2017 – 2018 School Year



Board Organizational Meeting

Date:Tuesday, October 24, 2017Venue:LRSD No. 68 Central Office Boardroom
5202 - 5th Street East, Claresholm, AB

Time: 9:30 am

Jim Burdett Lori Hodges Greg Long John McKee Lacey Poytress Brad Toone Clara Yagos

Trustees:

Call to Order

9:30 A. Call to Order

Oath of Office

9:30- 9:40 **B. Oath of Office**

Associate Superintendent Perry will have all Trustees take the Oath of Office and complete the Disclosure of Information, per School Act 81(1).

Additions to the Agenda

9:40- 9:45 C. Additions to the Agenda

Recommendation:

That the October 24, 2017 Organization Meeting Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Acting Superintendent Comments

9:45- 9:50 D. Acting Superintendent Comments

Acting Superintendent Seguin will address the Board of Trustees.

Appointment of Ballot Counters

9:50- 9:55 E. Appointment of Ballot Counters

Mission Statement To develop critical thinkers and lifelong learners who become contributing citizens. This will be accomplished through consistent delivery of high quality programming and teaching that is responsive to diverse student needs and interests in an inclusive environment.

Jeff Perry

Jeff Perry

Jeff Perry

Darryl Seguin

Jeff Perry

		That the Board of Trustees appoint and as Ballot Counters. <i>Moved by:</i>
Election of	Offic	ors
9:55-10:10		
	F.	Election of Officers
	F.1	Election of Chair Jeff Perry
		Associate Superintendent Jeff Perry will call three times for interested Trustees to put forward their name for the position of Chair.
		Recommendation:
		That the Board of Trustees move that nominations for position of Chair cease.
		Moved by:
		Time will be provided for each candidate to provide brief remarks.
	F.2	Election of Vice-Chair Chair
		The elected chairman will call three times for interested Trustees to put their name forward for the position of Vice-Chair.
		Recommendation:
		That the Board of Trustees move that nominations cease.
		Moved by:
		Time will be provided for each candidate to provide brief remarks.
Appointme	ent of	Standing Committees & Board Representatives
10:10-10:50	G.	Appointment of Standing Committees & Board Representatives Chair
	G.1	Appointment of Standing Committees
		All Trustees are appointed to the following four committees:
		Superintendent Evaluation Committee Board Self Evaluation Committee Audit Committee Planning Committee First Nation Metis, Inuit & LRSD Liaison Committee
		Regional School Council

All Trustees are members of Regional School Council and one Trustee will assume the role of the Chairperson, and one the role of Vice-Chairperson.

Recommendation:

That the Board of Trustees approve of Trustee ______ assuming the role of Chairperson, and ______ assuming the role of Vice-Chairperson of Regional School Council.

Moved by: _____

Regional Council of Student Leaders

All Trustees are members of Regional Council of Student Leaders and one Trustee will assume the role of the primary facilitator.

Recommendation:

That the Board of Trustees approve of Trustee ______ assuming the role of primary facilitator of Regional Council of Student Leaders.

Moved by: _____

Labour Relations Committee

The Board of Trustees will appoint three trustees to the ATA Negotiations Committee. Should the Province request a representative of the Board to be part of Provincial Negotiations, one of the three committee members will be appointed.

Recommendations:

That the Board of Trustees appoint Trustees _____, ____ and _____ as members of the Labour Relations Committee.

Moved by: _____

That the Board of Trustees appoint ______ as the representative of the Board should the Province request one to be part of Provincial Negotiations.

Moved by: _____

Appeals Committee

The Board of Trustees will appoint three trustees to the Appeals Committee with all other trustees as alternate members.

Recommendation:

That the Board of Trustees appoint Trustees _____, ____ and _____ as members of the Appeals Committee.

Moved by: _____

Discipline Committee

The Board of Trustees will appoint three trustees to the Discipline Committee with all board members as alternates.

Recommendation:

That the Board of Trustees appoint Trustees _____, ____, and _____, to the Discipline Committee.

Moved by: _____

Awards & Recognition Committee

The Board will appoint two trustees to form the Awards Committee with all Board Members as alternates.

Recommendation:

That the Board of Trustees appoint Trustees _____ and _____as members of the Awards Committee.

Moved by: _____

Professional Learning Committee

The Board of Trustees will appoint two trustees to the Professional Development Committee.

Recommendation:

That the Board of Trustees appoint Trustees ______ and _____as members of the Professional Development Committee.

Moved by: _____

Policy Review Committee

The Board of Trustees will appoint three trustees to the Policy Review Committee.

Recommendation:

That the Board of Trustees appoint Trustees _____, ____, and _____, to the Policy Review Committee.

Moved by: _____

ATA Executive / LRSD Liaison Committee

The Board of Trustees will appoint the two members to the ATA Executive / LRSD Liaison Committee.

Recommendation:

That the Board of Trustees appoint Trustees _____ and _____ as members of the ATA Executive / LRSD Trustee Liaison Committee.

Moved by: _____

G.2 Appointment of Other Representation

ASBA Zone 6 Representative

The Board of Trustees will appoint the ASBA Zone 6 Representative and one Trustee as alternate.

Recommendation:

That the Board of Trustees appoint Trustee ______ as the ASBA Zone 6 Representative and Trustee ______as the alternate.

Moved by: _____

Alberta Southwest Regional Alliance

The Board of Trustees will appoint one trustee to the Alberta Southwest Regional Alliance and one Trustee as alternate.

Recommendation:

That the Board of Trustees appoint Trustee ______ as representative of the Alberta Southwest Regional Alliance and Trustee ______ as the alternate.

Moved by: _____

LRSD Wisdom & Guidance Council

The Board of Trustees will appoint one trustee to the First Nation Education Council and one Trustee as alternate.

Recommendation:

That the Board of Trustees appoint Trustee ______ as representative of the First Nation Education Council and Trustee ______as the alternate.

Moved by: _____

Discussion on possible other Committee Board Representation.

Board Meeting Dates

10:50-11:00 H. Board Meeting Dates

H.1 Regular Board Meetings

The proposed Regular Board meeting dates are as follows commencing at 9:30 am:

Tuesday, November 14, 2017 Tuesday, November 28, 2017 (Budget Approval) Tuesday, December 19, 2017 Tuesday, January 16, 2018 Tuesday, February 27, 2018 Tuesday, March 20, 2018 Tuesday, April 17, 2018 Tuesday, May 22, 2018 Tuesday, June 19, 2018 Tuesday, September 18, 2017 (Regular & Organization) Chair

Recommendation:

That the Board of Trustees approve the Board Meeting Dates (as presented or amended).

Moved by: _____

H.2 Committee of the Whole

Currently Committee of the Whole meetings have been scheduled on an as needed basis. There was discussion during the September Board Meeting around planning for future dates.

The proposed Committee of the Whole meeting dates are as follows commencing at 9:30 am:

September 11, 2018 (pre-Organization)

Trustee Remuneration

11:00-11:15 I. Trustee Remuneration

Jeff Perry, Associate Superintendent of Business Services will share current rates and other related information on Trustee remuneration, including structure and current tax implications based on annual honorarium, benefits, mileage rates ,board professional development allocation and other expense rates.

Recommendation:

That the Board of Trustees ______ for the 2017-18 school year.

Moved by: _____

Destruction of Ballots

11:15-11:20 J. Destruction of Ballots

Recommendation:

That the Board of Trustees approve the ballots be destroyed.

Moved by: _____

Adjournment

11:20 K. Adjournment

Recommendation:

That the Board of Trustees vote in favour of the meeting being adjourned.

Moved by: _____ at _____ hours

Chair

Jeff Perry