Treasurer
Mr. Corey Sadlemyer, Assistant Superintendent

CHAIR: Mr. Jerry Labossiere / Mr. Rick Massini

RECORDING SECRETARY: Mrs. Angie Lesko

I. CALL TO ORDER

Mr. Labossiere, Secretary Treasurer, called the Organizational meeting to order for the 2017-2018 school year.

II. OATH OF OFFICE

In accordance with Section 76 of **The School Act**, every trustee shall take and subscribe to the official oath prescribed by the **Oaths of Office Act** before commencing the trustee's duties, and shall deposit the oath with the Secretary of the Board.

Superintendent Davidson administered the Oaths.

III. TERM OF OFFICE OF CHAIR AND VICE-CHAIR

In accordance with Section 65 (1) of **The School Act**, the Board is required to elect one of its members as Chair and another one as Vice Chair, as well as specify the term of Office of the Chair and Vice-Chair.

In past years, the Board has set the term of office for the Chair and Vice-Chair to a period of one (1) year.

1. Mrs. Freeman

THAT the term of office for position of Chair and Vice-Chair remain at one (1) year.

CARRIED

IV. ELECTION OF OFFICERS

Trustees were asked to nominate or put their name forward for the following positions:

1. ELECTION OF CHAIR

Rick Massini's name was put forth for the position of Board Chair.

The Secretary Treasurer called for any further nominees to the position of Board Chair.

There being no further nominations, Mr. Rick Massini was declared the Chair of the Board.

The meeting was turned over to Mr. Massini, the new Chair, at this point.

2. ELECTION OF VICE-CHAIR

Catherine Wilson Fraser's name was put forth for the position of Board Vice-Chair.

The Chair called for any further nominees to the position of Vice Chair.

There being no further nominations, Catherine Wilson Fraser's was declared the Vice Chair of the Board.

V. REGULAR BOARD MEETINGS

At the June 20, 2017 Closed Conference meeting, the Board endorsed a meeting schedule for the 2017-2018 school year, as follows:

- ◆ Regular Meetings - fourth Tuesday of each month at 6:00 p.m.
 - With the exception of December 26, 2017 Regular meeting, which will be rescheduled to December 12, 2017.
- ◆ Conference Committee Meetings - second and fourth Tuesday of each month at 3:00 p.m.

The Board was asked to reaffirm this meeting format.

2. Ms. Forbes

THAT the Regular meetings of the Board of Trustees of Medicine Hat School District No. 76 be held on the fourth Tuesday of each month at 6:00 p.m. and further, that the Conference meetings of the Board of Trustees be held on the second and fourth Tuesday of each month at 3:00 p.m., for the 2017-2018 school year, with the above mentioned exception. This schedule to remain in effect until amended by Board resolution.

CARRIED

VI. DESTRUCTION OF BALLOTS (IF ANY)

No ballots were needed.

VII. ADJOURNMENT

3. Ms. Symmonds

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 6:10 p.m.

CHAIR

SECRETARY TREASURER