

Alberta School Boards Association – Zone 5
AGM MINUTES
Friday, October 7, 2016

In Attendance:

Jeannine Tucker	Foothills
Sherri Nielsen	Golden Hills School Division
Serafino Scarpino	RCSSD
Anne-Marie Boucher	Conseil Franco Sud
Julie Hrdlicka	CBE
Pamela King	CBE/ASBA
Marsha Tkach	Prairie Land Regional
Heather Tkachuk	ASBA
Colleen Munro	Rocky View Schools
Fiona Gilbert	Rocky View Schools
Mark Chung	Christ the Redeemer
Arlene Rheaume	CRPS
Doug Gardner	Foothills
Mary Martin	ASBA
Tim Stensland	Alberta Education
Pam Halverson	Alberta Education
Cheryl Low	RCCSD
Lisa Wine	Recording Secretary

Absent:

Amber Stewart	Calgary Board of Education
Joanne Van Donzel	Christ the Redeemer

Call to Order:

Jeannine Tucker called the meeting to order at 11:55 am.

Approval of Agenda:

Sherri Nielsen motioned that the Agenda for the October 7, 2016 AGM be approved as submitted.

Carried

Approval of the Minutes:

Anne-Marie Boucher motioned the minutes of the October 2, 2015 AGM be approved as submitted.

Carried

Yearly Financial Report:

Jeannine Tucker motioned to table the Yearly Financial Report until the next meeting.

Carried

Budget

Jeannine Tucker motioned to table the Budget until the next meeting.

Carried

Handbook Changes

Serafino Scarpino motioned to adopt the Handbook with proposed changes.

Carried

Location of Meetings:

Arlene Rheaume motioned to remain at the Rocky View Education Centre for future board meetings.

Carried

Approval – Secretary – Treasurer:

Fiona Gilbert motioned to continue with Darrell Couture of Rocky View Schools for Secretary-Treasurer.

Carried

Approval – Zone Secretary:

Anne-Marie Boucher motioned to continue with Lisa Wine as the Zone Secretary and Edith Misurko as the alternate.

Carried

The meeting was then turned over to Heather Tkachuk (Director, Governance & Corporate Services – ASBA) to run the elections:

Chair:

Jeannine Tucker nominated Amber Stewart. There were no other nominations and Amber accepted by acclamation.

Vice Chair:

Arlene Rheaume nominated Jeannine Tucker. There were no other nominations and Jeannine accepted by acclamation.

Second Language Caucus:

Jeannine Tucker nominated Serafino Scarpino. There were no other nominations and Serafino accepted by acclamation.

Networking Group:

Sherri Nielsen nominated Colleen Munro; Doug Gardner nominated Serafino Scarpino and Jeannine Tucker. There were no other nominations and Colleen, Doug and Serafino accepted by acclamation.

Edwin Parr Committee:

Pamela King nominated Judy Hehr; Jeannine Tucker nominated Serafino Scarpino and Mark Chung. Arlene Rheaume nominated Cheryl Low as alternate. There were no other nominations Serafino and Mark accepted by acclamation and Judy accepted via communication with Pamela King.

Field Experience Policy Advisory:

Jeannine Tucker motioned to table until the next meeting.

Carried

Labor Relations:

Colleen Munro motioned to leave this position vacant.

Carried

Regional Consortium:

Jeannine Tucker nominated Fiona Gilbert. There were no other nominations and Fiona accepted by acclamation.

Health Promoting School Collaborative:

Jeannine Tucker nominated Fiona Gilbert. There were no other nominations and Fiona accepted by acclamation.

Motion to Destroy Ballots:

Anne-Marie motioned the Ballots be kept for the next AGM and returned to Heather Tkachuk.

Carried

Adjournment

Jeannine motioned to adjourn the meeting at 12:15

Carried