

Minutes of the Organizational meeting of the Board of Trustees of Canadian Rockies
Regional Division No. 12 held on September 24, 2018 in Canmore.

Trustees Present:

Carol Picard, Arlene Rheame, Jen Smith, Luke Sunderland, Scott Rowed

Administration Present:

C. MacPhee, Superintendent

V. Parsons-Pack, Deputy Superintendent

M. Guindon, Secretary-Treasurer

K. Gregovic - Controller/Assistant Secretary Treasurer

S. Greene, Director of Learning, Technology and Facilities

L. Blackstock, Director of Learning Services

J. Bowes, Executive Assistant

Recorder

1. A. Call to Order

The Secretary Treasurer called the meeting to order at 6:30 PM.

2. Election of Chair and Vice-Chair

The Secretary-Treasurer called for nominations for the position of Chair of the Board.

Trustee J. Smith nominated Trustee C. Picard for the position of Chair. After a second and third call, there were no further nominations.

Nominations 328-1819

Motion: L. Sunderland

That nominations for the position of Chair cease.

Carried

Trustee C. Picard accepted the position of Chair.

The Chair called for nominations for the position of Vice-Chair.

Trustee J. Smith nominated Trustee A. Rheame for the position of Vice-Chair. After a second and third call, there were no further nominations.

Nominations 329-1819

Motion: L. Sunderland

That nominations for the position of Vice-Chair cease.

Carried

Trustee A. Rheame accepted the position of Vice-Chair.

3. Committee Representatives

2.1 Zone 5 Representative

Trustee A. Rheume agreed to continue in this role

2.2 Finance Committee

Entire Board will sit on this Committee

2.3 Local Bargaining Committee

J. Smith accepted to sit on the Locally Bargaining Committee; C. Picard accepted as the alternate

2.4 Board Highlights

A. Rheume agreed to compile the Highlights from each Public Board meeting.

Motion: S. Rowed

Adjourn 330-1819

That the meeting adjourn at 6:35 p.m.

Carried


Chairman


Secretary-Treasurer