

Minutes of an Organizational Meeting of the Red Deer
Catholic Regional Division No. 39, held August 30, 2016.

Present: A. LaGrange
D. Bouchard
D. MacKay
G. Pelletier and
A. Watson, Trustees
V. P. Mason, Superintendent of Schools
K. Finnigan, Assoc. Sup't – Inclusive Learning
J. P. Stewart, Assoc. Sup't - Personnel
R. Ledene -
K. Jaeger, Supervisor of Support Services
D. Khatib, Division Principal
R. Steeves, Secretary-Treasurer
J. Heidt, Executive Assistant

Absent: L. McNiff, M. Hollman

The meeting was called to order by the Superintendent at 5:30 P.M.

Chair Pelletier lead Trustees in an opening prayer.

1. ELECTION OF CHAIR

The Superintendent called for nominations for the position of Board Chair.

Trustee Watson nominated Trustee Pelletier for the position of Board Chair.

Trustee Pelletier accepted the nomination.

The Superintendent called a second time for nominations.

The Superintendent called a third time for nominations for the position of Board Chair.

There were no further nominations for the position of Board Chair.

16/08/30-01- LaGrange

**THAT NOMINATIONS FOR THE POSITION
OF BOARD CHAIR CEASE**

CARRIED.

The Superintendent declared Mr. Guy Pelletier elected Board Chair.

Mr. Pelletier assumed the Chair.

2. ELECTION OF VICE-CHAIR

Board Chair Pelletier called for nominations for the position of Vice-Chair.

Trustee MacKay nominated Trustee Watson

The Board Chair called a second time for nominations.

The Chair called a third time for nominations for the position of Vice-Chair. There were no further nominations for the position of Vice-Chair.

16/08/30-02- Bouchard

**THAT NOMINATIONS FOR THE POSITION
OF VICE-CHAIR CEASE**

CARRIED.

Chair Pelletier declared Trustee Watson elected Vice-Chair.

3. COMMITTEE APPOINTMENTS/TRUSTEE
REPRESENTATIVE(S)

The following committee appointments were made:
BOARD/A.T.A. LIAISON – Guy Pelletier and Anne Marie
Watson

A.T.A. NEGOTIATIONS – Anne Marie Watson and Adriana LaGrange (Guy Pelletier ex-officio)

STUDENT MATTERS APPEALS/HEARING COMMITTEE – Trustees rotate

JOINT SCHOOL COUNCIL/BOARD COMMITTEE – David Bouchard and Adriana LaGrange

AUDIT COMMITTEE – Diane MacKay and Anne Marie Watson

RED DEER CATHOLIC SCHOOLS EDUCATION FOUNDATION – Murray Hollman and David Bouchard

A.S.B.A. ZONE 4 – Diane MacKay with alternate Liam McNiff

A.C.S.T.A. – Liam McNiff with alternate Murray Hollman

TEBA - Adriana LaGrange

4. SCHOOL LIAISON

The following school liaison appointments were made:

ECOLE CAMILLE J. LEROUGE SCHOOL – **Guy Pelletier**

ECOLE SECONDAIRE NOTRE DAME HIGH SCHOOL –

Anne Marie Watson

FATHER HENRI VOISIN SCHOOL – **Murray Hollman**

HOLY FAMILY SCHOOL – **Murray Hollman**

HOLY TRINITY SCHOOL – **Diane MacKay**

MARYVIEW SCHOOL – **Anne Marie Watson**

MOTHER TERESA SCHOOL - **Diane MacKay**

OUR LADY OF THE ROSARY SCHOOL – **Liam McNiff**

ST. DOMINIC HIGH SCHOOL – **Liam McNiff**

ST. ELIZABETH SETON SCHOOL – **Adriana LaGrange**

ST. FRANCIS OF ASSISI SCHOOL – **David Bouchard**

ST. GABRIEL/JOHNPAUL II SCHOOL – **Adriana LaGrange**

ST. MARGUERITE BOURGEOYS SCHOOL – **Diane**

MacKay

ST. MARTIN DE PORRES SCHOOL – **Murray Hollman**

ST. MATTHEW SCHOOL – **Liam McNiff**

ST. PATRICK'S COMMUNITY SCHOOL – **David Bouchard**
ST. TERESA OF AVILA SCHOOL – **Anne Marie Watson**
ST. THOMAS AQUINAS SCHOOL – **Guy Pelletier**
ST. JOSEPH HIGH SCHOOL - **Guy Pelletier**
ST. GREGORY HIGH SCHOOL - **David Bouchard**

5. REGULAR BOARD MEETING DATES

The regular Board meeting dates will be scheduled for the last Tuesday of the month. Following is the schedule set for the regular Board Meeting dates:

September 20, 2016
October 25, 2016
November 29, 2016
January 31, 2017
February 28, 2017
March 21, 2017 (spring break March 28)
April 25, 2017
May 30, 2017
June 20, 2017
August 29, 2017
September 26, 2017
October 31, 2017 (Organizational meeting)

6. POTENTIAL 2016-2017 MEETING DATES WITH OTHER BOARDS AND MUNICIPAL OFFICIALS.

Trustees would like to contact the following to meet this school year: Chinook's Edge School Division, Town of Innisfail, Town of Rocky Mountain House, Town of Olds.

The potential meeting dates are September, 2016, December, 2016, January, 2017, February , 2017 and April , 2017.

7. POTENTIAL 2016-2017 BOARD MINI RETREAT DATES

Trustees will hold their board mini retreats on November 4, 2016, February 3, 2017 and April 21, 2017.

8. JOINT SCHOOL COUNCIL MEETING DATES

Trustees will have a Joint School Council meeting on October 26, 2016 and potentially on March 14, 2017.

ADJOURNMENT

16/08/30-03- MacKay

THAT THE ORGANIZATIONAL MEETING ADJOURN

CARRIED.

(SECRETARY-TREASURER)

(CHAIR)