WETASKIWIN REGIONAL PUBLIC SCHOOLS  
5515-47 A Avenue  
Wetaskiwin, Alberta T9A 3S3  
"Inspiring students to become the best they can be"

Board Organizational Meeting
Meeting Type : Board Organizational Meeting  
Date : Tuesday, September 25, 2018  
Start time : 9:30 AM  
Location : Wetaskiwin Regional Public School Board Room

Attendance
Present were:
Trustee
• Lynn Ware  
• Barb Johnson  
• Leanne Axelsen  
• Karen Becker  
• Randy Ermineskin  
• Dave Gursky (via telephone)  
• Rhonda Peters  
• Jayne Pettifor

Superintendent
• Terry Pearson

Associate Superintendent
• Rick Hayes  
• Sherri Senger

Communications Coordinator
• Sherry Knull

Absent:
Associate Superintendent
• Brian Taje

Call to Order
Sherri Senger, Associate Superintendent Business assumed the role of the chair until the official election of the chair has taken place.  
Ms. Sherri Senger, Associate Superintendent called the meeting to order at 9:45 a.m.

Consideration of Agenda
Resolution #OM20180925.1001  
Moved By: Leanne Axelsen  
That the agenda be approved as presented.  
Carried Unanimously

Election of Chair
Associate Superintendent Business Sherri Senger called for nominations for the position of Board Chair.  
As per Roberts Rules of Order Sherri Senger Chair called three times for
nominations for the position of Board Chair.
Trustee Randy Ermineskin 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.

Resolution #OM20180925.1002
Moved By: Jayne Pettifor
That nominations cease for the position of Board Chair.  
Carried Unanimously

Trustee Becker spoke to her nomination of Trustee Ware as Board Chair.
Trustee Ermineskin spoke to his nomination of Trustee Johnson as Board Chair.
A vote was conducted by secret ballot.
First vote was conducted and concluded in a tie vote.
A second vote was conducted by secret ballot.
Second vote was conducted and concluded in a tie vote.
A third vote was conducted.
Third vote was conducted and concluded in a tie vote.

Resolution #OM20180925.1003
Moved By: Leanne Axelsen
That both names be placed in the basket used to collect secret ballots and a name would be drawn for the position.

Votes:

In Favour: Leanne Axelsen, Dave Gursky, Randy Ermineskin, Barb Johnson, Rhonda Peters, Jayne Pettifor
Opposed: Karen Becker

Trustee Barb Johnson’s name was drawn.
Trustee Johnson assumed the role as Chair.

The Board Chair Barb Johnson called for nominations for the position of Vice-Chair.
Trustee Becker nominated Trustee Lynn Ware.
Trustee Gursky nominated himself.
A vote was conducted by secret ballot.
Trustee Gursky requested to speak to his nomination before the ballots were counted.
Trustee Gursky spoke to his nomination.
Trustee Ware spoke to her nominations.
A second vote was conducted by secret ballot. Trustee Lynn Ware was elected as Vice Chair.

**Resolution #OM20180925.1004**  
Moved By: Jayne Pettifor  
That all ballots be destroyed.  

**Carried Unanimously**

**Establishment of Meeting Dates & Times**  
(Establishment of Board Meeting Dates and Locations)  
(Issue #20180905010)

A schedule of meeting dates for 2018-2019 was presented to the Board for consideration for the dates and times of the regularly scheduled board meetings. The Board also discussed dates for the Board Self Evaluation and the CEO Evaluation who they would hire as the facilitator to assist with the evaluations.

**Information**

**Resolution #OM20180925.1005**  
Moved By: Rhonda Peters  
That the Board meetings commence at 9:00 a.m. and conclude at 4:00 p.m.  

**Withdrawn**

Trustee Peters indicated that she would like to see the Board meeting on the 1st Tuesday of the month conclude at 4:00 p.m. She indicated that there is conflict with one of her school council groups.  
Discussion regarding having the first meeting of the month not include the School Council Representative reports and the Board Representative reports to shorten the meeting on the first Tuesday of the month.  
It was the general consensus of the Board that this they try the practice of removing the representative reports to ensure the first meeting of the month conclude at or prior to 4:00 p.m. Board meetings will begin at 9:30 a.m.

**Information**

**Resolution #OM20180925.1006**  
Moved By: Randy Ermineskin  
That the Board approves the 2018-2019 Board Meeting Schedule with the following changes:  
CEO Evaluation will be conducted on June 17th, 2018  
Board Self Evaluation will be conducted on June 18th, 2018  
That Terry Gunderson contracted as the facilitator for the Board Self Evaluation and the CEO Evaluation.  
That two Regular Board meetings be held in June on June 11th and June 25th.  

**Carried Unanimously**

The meeting recessed at 10:48 a.m.

The meeting reconvened at 10:58 a.m.

**Appointment of Board**

The Board reviewed the list of committees and appointed members on each committee:
Representatives
(Appointment of Board Representatives)
(Issue #20180905004)

Committees of the Board: (As per Policy 8)
Board Advocacy Committee: All Trustees
Appreciation / Recognition Committee: Three (3) trustees one of whom shall be Committee Chair
  - Trustee Becker, Chair
  - Trustee Gursky
  - Trustee Peters
Audit Committee (3): Three (3) Trustees, one of whom shall be the Committee Chair
  - Trustee Gursky, Chair
  - Trustee Ware
  - Trustee Axelsen
Board Development Planning Committee: Two (2) Trustees, one of whom shall be the Committee Chair
  - Trustee Becker, Chair
  - Trustee Ermineskin
City of Wetaskiwin / WRPS Joint Liaison Committee: Two (2) trustees, one of whom shall be the Committee Chair.
  - Trustee Axelsen, Chair
  - Trustee Pettifor
Council of School Councils (COSC): Board Chair or Designate
  - Trustee Axelsen
County of Wetaskiwin / WRPS Joint Liaison Committee: Two (2) trustees, one (1) of whom shall be Committee Chair
  - Trustee Ware, Chair
  - Trustee Peters
Human Resources ATA: Three (3) trustees, one (1) of whom shall be the Committee Chair
  - Trustee Johnson, Chair
  - Trustee Pettifor
  - Trustee Ermineskin
Human Resources Support/ Administration Staff: Two (2) trustees, one of whom shall be the Committee Chair
  - Trustee Ware, Chair
  - Trustee Peters
Maskwacis Education Council: Three (3) trustees
  - Trustee Ermineskin, Chair
  - Trustee Ware
  - Trustee Becker
Teacher Board Advisory Committee (TBAC) : Two (2) trustees, one of whom shall be the Committee Chair
  - Trustee Pettifor, Chair
  - Trustee Becker
Town of Millet/ WRPS Joint Liaison Committee: Two (2) trustees one of whom shall be Committee Chair
  - Trustee Gursky, Chair
  - Trustee Ermineskin
Representative Appointments (As per Policy 9)
ASBA Zone 4 includes ASBALE: (1) Trustee + Alternate (1) others may attend
• Trustee Pettifor
• Trustee Ware (alternate)
Canadian Parents for French (CPF): (1) Trustee
• Trustee Johnson
Wetaskiwin Community Learning Program – Further Education: (1) Trustee
• Trustee Pettifor
Edwin Parr Representative (Zone 4): (1) One Trustee as required
• not applicable
Edwin Parr Local Committee: (3) Trustees one of whom shall be Committee Chair
• Trustee Ware, Chair
• Trustee Peters
• Trustee Ermineskin
Leaders of Tomorrow Representative: (1) Trustee
• Trustee Axelsen
Leadership Team: (2) Trustees
• Trustee Ware
• Trustee Axelsen
Public School Boards Association of Alberta: (1) Trustee, (1) Alternate
• Trustee Ware
• Trustee Peters, Alternate
Rural School Board Caucus: (1) Trustee, (1) Alternate
• Trustee Becker
• Trustee Gursky, Alternate
Teacher Employer Bargaining Authority (TEBA): (1) Trustee
• Trustee Johnson
Wetaskiwin / Ashoro Frienship Society: (1) Trustee (1) Alternate
• Trustee Johnson
• Trustee Pettifor, Alternate
Yellowhead Regional Library: One (1) Trustee; one (1) Alternate
• Trustee Gursky
• Trustee Peters, Alternate
School Council Representation:
Wetaskiwin Composite High School, Ecole Parkdale School – Trustee: Axelsen
Norwood – Trustee: Johnson
Centennial - Trustee: Gursky
Ecole Queen Elizabeth – Trustee: Pettifor
Maskwacis Representative - Trustee: Ermineskin
Division 1: Gwynne, Clear Vista & Colony Schools - Trustee: Ware
Division 2: Griffith Scott - Trustee: Gursky
Division 3: Pigeon Lake, Falun, & Lakedell - Trustee: Peters
Resolution #OM20180925.1007
Moved By: Leanne Axelsen
That the Board approve the 2018-2019 Committee and Board Representative appointments as determined.

Carried Unanimously

Policy 9 Board Representatives
(Policy Revision)
(Issue #20180905005)

Board Policy 9 requires revision as highlighted. Discuss and approve revisions.

That Board Policy 9 be revised with an amendment as follows:
3. Wetaskiwin Learning Council name change to Wetaskiwin Community Learning Program.
8. Removal of School Community Health Education Partnership Representative
Addition of WRPS Edwin Parr Committee.

Trustee Honorarium and Expense Claim Schedule
(Honorarium and Expense Review)
(Issue #20180905006)

The Board reviewed Board Policy 7: Board Operations Appendix A Trustee Honorarium and Expense Claim Schedule. Discussion ensued.

Resolution #OM20180925.1008
Moved By: Karen Becker
That the Board increase the Trustee annual honorarium by $2000 per position as per Board Policy 7, Appendix A effective January 1, 2019.

Carried Unanimously

Conflict of Interest Stipulations
(Issue #20180905008)

Trustees are required to review the Trustee Disclosure statement and complete the form annually.

Adjournment

Resolution #OM20180925.1009
Moved By: Barb Johnson
That the Board Organizational meeting be adjourned at 12:00 p.m.

Carried Unanimously

____________________________
Board Chair

____________________________
Associate Superintendent: Business