

**PRAIRIE ROSE SCHOOL DIVISION NO. 8  
ORGANIZATIONAL MEETING**

**MINUTES**

**Tuesday, October 12, 2010  
Dunmore Office**

**040**

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**Present:** M. Peers, G. Westgard, K. Cooper, P. Heller, A. Frank, G. Dennis, S. Angle, B. Wickens, D. Nicholls – Superintendent, B. Andjelic – D. Superintendent, B. Volkman – A. Superintendent, P. Cocks – Secretary Treasurer, A. Baron – Communications

**Media:** J. Rieger - C. Courier, M. McKinnon - The Lounge

**Other:** None

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1. Call to Order

D. Nicholls called the meeting to order at 10:00 a.m.

2. Oath of Office

P. Cocks had each trustee swear to the official Oath of Office.

3. Approval of the Agenda

Moved by K. Cooper to approve the October 12, 2010 Organizational Meeting Agenda as presented.

**CARRIED (2010- 73)**

4. Election of Chairman

Nominations were called three times for the position of Board Chair.

K. Cooper nominated M. Peers. No further nominations were received.

Moved by K. Cooper that nominations cease.

**CARRIED (2010- 74)**

M. Peers was declared Chair of the Board.

M. Peers assumed the Chair to conduct the balance of the meeting.

5. Election of Vice-Chairman

Nominations were called three times for the position of Vice-Chair of the Board.

P. Heller nominated G. Westgard. No further nominations were received.

Moved by G. Dennis that nominations cease.

**CARRIED (2010- 75)**

G. Westgard was elected to serve as Board Vice-Chair.

6. Election of Board Representatives

**ASBA – Zone 6 Executive & Alternate**

S. Angle nominated A. Frank to represent the Board on the ASBA.

Moved by P. Heller that nominations cease.

**CARRIED (2010- 76)**

**ASBA Alternate**

G. Westgard nominated S. Angle as ASBA alternate.

Moved by G. Dennis that nominations cease.

**CARRIED (2010- 77)**

A. Frank was declared ASBA representative, with S. Angle serving as alternate.

**PSBA – Council Member**

S. Angle nominated K. Cooper to represent the Board on the PSBAA.

Moved by P. Heller that nominations cease.

**CARRIED (2010- 78)**

**PSBA Alternate**

G. Westgard nominated P. Heller to serve as PSBAA alternate.

Moved by S. Angle that nominations cease.

**CARRIED (2010 - 79)**

K. Cooper was declared PSBAA representative, with P. Heller serving as alternate.

7. Committee Selections

M. Peers asked that all trustees fill out the committee selection form and hand them into either herself or G. Westgard by the end of the day.

8. Disclosure of Information

Trustees were asked to complete the Disclosure of Information form. P. Cocks will prepare a summary of the forms and report back to the Board.

9. Adjournment

Moved by S. Angle at 10:10 a.m. that the October 12, 2010 Organizational Meeting be adjourned.

**CARRIED (2010- 80)**

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Marian Peers, Board Chair

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Pat Cocks, Secretary-Treasurer