

KENORA DISTRICT SERVICES BOARD

Minutes of the Executive Committee Meeting
Held on May 28, 2008
Via Teleconference
Commencing at 9:00 a.m.

PRESENT: Rory McMillan, Chair
Bill Thompson
Penny Lucas

STAFF: Sten S. Lif, Chief Administrative Officer

GUESTS: None

1. CALL TO ORDER

The Chair called the meeting to order at 9:03 a.m.

2. APPROVAL OF AGENDA

MOTION NO.: 2008-01

Moved by Penny Lucas
Seconded by Bill Thompson

RESOLVED THAT the Executive Committee approves the Agenda for a meeting of the Committee to be held on Wednesday, May 28, 2008 via teleconference commencing at 9:03 a.m.

CALLED; CARRIED

ACTION: None

3. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF

None

4. DELEGATIONS / DEPUTATIONS

None

5. MINUTES OF PREVIOUS MEETING(S)

5.1 Minutes of November 8, 2007

MOTION NO.: 2008-02

Moved by Penny Lucas
Seconded by Bill Thomson

RESOLVED THAT the Executive Committee approve the minutes of the November 8, 2007 meeting of the Committee as presented

CALLED; CARRIED

ACTION: File

6. Public Business

6.1 Operations/Governance Review - Evaluation Committee Member(s)

Following a discussion it was the consensus of members that Rory McMillan be appointed to the Evaluation Committee representing the Board of Directors.

7. Business Closed to the Public

7.1 2008 Salary - Chief Administrative Officer

MOTION NO.: 2008-03

Moved by Penny Lucas
Seconded by Bill Thomson

RESOLVED THAT the Executive Committee convene to an in-Camera meeting to discuss personnel matters with respect to the Chief Administrative Officer.

CALLED; CARRIED

ACTION: None

MOTION NO.: 2008-04

Moved by Bill Thomson
Seconded by Penny Lucas

RESOLVED THAT the Executive Committee resume the May 28, 2008 public meeting of the Committee.

CALLED; CARRIED

ACTION: None

8. OTHER BUSINESS

8.1 The Committee Members discussed the role of Board Members of the KDSB in regard to the upcoming governance review. It is the belief of some members that the role of a Board Member is not clearly understood by some Board Members and it was the consensus of the Committee Members that it might be appropriate for the Board to engage a Facilitator to lead a discussion on the role of a Board Member. It was also determined that this discussion should take place before the commencement of the Operations/Governance review as it is felt some Members would have difficulty with actively participating in the review if they did not understand what their role is (as a Board Member).

It was the consensus of the Committee that this matter be brought forward to the June 26th Board meeting for discussion.

ACTION: Committee Chair

9. RESOLUTIONS/RECOMMENDATIONS

9.1 MOTION NO.: 2008-05

Moved by Penny Lucas
Seconded by Bill Thompson

RESOLVED THAT the Executive Committee approves the placement of the Chief Administrative Officer at Level 1 of the Salary Grid effective January 1, 2008 in accordance with Board Resolution No. 2008-86.

CALLED; CARRIED

ACTION: CAO/Payroll

10. NEXT MEETING

The next meeting is at the call of the Chair

11. ADJOURNAMENT

The meeting adjourned at 10:01 a.m.

Confirmed this 23rd day of March, A.D. 2009,

By Resolution No.: EC 2009-01

Rory McMillan, Chair