



EAST CENTRAL ALBERTA CATHOLIC SCHOOLS REGIONAL DIVISION # 16

Organizational Meeting - Minutes

Monday, October 27, 2008

Central Office

Board and Representatives:

Debra Klein	Trustee	Present
Harry Loonen	Trustee	Present
Rob Nichols	Trustee	Present
Larry Wasyluk	Trustee	Present
Jim Brady	Trustee	Present
Chris Nichols	Trustee	Present
Mardy Charlebois	Trustee	Absent

Administrators

Stephen MacKenzie	Superintendent / Acting Chair	Present
Iva Paulik	Secretary/Treasurer	Absent
Tom Koskie	Facilities/Curriculum Coordinator	Present
Thea Macdonald	Accounting Clerk	Present
Chelse Pearson	Executive Assistant	Present

<u>Item</u>	<u>Content</u>	<u>Action</u>
I	Superintendent S. MacKenzie commenced the meeting at 3:58 p.m.	
	<u>Call To Order</u>	
	Opening Prayer - Trustee D. Klein	
II.	<u>Action Items</u>	
	Consideration of Agenda:	
	Motion 2008-109: <i>Trustee D. Klein motioned to approve the agenda as presented. Motion carried.</i>	
III.	<u>Election of Officers</u>	
	<u>Election Of Officers</u>	
	<u>Chairman</u> Superintendent S. MacKenzie opened the floor for nominations for the Board Chair position.	
	Motion 2008-110: <i>Trustee C. Nichols nominated Trustee J. Brady for the position of Board Chair.</i>	
	Motion 2008-111: <i>Trustee R. Nichols moved to cease nominations.</i>	
	Trustee J. Brady accepted the position of Board Chair. <i>Motion carried.</i>	
	<u>Vice-Chairman</u> Chairman J. Brady opened the floor for nominations for the Board Vice-Chair position.	
	Motion 2008-112:	

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	<p><i>Trustee R. Nichols nominated Trustee H. Loonen for the position of Board Vice-Chair.</i> Motion 2008-113: <i>Trustee D. Klein moved to cease nominations.</i></p> <p>Trustee H. Loonen 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> Chris Nichols Debra Klein Rob Nichols Harry Loonen Jim Brady</p> <p><u>Maintenance</u> Larry Wasylik Rob Nichols Chris Nichols Debra Klein Mardy Charlebois</p> <p><u>Joint Use</u> This is a committee of the whole.</p> <p><u>Public Relations/Bereavement</u> This is a committee of the whole.</p> <p><u>ASBA Representative</u> Jim Brady</p> <p><u>ACSTA Representative</u> Larry Wasylik</p>	
V.	<p><u>Signing Authority</u></p> <p>Motion 2008-114: <i>Trustee L. Wasylik 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>	

<u>Item</u>	<u>Content</u>	<u>Action</u>
VI.	<p><u>Meeting Place, Date and Time</u></p> <p>Motion 2008-115: <i>Trustee D. Klein motioned the following date, place, and time for ECACS regularly scheduled board meetings:</i></p> <p style="padding-left: 40px;">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 \$0.46 per km.</p> <p>Honorarium Trustees: \$180 / month Chair: \$230 / month</p> <p>Per diem: \$180 / day \$90 / half day for out of town meetings.</p> <p>Motion 2008-116: <i>Trustee C. Nichols motioned that remuneration be set at \$0.46 per km, trustee honorarium at \$180/month, chairman honorarium \$230/month, per diems \$180/day and \$90/half day for out of town meetings. Motion carried.</i></p> <p>The meal allowance will remain the same as last year.</p> <p>\$20 will be provided to trustees every month in regard to a Phone/Internet fee pay out.</p>	
VIII.	<p><u>Future Business</u> Regular meeting to follow.</p>	
IX.	<p><u>Adjournment</u> Meeting adjourned at 4:34 p.m.</p>	

Respectfully submitted:

Original signed

Chelse Pearson, Executive Assistant

Date

Approved:

Original signed

Jim Brady, Board Chair

Date