



# Mountain View School Division

**Organizational Meeting .....Monday, November 5, 2018**

## MINUTES

The Organizational Meeting of the Mountain View School Division was held in the Administration Office on Monday, November 5, 2018 at 7:00 P.M.

Present: Trustees Perih, Cyr, Mercier, Abrey, Misko, McCallum, Murray, Gulak, Superintendent/CEO Davidson, Assistant Superintendent Ward and Secretary-Treasurer Michaleski.

Acting Chairperson Bart Michaleski called the meeting to order and welcomed all trustees. Trustees completed the Affidavit of Qualification and recited the Oath of Office. Trustees were reminded of the need to revise their Trustee Disclosure of Personal Interests Forms if there were any changes.

**RESOLUTION NO. 1: {Cyr/Abrey} That the Board appoint Superintendent/CEO Davidson to assist Secretary-Treasurer Michaleski during the nomination and election of Chairperson and Vice-Chairperson. CARRIED.**

Nominations were held for the position of Chairperson. Trustees Abrey, Cyr and Misko were nominated for the position of Chairperson. Trustees Abrey and Cyr declined the nomination. Trustee Misko accepted the nomination and was declared elected Chairperson of the Board of Mountain View School Division.

Nominations were held for the position of Vice-Chairperson. Trustees Abrey and Cyr were nominated for the position of Vice-Chairperson. Trustee Cyr declined the nomination. Trustee Abrey accepted the nomination and was declared elected Vice-Chairperson of the Board of Mountain View School Division.

**RESOLUTION NO. 2: {Perih/Abrey} That the ballots cast for the election of Chairperson and Vice-Chairperson be destroyed. CARRIED.**

Chairperson Misko and Vice-Chairperson Abrey addressed the Board and thanked them for their support before Trustee Misko assumed the chair for the remainder of the meeting.

Trustees reviewed the Trustee Code of Conduct with Chairperson Misko leading the review. The Board briefly discussed the committee structure as detailed in Standing Committee By-law 03-1819. There were no changes proposed to the committee structure and Trustee Misko reviewed the terms of reference for the committees with trustees prior to the committee selection process.

Trustee Murray volunteered to sit on the Adhoc committee with the Chair and Vice-Chair to assist with the establishment of the committees. The Adhoc Committee met to establish committee representation and the Board agreed with the Adhoc Committee recommendations when they returned to the meeting. The committees identified committee chairs and vice-chairs before approving a resolution related to the makeup of the Board committees.

**RESOLUTION NO. 3: {Murray/Perih} That the Committee representation be established as outlined below:**

<b>Finance Committee</b>	<b>Full Board</b>
<b>Policy Committee</b>	<b>Full Board</b>
<b>Community Relations</b>	<b>Cyr (Chair), Perih (V-Chair), Abrey, Gulak</b>
<b>Board Development</b>	<b>Murray (Chair), McCallum (V-Chair), Mercier, Ward 1 Appointee</b>
<b>Negotiations</b>	
<b>MVTA</b>	<b>Murray (Chair), Abrey (V-Chair), Perih, Ward 1 Appointee</b>
<b>CUPE/Non/Union</b>	<b>McCallum (Chair), Mercier (V-Chair), Gulak, Cyr</b>

**CARRIED.**

Trustees Mercier expressed an interest in sitting on the Workplace Safety and Health committee.

**RESOLUTION NO. 4: {Abrey/Cyr} That trustee representation on the following divisional committee be set as follows:**

**Workplace Safety and Health**

**Trustee Mercier**

**CARRIED.**

**RESOLUTION NO. 5: {Murray/Perih} That the Board approve the following signing officers for the 2018-2019 year: Chairperson OR Vice-Chairperson AND the Secretary-Treasurer OR the Coordinator of Finance.**

**CARRIED.**

The Board discussed the regular meeting schedule as detailed in the Rules of Procedure By-law 02-1819 and confirmed it will remain unchanged.

The Board discussed trustee indemnities and per diem rates as detailed in the Trustee Remuneration By-law 04-1819, confirming they will remain unchanged for the coming year as discussed during budget deliberations. Mr. Michaleski reviewed the trustee indemnities calculations for the new trustees in attendance. It was also confirmed that the federal changes related to Board indemnities would take effect January 1, 2019 with the full indemnity becoming taxable. Currently, one-third of the indemnity has been non-taxable.

The Board discussed the trustee appointment process for the vacant Ward 1 seat. Mr. Michaleski prepared a draft advertisement and outlined the previous selection process used to fill vacant Board positions. The Board asked if the advertisement would only run in Roblin. Mr. Michaleski advised it would run divisionally as the requirement is that a trustee is resident of the division only. He added that depending on submissions, the Board may prefer a candidate that resides within the ward. Trustee Cyr asked if this was the only process we could follow as this is the second time a vacancy has occurred in Ward 1 in the past three elections and there are candidates that ran in other wards that may wish to be considered for the vacancy. Mr. Michaleski confirmed that the proposed process is what we have done in the past and that trustees can choose a different method to fill the vacancy. The Board agreed to proceed with the recommended advertisement and selection process.

**RESOLUTION NO. 6: {Abrey/Murray} That the Board of Trustees proceed with the recommended advertisement and appointment process for the trustee vacancy in Ward 1.**

**CARRIED.**

**RESOLUTION NO. 7: {Murray} That the meeting adjourn. (8:05 p.m.)**

**CARRIED.**

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Chairperson

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Secretary-Treasurer

Minutes Recorded By: Bart Michaleski