

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE  
BOARD OF TRUSTEES  
MONDAY, AUGUST 27, 2012 7:30 P.M.  
DISTRICT ADMINISTRATION OFFICE BOARD ROOM**

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**MEMBERS PRESENT**

Trustees Caron, Crockett, McEvoy, Proulx, Radford, Turnbull  
(Trustee Hansen – Absent)

**ADMINISTRATION PRESENT**

D. Keohane, superintendent, S. Bayus, deputy superintendent,  
D. Quick, assistant superintendent, D. Schlag, secretary-  
treasurer

**CALL TO ORDER**

Secretary-Treasurer Schlag called the meeting to order at 7:30  
p.m.

**AGENDA**

Trustee Caron requested an amendment to the agenda, adding  
In-Camera, and Secretary-Treasurer Schlag added Closing  
Prayer.  
3. Agenda Approval  
12. In-Camera  
13. Closing Prayer  
14. Adjournment

**APPROVAL OF AGENDA**

01/13                    **Trustee Caron:**        THAT the Board of Trustees approve  
the agenda as amended with the insertion of Agenda  
Approval, Closing Prayer, and In Camera items.

**CARRIED**

**ELECTIONS**

Secretary-Treasurer Schlag called for nominations for the  
position of Chair. Trustee Turnbull nominated Trustee  
McEvoy. No other nominations were put forth. Secretary-  
treasurer Schlag declared **Trustee McEvoy as Chair** for the  
upcoming school year.

Secretary-Treasurer Schlag called for nominations for the  
position of Vice-chair. Trustee McEvoy nominated Trustee  
Crockett. No other nominations were put forth. Secretary-  
treasurer Schlag declared **Trustee Crockett as Vice-chair**.

02/13                    **Trustee Proulx:**        THAT the Board of Trustees approve  
the term of the new chairperson, Rosaleen McEvoy and vice-  
chairperson, Joan Crockett to be effective August 27, 2012.

**CARRIED**

**REGULAR MEETING TIME, PLACE and DATE**

03/13                    **Trustee Proulx:**        THAT the Board of Trustees approve  
the Interim 2012-13 schedule of regular board meeting dates  
to the end of September 2012 as presented with the start time  
of 6:00 p.m. and a time limit of 3 hours on all regular board  
meetings. Any extension beyond 3 hours requires a Board  
Motion passed by the majority.

**DEFEATED**

(2 in favour: Proulx, Turnbull; 4 opposed: Caron, Crockett,  
McEvoy, Radford)



**DISCLOSURE OF INFORMATION**

10/13                    **Trustee Crockett:**        THAT the Board of Trustees agree to provide the information as required on the attached form according to the *School Act*, Section 81 and submit to the secretary-treasurer prior to the next scheduled meeting of September 10, 2012.

**CARRIED**

**IN CAMERA**

11/13                    **Trustee Caron:**            THAT the Board of Trustees move the meeting In Camera at 8:17 p.m.

**CARRIED**

12/13                    **Trustee Caron:**            THAT the Board of Trustees move the meeting Out of Camera at 8:45 p.m.

**CARRIED**

**CLOSING PRAYER**

Secretary-Treasurer Schlag offered the closing prayer.

**ADJOURNMENT**

13/13                    **Trustee Proulx:**            THAT the Board of Trustees adjourn the organizational meeting at 8:47 p.m.

**CARRIED**

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Secretary Treasurer

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Chair