



EAST CENTRAL ALBERTA CATHOLIC SCHOOLS REGIONAL DIVISION # 16

Organizational Meeting - Minutes

Monday October 23, 2006

Mother Teresa School

Board and Representatives:

Myron Ganser	Trustee
Harry Loonen	Trustee
Rob Nichols	Trustee
Larry Wasylik	Trustee
Debra Klein	Trustee
Jim Brady	Trustee
Chris Nichols	Trustee
Mardy Charlebois	Trustee

Administrators

Stephen MacKenzie	Superintendent / Acting Chair
Iva Paulik	Secretary-Treasurer
Karrie Gau	Business Manager
Chelse Hovde	Executive Assistant

Guests

<u>Item</u>	<u>Content</u>	<u>Action</u>
I	<p><u>Call To Order</u></p> <p>Superintendent S. MacKenzie commenced the meeting at 4:03 pm.</p> <p>Opening Prayer - Trustee C. Nichols</p>	
II	<p><u>Consideration of the Agenda</u></p> <p>Consideration of Agenda:</p> <p>Motion 2006-103: <i>Trustee D. Klein motioned to approve the agenda as presented. Motion carried.</i></p>	
III	<p><u>Action Items</u></p> <p><u>Election Of Officers</u></p> <p><u>Chairman</u> Superintendent S. MacKenzie opened the floor for nominations for the Board Chair position.</p> <p>Motion 2006-104: <i>Trustee L. Wasylik nominated Trustee M. Ganser for the position of Board Chair.</i></p> <p>Motion 2006-105: <i>Trustee D. Klein moved to cease nominations.</i></p> <p>Trustee M. Ganser accepted the position of Board Chair.</p>	

<u>Item</u>	<u>Content</u>	<u>Action</u>
	<p><i>Motion carried</i></p> <p><u>Vice-Chairman</u> Chairman opened the floor for nominations for the Board Vice-Chair position.</p> <p>Motion 2006-106: <i>Trustee H. Loonen nominated Trustee J. Brady for the position of Board Vice-Chair.</i></p> <p>Motion 2006-107: <i>Trustee C. Nichols moved to cease nominations.</i></p> <p>Trustee J. Brady accepted the position of Board Vice-Chair.</p> <p><i>Motion carried</i></p>	
IV	<p><u>Formation Of Committees</u></p> <p>The Summary of Committee Representation is as follows:</p> <p><u>Finance</u> This is a committee of the whole.</p> <p><u>Negotiations</u> Chris Nichols Debra Klein Jim Brady</p> <p><u>Policy</u> This is a committee of the whole.</p> <p><u>Transportation</u> Harry Loonen Rob Nichols Jim Brady Myron Ganser</p> <p><u>Maintenance</u> Mardy Charlebois Larry Wasylik Myron Ganser Rob Nichols Chris Nichols</p> <p><u>Public Relations/Bereavement</u> This will remain as a committee of the whole.</p> <p><u>Joint Use</u> Chris Nichols Harry Loonen Jim Brady</p> <p><u>ASBA Representative</u> Jim Brady</p> <p><u>ACSTA Representative</u> Larry Wasylik</p>	

<u>Item</u>	<u>Content</u>	<u>Action</u>
V	<p><u>Signing Authority</u></p> <p>Motion 2006-108: <i>Trustee J. Brady nominated the following trustees and staff of Central Office as signing authority for East Central Alberta Catholic Schools:</i></p> <p>Harry Loonen Mardy Charlebois Iva Paulik Stephen MacKenzie</p> <p><i>Motion carried.</i></p>	
VI	<p><u>Meeting Place, Date and Time</u></p> <p>Motion 2006-109: <i>Trustee D. Klein motioned the following date, place, and time for ECACS regularly scheduled board meetings:</i></p> <p>Place – Board Office Date – 4th Monday of the month Time – 4:00 p.m.</p> <p><i>Motion carried.</i></p>	
VII	<p><u>Remuneration</u></p> <p>Board mileage rate was set at \$0.40 cents per km.</p> <p>Honorarium Trustees: \$150/ month Chair: \$200/ month</p> <p>Per diem: \$150/ day \$75/ half day for out of town meetings.</p> <p>Motion 2006-110: <i>Trustee C. Nichols motioned that remuneration remain at \$0.40 cents per km trustee honorarium at \$150/month, chairman honorarium \$200/month, per diems \$150/day and \$75/half day for out of town meetings. Motion carried.</i></p>	
VIII	<p><u>Other Business</u></p> <p>Nothing to report.</p>	
IX	<p><u>Future Business</u></p> <p>Regular meeting to follow.</p>	
X	<p><u>Adjournment</u></p> <p>Meeting adjourned at 4:36 pm.</p>	

Respectfully submitted:

Original signed

Chelse Hovde, Executive Assistant

Date

Approved:

Original signed

Myron Ganser, Board Chair

Date