



**EVERGREEN CATHOLIC
SEPARATE REGIONAL DIVISION NO. 2**

MINUTES

**ORGANIZATIONAL MEETING OF
THE BOARD OF SCHOOL TRUSTEES
TUESDAY, OCTOBER 13, 2009
AT 3:00 P.M. AT DIVISION OFFICE**

CALL TO ORDER/OPENING PRAYER/REVIEW OF ELECTION PROCEDURES

Mr. Malowany called the meeting to order at 3:05 p.m. and led the Opening Prayer.

Prior to the election of a Chair and a Vice-Chair, the Board determined that, in the event of a tie after the vote by secret ballot, a second vote by secret ballot would be held. Should there be a tie after the second secret ballot, the Board determined that the candidates' names would be drawn. If an election is required for either the Chair or the Vice-Chair, each nominee is allocated three (3) minutes to speak prior to the distribution of ballots for a secret ballot vote.

ELECTION OF CHAIR

1st Call for Nominations for Chair

Mr. MacLellan nominated Mrs. Mueller.

2nd Call for Nominations for Chair

Mr. Vasseur nominated Mr. Bernakevitch.

3rd and final Call for Nominations for Chair – no further nominations.

Election held by secret ballot – tie vote.

Candidates chose to make speeches.

2nd vote by second secret ballot held – tie vote.

Candidate was drawn from hat.

Mr. Bernakevitch was declared Chair of the Board.

10-012 Mr. VASSEUR

That the ballots of the election for Chair of the Board be destroyed.

CARRIED

ELECTION OF VICE-CHAIR

1st Call for Nominations for Vice-Chair

Mr. MacLellan nominated Mr. McKay.

2nd Call for Nominations for Vice-Chair

Mrs. Walshe nominated Mrs. Mueller.

3rd and final Call for Nominations for Vice-Chair – no further nominations.

Election held by secret ballot.

Mrs. Mueller was declared Vice Chair of the Board.

10-013 Mr. MACLELLAN

That the ballots of the election for Vice Chair of the Board be destroyed.

CARRIED

TRUSTEE DISCLOSURE OF PECUNIARY INTERESTS

Each Trustee completed the Disclosure of Pecuniary Interest form and submitted to Board Secretary.

COMMITTEES:

Trustees designated committee members. Chair will be appointed at first meeting of Committee.

(a) CATHOLIC LEADERSHIP (RELIGIOUS EDUCATION)

Natasha McBride
Marian Walshe
Joseph MacLellan

(b) NEGOTIATIONS

Caren Mueller
Gerald Bernakevitch
Ronald McKay

(c) FINANCE

Ronald McKay
Gerald Bernakevitch
Joseph MacLellan

(d) PROPERTIES & TRANSPORTATION

Marian Walshe
Joseph MacLellan
Robert Vasseur

(d) EDUCATION & PUBLIC RELATIONS

Richard Yaceyko
Robert Vasseur
Caren Mueller

(e) JOINT MEMBERSHIP – does not include Joint Use Meetings (see below)

Richard Yaceyko
Natasha McBride
Gerald Bernakevitch

(f) SCHOOL COUNCIL representatives

Holy Spirit	-	Joseph MacLellan
John Paul II	-	Marian Walshe
St. Joseph	-	Natasha McBride
St. Marguerite	-	Richard Yaceyko
St. Mary	-	Caren Mueller
St. Thomas Aquinas	-	Robert Vasseur
Gerard Redmond	-	Ronald McKay
Saint Gregory	-	Ronald McKay

(g) ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION

Representative	Gerald Bernakevitch
Alternate	Natasha McBride

(h) ALBERTA SCHOOL BOARDS ASSOCIATION

Representative	Ronald McKay
Alternate	Caren Mueller

(i) JOINT USE REPRESENTATIVE TO COMMUNITY

Devon	-	Joseph MacLellan
Hinton	-	Ronald McKay
Spruce Grove	-	Gerald Bernakevitch
Stony Plain	-	Marian Walshe
Westlock	-	Caren Mueller

DATE AND TIME FOR REGULAR SCHOOL BOARD MEETINGS

10-014 MRS. MCBRIDE

That the Regular School Board Meetings be held on the second Monday of each month at 2:00 p.m. at the Division Office location. If there is a committee meeting prior to a board meeting, the board meeting will follow at 3:00 p.m.

CARRIED

ADJOURNMENT

10-015 MR. BERNAKEVITCH

That the meeting be adjourned at 3:32 p.m.

CARRIED

Mr. Gerald Bernakevitch, Chair

Mrs. Marlene Fehr, Secretary-Treasurer