Call to Order

Sherri Senger, Associate Superintendent Business assumed the role of the chair until such a time as the board has taken the “Oath of Office” and the official election of the chair has taken place.

Ms. Senger called the meeting to order at 9:02 a.m.

Consideration of Agenda

Resolution #OM20171024.1001
Moved By: Barb Johnson
That the agenda be adopted as presented.

Carried Unanimously

Trustee

The Board developed a handbook to assist trustees and provide prudent
Handbook Review
(Trustee Handbook Review)
(Issue #20171011001)

The WRPS Trustee Handbook includes expectations and procedures for individual Trustees, both as members of the Board and as representatives of the communities that elected them. Trustees are expected to govern themselves accordingly.

Annually, the Board evaluates itself against the principles and expectations contained in this Handbook to continually improve its governance practices. Trustee Jennifer Day presented an overview of the information included in the handbook.

Oath of Office
(Oath of Office)
(Issue #20171011009)

Associate Superintendent: Business Sherri Senger indicated that as per School Act RSA 200 Chapter C-3 every trustee shall take and subscribe to the official oath prescribed in the Oaths of Office Act before commencing the trustees duties, and deposit the oath with the secretary of the Board. Ms. Sherri Senger Commissioner for Oaths administered the “Oath of Office” to each of the trustees. Trustees then signed the oath of office and deposited it with her.

Letter of Appointment
(Oath of Office)
(Issue #20171016001)

The Board of Trustees received a letter from the Chiefs of the Maskwacis Cree Nation appointing Chief Randy Ermineskin of the Ermineskin Cree Nation as the school trustee representative to the Wetaskiwin Regional Public School Board of Trustees for the period 2017 to 2021.

Election of Chair
(Election of Chair)
(Issue #20171011010)

Associate Superintendent Business Sherri Senger called for nominations for the position of Board Chairman.

Trustee Dave Gursky nominated Barb Johnson for the position of Board Chair.

Trustee Karen Becker nominated Lynn Ware for the position of Board Chair.

Associate Superintendent Sherri Senger called a second time for nominations for Board Chairman.

Associate Superintendent Sherri Senger called for a third and final time for nominations for Board Chair.

Trustee Becker spoke to her nomination of Trustee Ware as Board Chair.

Trustee Gursky spoke to his nomination of Trustee Johnson as Board Chair.

Resolution #OM20171024.1002
Moved By: Karen Becker
That nominations for the position of Board Chair cease.

Carried Unanimously

Trustee Lynn Ware was elected as Chair and assumed the role of chair for the remainder of the meeting.
**Election of Vice Chair**  
*(Election of Vice Chair)*  
*(Issue #20171011011)*

The Board Chair Lynn Ware called for nominations for the position of Vice-Chair.

Trustee Dave Gursky nominated himself for this position.

Trustee Lynn Ware nominated Trustee Karen Becker for the position of Vice-Chair.

Trustee Ware called a 2nd time for nominations

Trustee Ware called a 3rd time for nominations.

A vote was conducted.

**Resolution #OM20171024.1003**

Moved By: Karen Becker

That nominations cease for the position of Vice-Chair.

Carried Unanimously

Trustee Dave Gursky was elected as Vice-Chair.

**Establishment of Meeting Dates & Times**  
*(Establishment of Board Meeting Dates and Locations)*  
*(Issue #20171011012)*

Dr. Terry Pearson, Superintendent of Schools stated that Board Policy 7: Board Operations Section 2 states that an annual schedule of meetings shall be prepared and passed at the annual Board Organizational meeting. Any revisions to this schedule shall be duly advertised.

The Board discussed the Board meeting dates and times.

**Resolution #OM20171024.1004**

Moved By: Barb Johnson

That all ballots be destroyed for the election of Chair and Vice Chair.

Carried Unanimously

**Resolution #OM20171024.1005**

Moved By: Barb Johnson

That all Regular Board Meetings start at 9:30 a.m.

Carried Unanimously

**Resolution #OM20171024.1006**

Moved By: Barb Johnson

That the Board meetings for 2017-2018 begin at 9:30 a.m. on the following dates:

- November 28, 2017
- December 12, 2017
- January 9, 2018
- January 23, 2018
- February 13, 2018
- February 27, 2018
- March 13, 2018
- April 10, 2018
- April 24, 2018
- May 8, 2018
- May 22, 2018
- June 19, 2018
September 11, 2018
September 25, 2018 Board Organizational Meeting followed by Regular Board Meeting

Carried Unanimously

### Teachers' Employer Bargaining Association
(Appointment of Board Representatives)
(Issue #20171001001)

The Board is to determine who will be its representative on the Teachers' Employer Bargaining Association. Attached to the agenda was an October 6, 2017 Representative Committee Communication outlining some of the details that pertain to the aforementioned appointment. It was noted that the Board cannot appoint an alternate trustee representative.

**Resolution #OM20171024.1007**
Moved By: Dave Gursky
That the Board appoint trustee Barb Johnson to sit on the Teachers' Employer Bargaining Association as the Wetaskiwin Regional Public Schools representative for 2017-2018.

Carried Unanimously

### Appointment of Board Representatives
(Appointment of Board Representatives)
(Issue #20171011017)

Board Chair, Lynn Ware reviewed the list of committees and directed the board to appoint members on each committee.

The meeting recessed at 10:48 a.m.

The meeting reconvened at 10:58 a.m.

**Resolution #OM20171024.1008**
Moved By: Barb Johnson
That the Board approve the list of Board Officers, Committees and Appointments as follows:

2017-2018 Board Appointments:
- Human Resources ATA – Johnson, Pettifor, Ermineskin
- Human Resources Support/ Administration Staff: Wilson, Becker
- Audit Committee: Pettifor, Ermineskin, Axelsen,
- Appreciation / Recognition Committee: Ware, Johnson, Axelsen
- Board Advocacy Committee: Ware, Gursky
- Board Development Committee: Ware, Gursky, Axelsen

Other Representative Appointments:
- ASBA Zone 4: Pettifor, Alternate: Becker
- Rural School Board Caucus: Becker Alternate: Wilson
- Canadian Parents for French (CPF): Johnson
- ASBALE: Johnson
- Community Learning Council (CLC): Johnson
- Council of School Councils (COSC): Axelsen Alternate: Gursky
- Edwin Parr Representative: Pettifor
- Leaders of Tomorrow: Axelsen
- Maskwacis Education Council (MEC): Ermineskin, Wilson, Johnson
- Public School Board Association of Alberta (PSBAA): Becker Alternate: Wilson
- Teacher/Board Advisory (TBAC): Ware, Johnson, Becker
- Yellowhead Regional Library (YRL): Gursky, Ermineskin
- School Community Health Education Partnership (SCHEP): Pettifor
Alternate: Axelsen
Wetaskiwin / Ashoro Friendship Society: Johnson Alternate: Gursky
Joint City of Wetaskiwin: Johnson, Axelsen
Joint County of Wetaskiwin: Becker, Wilson
Joint Town of Millet Committee: Gursky, Johnson
School Council Representation:
Wetaskiwin Composite High School, Parkdale School – Trustee: Axelsen
Wetaskiwin Early Education and Family Wellness Centre, Norwood – Trustee: Johnson
Centennial, École Queen Elizabeth, – Trustee: Pettifor
Miskwacis Representative - Trustee: Ermineskin
Division 1: Gwynne, Clear Vista & Colony Schools - Trustee: Ware
Division 2: Griffith Scott - Trustee: Gursky
Division 3: Pigeon Lake, Falun, Pipestone & Lakedell - Trustee: Wilson
Division 4: Alder Flats, Buck Mountain Central, Winfield & Lakedell - Trustee: Becker

Carried Unanimously

The meeting recessed at 11:37 p.m.

The meeting reconvened at 12:29 p.m.

Sherri Senger, Associate Superintendent: Business reviewed Board Policy 7: Board Operations Appendix A Trustee Honorarium and Expense Claim Schedule as information. This item will be brought forward to the November 28, 2017 Regular Board meeting for further discussion and consideration.

Ms. Sherri Senger, Associate Superintendent of Schools reviewed the Trustee Disclosure statement with trustees and then requested that they complete the form and return it for filing.

The TD Bank requires a Board motion which indicates who the signing authorities will be for the next 4 years. Please note, the current banking agreement requires 2 signatures on all documents.

It is recommended that the following positions be assigned the responsibility of representing Wetaskiwin Regional Division No. 11 as signatories for a period of 4 years, effective November 1, 2017.

Board Chair; Board Vice-Chair; Superintendent; Associate Superintendent: Business; & Associate Superintendent: Personnel

Resolution #OM20171024.1009
Moved By: Barb Johnson
That the following positions be assigned the responsibility of representing Wetaskiwin Regional Division No. 11 as signatories for a period of 4 years,
Adjournment

Resolution #OM20171024.1010
Moved By: Karen Becker
That the Board Organizational meeting be adjourned at 12:45 p.m.
Carried Unanimously

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Board Chair

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Associate Superintendent: Business