

Horizon School Division No. 67

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The Board of Trustees of Horizon School Division No. 67 held its Organizational Meeting of the Board on Tuesday, November 5, 2013 commencing at 4:30 p.m. in the Eric Johnson Room

TRUSTEES PRESENT: Derick G. (Rick) Anderson, Derek Baron (electronically), Jennifer Crowson, Bruce Francis, Marie Logan, Blair Lowry, Terry Michaelis

ALSO PRESENT: Wilco Tymensen, Superintendent of Schools
John Rakai, Associate Superintendent of Finance & Operations
(Recording Secretary)
Clark Bosch, Associate Superintendent of Programs & Services
Erin Hurkett, Associate Superintendent of Curriculum & Instruction

MINUTES

1. Call to Order

John Rakai, Associate Superintendent, called the meeting to order at 4:30 p.m.

2. School Trustee Oath of Office

Oaths of Office for Trustees present at the meeting were facilitated by John Rakai, Associate Superintendent, with Mary Ann Smith as Commissioner for Oaths. Derek Baron, unable to attend the meeting in person, submitted an Oath of Office signed by a Commissioner for Oaths in the Village of Warner.

3. Disclosure of Information

Disclosure of Information statements were circulated to the Trustees for completion and filing with the Secretary Treasurer.

4. Nominations and Election for Chair of the Board

John Rakai called for nominations from the floor for the position of Board Chair.

Bruce Francis nominated Marie Logan for the position of Board Chair.

Marie Logan accepted the nomination.

Moved by Derek Baron that nominations cease.

Carried

BOARD CHAIR ELECTED
173/13

Marie Logan was declared to be the Chair of the Board of Trustees of Horizon School Division No. 67 until the next Organizational Meeting of the Board.

5. Nominations and Election for Vice-Chair of the Board

John Rakai called for nominations from the floor for the position of Board Vice-Chair.

Derek Baron nominated Bruce Francis for the position of Board Vice Chair.

Bruce Francis accepted the nomination.

Moved by Jennifer Crowson that nominations cease.

Carried Unanimously

BOARD VICE-CHAIR
ELECTED
174/13

Bruce Francis was declared the Vice-Chair of the Board of Trustees for Horizon School Division No. 67 until the next Organizational Meeting of the Board.

Chair Marie Logan assumed Chair of the Meeting

6. Approve Trustees Committees for 2013-2014

Moved by Bruce Francis that the Board approve the 2013-2014 term of office Trustee Committee memberships as attached to these minutes.

Carried Unanimously

TRUSTEE COMMITTEE
MEMBERSHIP
APPROVED
175/13

Moved by Bruce Francis that the Board approve the formation of an Ad Hoc Student Transportation Review Committee with membership comprised of all Trustees.

Carried Unanimously

AD HOC STUDENT
TRANSPORTATION
REVIEW COMMITTEE
APPROVED
176/13

7. Approve Trustee School Responsibilities for 2013-2014

Moved by Jennifer Crowson that the Board approve the Trustee School Responsibilities for the 2013-2014 term of office as attached to these minutes.

Carried Unanimously

TRUSTEE SCHOOL
RESPONSIBILITIES
APPROVED
177/13

8. Adjourn Organizational Meeting

Moved by Derek Baron that the Organizational Meeting Adjourn.

ADJOURNMENT
178/13

Chair

Secretary