



ST. THOMAS AQUINAS
ROMAN CATHOLIC SEPARATE REGIONAL DIVISION NO. 38

Minutes of the Special Meeting of the Board of Trustees
held at the St. Thomas Aquinas Division Board Office

Thursday, January 5, 2017 at 7:00 p.m.

PRESENT: Thalia Hibbs, Chair
John Tomkinson, Vice-Chair
Sandra Bannard (via teleconference)
Dan Chalifoux
Henry Effen
Susan Kathol (via teleconference)
Michelle Lamer
Karen Richert
Dan Svitich (via teleconference)

ALSO PRESENT: Troy Davies, Superintendent
Edward Latka, Secretary-Treasurer
Vince Burke, Manager of Communications
Brian Callahan, ASBA Consultant
Daren Zomerman, Beaumont News

CALL TO ORDER: Chair Hibbs called the meeting to order at 7:00 p.m.

OPENING PRAYER: Chair Hibbs led everyone in prayer.

ACTION ITEMS

WARD STRUCTURE REVIEW REPORT AND RECOMMENDATION

ASBA Consultant Brian Callahan reviewed the Ward Structure Review report and recommendation.

Trustee Svitich left the meeting at 7:26 p.m.

Chair Hibbs called for a recess at 7:33 p.m. The meeting resumed at 7:37 p.m.

Trustee Svitich returned to the meeting at 7:37 p.m.

Chair Hibbs requested that the vote be recorded.

CHALIFOUX
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“That the Board request the Minister of Education in accordance with section 247(3) of the School Act, vary the number of trustees for the Board of Trustees of St. Thomas Aquinas Roman Catholic School Division from nine (9) to seven (7) trustees to reflect the resolution of the Board to reduce the number of trustees to represent the Wetaskiwin Ward and the Drayton Valley Ward from two (2) to one (1) trustee at-large each.”

CARRIED

In Favour: Trustee Lamer
Trustee Chalifoux
Trustee Bannard
Trustee Svitich
Chair Hibbs

Opposed: Trustee Effen
Trustee Richert
Trustee Kathol
Vice Chair Tomkinson

ADJOURNMENT

Chair Hibbs adjourned the meeting at 8:23 p.m.

~ORIGINAL SIGNED~

CHAIR

~ORIGINAL SIGNED~

SECRETARY-TREASURER