

MINUTES



Anyone wishing to use a recording device at a Public School Board Meeting shall obtain prior approval from the Board Chair.
Division Office is a scent-free environment

BOARD OF TRUSTEES ORGANIZATIONAL MEETING

Date: Wednesday, June 21, 2023

Location: 231 Hardin Street, Central Board Room
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Time: 2:00 p.m.

In Attendance: Trustees:

Linda Mywaart
Angela Adams
Malcolm Setter
Lorna Spargo
Tim O'Hara
Jason Schulz
Jonathan Lambert

Superintendent of Schools:
Associate Superintendent, *Business & Finance*:
Assistant Superintendent, *HR & Administration*:

Annalee Nutter
Allan Kallal
Merrie-Rae Mitsopoulos

Recording Secretary:

Traci Towe

Regrets:

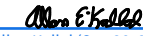
Jason Schulz

	ITEM	DISCUSSION
24325	1.0 Call to Order	Associate Superintendent Kallal called the meeting to order at 2:01 p.m.
24326	2.0 Acknowledgment of Treaty 8 Lands and Territory	Fort McMurray Public School Division acknowledges that we are on Treaty 8 Territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Dënësulīnē, and Métis. We acknowledge all the many First Nations, Métis and Inuit whose footsteps have marked these lands for centuries. We are dedicated to honouring the intent and spirit of Treaty 8.
24327	3.0 Election of Chair	Trustee Adams nominated Trustee Mywaart for the role of Board Chair. Trustee Mywaart accepted the nomination. Associate Superintendent Kallal made a second and third call for nominations. No other call for nominations. Trustee Mywaart acclaimed as Board Chair. Chair Mywaart then oversaw the remainder of the meeting.
24328	4.0 Election of Vice Chair	Chair Mywaart read the first call for nominations. Trustee Adams nominated Trustee Spargo. Trustee Spargo accepted the nomination. Trustee O'Hara nominated Trustee Lambert. Trustee Lambert accepted the nomination. Chair Mywaart made a second and third call for nominations. No other calls for nominations.

		<p>Motion by Trustee Setter THAT the motions cease for the role of Vice-Chair.</p> <p>Carried 2:05 p.m.</p> <p>Both Trustees Lambert and Spargo were given the opportunity to speak as to why they should be elected as Vice Chair.</p> <p>Ballots were given out to all Trustees to make a vote for Vice Chair.</p> <p>Associate Superintendent Kallal and Recording Secretary counted the ballots for transparency.</p> <p>Trustee Lambert was elected as Vice Chair.</p>
24329	5.0 Board Committee Structure	<p>The Board discussed and decided upon the Committee Structure along with the recommendation that "New Schools/Facilities" be stuck from the official Committee list and added as an "ad hoc" committee when and as needed. Secondly, the term "ad hoc" be removed from the Awards/Scholarship committee.</p> <p>Motion by Trustee Spargo THAT the Committee Structure is accepted by the Board as presented and discussed.</p> <p>Board Chair Mywaart read the Motion.</p> <p>Carried 2:21 p.m.</p> <p>TASK: Recording Secretary to fill out the ASBA Board Representative Contact form and email ASBA same.</p>
24330	6.0 Trustee Meeting Schedule	<p>Motion by Trustee Setter THAT the Board of Trustees accept the Trustee Meeting Schedule as presented.</p> <p>Board Chair L. Mywaart read the Motion. Carried: 2:40 p.m.</p>
24331	Adjournment	<p>There being no further business, MOTION by Trustee Spargo THAT the Board Organizational Meeting of June 21, 2023, be adjourned.</p> <p>Chair Mywaart read the motion. Carried at 2:41 p.m.</p>

Board Chair: 
Linda Mywaart (Sep 28, 2023 15:12 MDT)

Date: Sep 28, 2023

Secretary-Treasurer: 
Allan Kallal (Sep 28, 2023 15:23 MDT)

Date: Sep 28, 2023









2023.06.21_MINUTES Board of Trustees ORGANIZATIONAL MEETING

Final Audit Report

2023-09-28

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