



**GRANDE SPIRIT FOUNDATION BOARD ORGANIZATIONAL
MEETING MINUTES
Paradise Inn, Grande Prairie
Friday December 6, 2024**

Present:	Judy Kokotilo-Bekkerus	Town of Beaverlodge
	Albert Poetker	Birch Hills County
	Alvin Hubert	Saddle Hills County
	Jonathan Siggelkow	Town of Sexsmith
	Tanya Skinner	Town of Wembley
	Tom Burton	MD of Greenview
	Denise Skoworodko	Town of Spirit River
	Karen Rosvold	County of Grande Prairie
Chris Thiessen	City of Grande Prairie	

Administration:	Steve Madden	CAO
	Kelsey Edginton	Executive Assistant

Absent:	Joanne Chelick	Village of Rycroft
	Tony van Rootselaar	MD of Spirit River

1. CALL TO ORDER
CAO Madden called the meeting to order at 9:36 am
2. APPROVAL OF AGENDA
RESOLUTION # 1820 – Moved by J. Siggelkow to approve the agenda as presented. CARRIED
3. METHOD OF VOTING
RESOLUTION # 1821 – Moved by T. Burton to approve method of voting by secret ballot and appoint CAO Madden and Executive Assistant Edginton to count the ballots. CARRIED
4. NEW BUSINESS
 - 4.1 Board Chair Nomination
CAO Madden calls for nominations for board chair.
A. Hubert nominates J. Kokotilo-Bekkerus as board chair.
J. Kokotilo-Bekkerus accepts nominations.
CAO Madden calls for nominations a second and third time.
RESOLUTION # 1822 – Moved by T. Burton to cease nominations. CARRIED

RESOLUTION # 1823 – Moved by K. Rosvold to approve Judy Kokotilo-Bekkerus as board chair. CARRIED
 - 4.2 Board Vice Chair Nomination
CAO Madden calls for nominations for Vice Chair.
K. Rosvold nominates A. Hubert for vice chair.
CAO Madden does second call for nominations.
A. Hubert accepts nomination.
D. Skoworodko nominates T. Burton for vice chair.
CAO Madden does third and final call for nominations.
CAO passed out ballots, with CAO Madden and Executive Assistant Edginton counting ballots.
A. Hubert is successful in ballot count for Vice Chair.
RESOLUTION # 1824 – Moved by D. Skoworodko to cease nominations. CARRIED

RESOLUTION # 1825 – J. Siggelkow to elect Alvin Hubert as Board Vice Chair. CARRIED

4.3 Friends of the Foundation

C. Thiessen and T. Burton would like to stay on committee with A. Hubert volunteers to join committee.

RESOLUTION # 1826 – Moved by A. Poetker to appoint C. Thiessen, A. Hubert and T. Burton to the Friends of the Foundation Committee. CARRIED

4.4 Labour Management Committee/Union Negotiations Nomination

J. Sigglekow and K. Rosvold would like to stay on the committee with A. Poetker volunteers to join the committee.

RESOLUTION # 1827 – Moved by A. Hubert to appoint J. Sigglekow, K. Rosvold and A. Poetker to the Labour Management Committee and Union Negotiations. CARRIED

4.5 Finance Committee Nomination

T. Burton, C. Thiessen, T. Skinner and T. Van Rootselaar would like to stay on the finance committee.

RESOLUTION # 1828 – Moved by D. Skoworodko to appoint T. Burton, C. Thiessen, T. Skinner and T. Van Rootselaar to the Finance Committee. CARRIED

4.6 Building Committee Nomination

J. Sigglekow and C. Thiessen would like to stay on the building committee with A. Poetker and K. Rosvold volunteering to join the committee.

RESOLUTION # 1829 – Moved by T. Burton to appoint J. Sigglekow, A. Poetker, K. Rosvold and C. Thiessen to the Building Committee. CARRIED

4.7 Event Committee Nomination

This committee has been changed to the 65th Anniversary committee. The TOR will need an update as there is no set number of board members to sit on the committee. Administration thinks that three board members would be a good start.

T. Burton nominates J. Kokotilo-Bekkerus and A. Hubert to the committee, with T. Skinner volunteering to sit on the committee.

RESOLUTION # 1830 – Moved by K. Rosvold to appoint J. Kokotilo-Bekkerus, A. Hubert and T. Skinner to the 65th Anniversary Committee. CARRIED

4.8 Policy Committee Nomination

T. Burton, K. Rosvold and J. Chelick to stay on the policy committee.

RESOLUTION # 1831 – Moved by T. Skinner to appoint T. Burton, K. Rosvold and J. Chelick to the Policy Committee. CARRIED

4.9 2025 Meeting Dates

A calendar was included in the package with a year's worth of meeting dates. There are a few meetings that have conflicts and will need it look at changing dates and bring back to the next board meeting.

RESOLUTION # 1832 – Moved by T. Burton to defer the 2025 meeting dates to the next board meeting. CARRIED

4.10 Municipal Board Appointments

Letters from all municipalities notifying Grande Spirit Foundation on the board appointments for the coming year.

RESOLUTION # 1833 – Moved by C. Thiessen to accept this as information. CARRIED

RESOLUTION # 1834 – Moved by K. Rosvold to destroy ballots. CARRIED

5. Adjournment: Adjourned at 10:28 am.

Judy Kokotilo-Bekkerus, Board Chair

Date

Steve Madden, CAO