

2019 – 2020 School Year

# Board Organizational Meeting

**Date:** Wednesday, September 11, 2019

**Time:** 9:00 am

**Venue:** LRSD No. 68 Central Office – GR Davis Administration Building, Board Room  
410-20<sup>th</sup> Street, Fort Macleod, AB

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

*Our Goals: 1) Literacy & Numeracy, 2) Success for All Learners, 3) Transitions*

*Our Mission: 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.*

## Call to Order

- |           |            |                                |                 |                 |
|-----------|------------|--------------------------------|-----------------|-----------------|
| 9:00 am   | <b>A.</b>  | <b>Call to Order</b>           |                 | <i>J. Perry</i> |
| 9:00-9:01 | <b>A.1</b> | <b>Acknowledgement of Land</b> | (Enclosure A.1) | <i>J. McKee</i> |

## Emergent Changes to the Agenda

- |           |           |                                       |  |                 |
|-----------|-----------|---------------------------------------|--|-----------------|
| 9:01-9:05 | <b>B.</b> | <b>Emergent Changes to the Agenda</b> |  | <i>J. Perry</i> |
|-----------|-----------|---------------------------------------|--|-----------------|

Recommendation:

That the September 11, 2019 Board Organizational Meeting Agenda be approved by the Board of Trustees as (presented or amended).

*Moved by:* \_\_\_\_\_

## Declaration of Conflict of Interest

- |           |           |  |  |                 |
|-----------|-----------|--|--|-----------------|
| 9:05-9:07 | <b>C.</b> | <b>Declaration of Conflict of Interest</b> |  | <i>J. Perry</i> |
|-----------|-----------|--|--|-----------------|

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the September 11, 2019 Board Organizational Meeting and if so should declare them.

*Declared:* \_\_\_\_\_

## Discussion/Information/Action Items

- |           |            |  |                      |                   |
|-----------|------------|--|----------------------|-------------------|
| 9:07-9:40 | <b>D.</b>  | <b>Discussion/Information/Action Items</b> |                      |                   |
|           | <b>D.1</b> | <b>Remuneration Committee</b>              | (Enclosure Org. D.1) | <i>J. Burdett</i> |

Trustee Burdett, Remuneration Chair will share the proposed trustee compensation for the upcoming 2019-2020 school year.

Recommendation:

That the Board of Trustees approve the proposed remuneration as (presented or amended).

Moved by: \_\_\_\_\_

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## Appointment of Ballot Counters

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9:40-9:45     **E. Appointment of Ballot Counters**     *Jeff Perry*

Recommendation:

That the Board of Trustees appoint \_\_\_\_\_ and \_\_\_\_\_ as Ballot Counters.

Moved by: \_\_\_\_\_

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## Election of Officers

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9:45-10:00     **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 chair 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 for the position of Vice-Chair cease.

Moved by: \_\_\_\_\_

Time will be provided for each candidate to provide brief remarks.

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## In-Camera

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10:00-11:50     **G. In-Camera**

**G. 1 Committee Work Discussion**

Recommendation:

That the Board of Trustees go in-camera at \_\_\_\_\_ hours.

Recommendation:

That the Board of Trustees revert the meeting back to the board organizational meeting at \_\_\_\_\_ hours.

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## Appointment of Standing Committees & Board Representatives

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### 11:50-11:55 H. Appointment of Standing Committees & Board Representatives

#### H.1 Appointment of Standing Committees

All Trustees are appointed to the following four committees:

**Superintendent Evaluation Committee**  
**Board Self Evaluation 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: \_\_\_\_\_

#### **Audit Committee**

The Board of Trustees will appoint three trustees to the Audit Committee, effective December 1, 2019. The committee will include public members to be determined at a later date.

#### Recommendation:

That the Board of Trustees appoint Trustees \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ as members of the Audit Committee.

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: \_\_\_\_\_

**Trustee Remuneration Committee**

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

Recommendation:

That the Board of Trustees appoint Trustees \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ as members of the Trustee Remuneration Committee.

**H.2 Appointment of Other Representation**

*Chair*

**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: \_\_\_\_\_

### H.3 Committee Board Representatives

#### Livingstone Ski Academy Society

The Board of Trustees will appoint the Livingstone Ski Academy Society Representative and one Trustee as alternate.

Recommendation:

That the Board of Trustees appoint Trustee \_\_\_\_\_ as the Livingstone Ski Academy Society representative and Trustee \_\_\_\_\_ as the alternate.

Moved by: \_\_\_\_\_

#### ASBA Rural Caucus

The Board of Trustees will appoint the ASBA Rural Caucus representative and one Trustee as alternate.

That the Board of Trustees appoint Trustee \_\_\_\_\_ as the ASBA Rural Caucus representative and Trustee \_\_\_\_\_ as the alternate.

Moved By: \_\_\_\_\_

#### **Discussion on possible other Committee Board Representation.**

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### **Destruction of Ballots**

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11:55-12:00 I. **Destruction of Ballots** Chair

Recommendation:

That the Board of Trustees approve the ballots be destroyed.

Moved by: \_\_\_\_\_

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### **Adjournment**

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12:00 J. **Adjournment** Chair

Recommendation:

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

Moved by: \_\_\_\_\_ at \_\_\_\_\_ hours