

**WILD ROSE SCHOOL DIVISION NO. 66
ORGANIZATIONAL BOARD MEETING
TUESDAY, JUNE 19, 2018**

The Organizational Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held in the Board Room of the Wild Rose School Division Office in Rocky Mountain House, Alberta, on Tuesday, June 19, 2018.

Present:

**Russ Hickman, Trustee
Heidi Hetherington, Trustee
Mae Tryon, Trustee
Gary Thompson, Trustee
Daryl Scott, Trustee
Julie Andrew, Trustee**

**Superintendent of Schools - Brad Volkman
Secretary-Treasurer - Ama Urbinsky
Deputy Superintendent - Greg Wedman
Recording Secretary - Dawn Beeman**

**Corry Woods, CAAMSE Representative
Brent Baum, ATA Representative**

CALL TO ORDER

The meeting was called to order at 9:38 a.m. by the Secretary Treasurer, Ama Urbinsky.

ELECTION OF CHAIRPERSON

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

Heidi Hetherington nominated Russ Hickman.

Following a second and third call for nominations no further nominations were received.

Russ Hickman was then declared elected as Board Chair for the upcoming year.

ELECTION OF VICE CHAIRPERSON

The Board Chair then called for nominations for the position of Vice Chair.

Mae Tryon nominated Julie Andrew for the position of Vice Chair.
Russ Hickman nominated Heidi Hetherington for position of Vice Chair.

Following a second and third call for nominations no further nominations were received.

After a secret ballot vote there was a tie. Each name was entered into a draw and a ballot was drawn.

Julie Andrew was then declared elected as Vice Chair for the upcoming year.

COMMITTEE APPOINTMENTS

The Board of Trustees reviewed the various committees and selected representatives. When necessary, representatives were selected by ballot when more members than were required indicated their interest.

- 62/18

Moved by Gary Thompson:
“that the ballots from the June 19, 2018, Organizational Meeting be
destructured.”

CARRIED UNANIMOUSLY
- 63/18

Moved by Mae Tryon:
“that the list of Committee Appointments be approved as
prepared at this meeting and as attached to the minutes of this meeting.”

CARRIED UNANIMOUSLY

Heidi Hetherington excused herself from the meeting at 10:15 am.

BOARD MEETING DATES

- 64/18

Moved by Julie Andrew:
“that the schedule for the Regular Meetings of the Board of Trustees for Wild
Rose School Division be approved as reviewed at this meeting and as attached
to the minutes of this meeting”

CARRIED UNANIMOUSLY

TRUSTEE REMUNERATION/EXPENSES

- 65/18

Moved by Julie Andrew:
“that the Board of Trustees maintain the current compensation rates.”

Motion amended by Daryl Scott:

“that the motion is tabled so that administration can determine comparatives
with other Alberta School Boards.”

CARRIED UNANIMOUSLY
- 66/18

Moved by Julie Andrew:
“that the Board of Trustees for Wild Rose School Division approve as reviewed
the board work plan as attached to the minutes of this meeting”

CARRIED UNANIMOUSLY

ADJOURNMENT

- 67/18

Moved by Mae Tryon:
“that the June 19, 2018, Organizational Meeting adjourn at 10:41 am.”

CARRIED UNANIMOUSLY

Russ Hickman
Chair

Ama Urbinsky
Secretary-Treasurer