
IN ATTENDANCE:

Trustees: Mich Forster; Jan Foster; Tyler Demers; Keith Fowler; Donna Hunt; Don Lacey; Lola Major

Administrators: Cheryl Gilmore; Don Lussier; Wendy Fox; Sharon Mezei; Michelle Loxton (Recorder)

The Superintendent called the meeting to order at 3:20 p.m.

1. **Election of Chair**
   Superintendent, Cheryl Gilmore, called for nominations for Chair to hold office during the pleasure of the Board.

   Trustee Keith Fowler nominated Trustee Mich Forster for the position of Chair for the 2015-2016 term.

   Superintendent Cheryl Gilmore called three times for further nominations and there not being any, declared Trustee Mich Forster as Chair.

   Mich Forster assumed the Chair's position.

2. **Approval of Agenda**
   Trustee Tyler Demers moved: “that the agenda be approved.”

   CARRIED UNANIMOUSLY

3. **Election of Vice-Chair**
   The Chair called for nomination for the position of Vice-Chair to hold office during the pleasure of the Board.

   Trustee Lola Major nominated Trustee Jan Foster for the position of Vice-Chair.

   Trustee Don Lacey nominated Trustee Donna Hunt for the position of Vice-Chair.

   Ballots were distributed by Associate Superintendent Don Lussier, Superintendent Cheryl Gilmore collected the ballots. The ballots were counted by Superintendent Cheryl
Gilmore and Associate Superintendent Don Lussier. Donna Hunt was awarded the seat of Vice-Chairman.

The Chair congratulated Trustee Donna Hunt as she was declared Vice-Chairman.

Trustee Tyler Demers moved:
“that the ballots be destroyed”.

CARRIED UNANIMOUSLY

4. Approval of Bank Borrowing Resolution
Trustee Keith Fowler moved:
“that the Board approve the 2015-2016 bank borrowing resolution in the amount of $500,000 to finance the operation of the school district as required, pending receipt of government funding, and that a copy of this resolution be appended to the minutes of this meeting.”

CARRIED UNANIMOUSLY

5. Approval of Signing Authority
Trustee Jan Foster moved:
“that the bank signing authority be the Chairman or the Vice-Chairman and the Secretary-Treasurer or, in his absence, the Director of Finance, with the exception that for the purpose of signing cheques, the signing authority shall be the Superintendent of Schools and the Secretary-Treasurer and Director of Finance and further, that the Board authorize the bank to establish an overdraft lending agreement which has been duly executed by the proper officers of the Board when loans are required.”

CARRIED UNANIMOUSLY

6. Committee Reports and Terms of Reference
All Committee reports and Terms of Reference were reviewed at the September 2015 meeting with the exception of the Spirit of 51 Committee. The Terms of Reference and report for this committee will be presented as an action Item in the October 27, 2015 Regular Board Meeting.

7. Appointments to Committees

*denotes Chair

7.1 Standing Committees

7.1.1 Facilities Committee:
*Tyler Demers, Keith Fowler
7.1.2 Policy Advisory Committee:
* Lola Major, Donna Hunt (Alternate)
7.1.3 Spirit of 51 Committee:
* Tyler Demers, Lola Major
7.1.4 Superintendent Evaluation Committee:
* Mich Forster, Don Lacey, Lola Major
7.1.5 Board Budget Committee:
* Keith Fowler, Donna Hunt
7.1.6 Poverty Intervention Committee:
* Jan Foster
7.1.7 Board Audit Committee:
* Donna Hunt, Keith Fowler
7.1.8 Healthy Schools Committee:
* Mich Forster, Donna Hunt
7.1.9 Community Engagement Committee:
* Jan Foster, Mich Forster

7.2 Special (ad hoc) Committees
7.2.1 ATA Negotiating Committee:
* Don Lacey, Jan Foster
7.2.2 CUPE (Local 290) Negotiating Committee:
* Donna Hunt, Tyler Demers
7.2.3 CUPE (Local 2843) Negotiating Committee:
* Don Lacey, Donna Hunt
7.2.4 Non Union Staff Committee:
* Tyler Demers, Jan Foster
7.2.5 Expulsion Committee:
Trustees on a rotating basis

7.3 Joint Committees
7.3.1 ATA Working Conditions Committee:
* Jan Foster, Don Lacey
7.3.2 Business and Education Committee:
* Don Lacey, Donna Hunt (alternate)
7.3.3 City/School Boards Committee:
* Lola Major, Tyler Demers
7.3.4 C2 Committee
* Keith Fowler, Tyler Demers

8.0 Appointment of Board Representatives:
8.1.1 ASBA Zone 6 Executive:
* Jan Foster, Donna Hunt (alternate)
8.1.2 District School Council:
Keith Fowler, Don Lacey (alternate)
8.1.3 District Student Advisory Council:
Lola Major, Jan Foster
8.1.4 Making Connections Advisory Council:
Jan Foster, Lola Major (Alternate)
8.1.5 FNMI Advisory Committee:
Donna Hunt

Trustee Keith Fowler moved:
“that the Board approve all the Trustees who have agreed to serve on the Standing Committees, Special (Ad Hoc) Committees, Joint Committees and Committees requiring Board representation.”

CARRIED UNANIMOUSLY

8. Adjournment
Trustee Donna Hunt moved:
“that the meeting be adjourned at 3:45 p.m.”

CARRIED UNANIMOUSLY

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Mich Forster                                   Don Lussier
Chair                                               Associate Superintendent
Business Affairs

Adjournment
6357/15