



Board Organizational Meeting Agenda

Date: Tuesday, Sept 18, 2018

Time: 11:00 am

Venue: LRSD No. 68 Central Office – Board Room, GR Davis Administration Building
410-20th Street, Fort Macleod, Alberta

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

Call to Order

11:00 am **A.** **Call to Order** *Chair*

In-Camera

11:00-12:00 **B.** **In-Camera** *Chair*

B.1 **Land, Labour and Legal**

Emergent Changes to the Agenda

12:00-12:02 **D.** **Emergent Changes to the Agenda** *Chair*

Recommendation:

That the September 18, 2018 Organizational Board Meeting Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Declaration of Conflict of Interest

12:02-12:03 **D.** **Declaration of Conflict of Interest** *Chair*

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the September 18, 2018 Organizational Meeting and if so should declare them.

Declared: _____

Moved by: _____

Appointment of Standing Committees & Board Representatives

12:03-12:50 E. **Appointment of Standing Committees & Board Representatives** *Chair*

(attached) **E.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: _____

E.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: _____

E.3 Appointment of Trustee School Assignment

(attached)

The Board of Trustees will review the current 2017-2018 Trustee School Assignment. The purpose of the Trustee School Assignment is to ensure representation at all our schools.

Recommendation:

That the Board of Trustees has reviewed the 2017-2018 Trustee Assignments and will continue with the same Trustee School Assignments for the 2018-2019 school year as proposed or amended.

Moved by: _____

Discussion on possible other Committee Board Representation.

Board Meeting Dates

12:50-1:00 **F. Board Meeting Dates** *Chair*

F.1 Regular Board Meetings

The Regular Board meeting dates are as follows commencing at 12:00 pm:

Tuesday, September 18, 2017 (Regular & Organization)
Wednesday, October 10, 2018
Wednesday, November 14, 2018
Wednesday, November 28, 2018
Wednesday, December 12, 2018
Wednesday, January 9, 2019
Wednesday, February 13, 2019
Wednesday, March 13, 2019
Wednesday, April 10, 2019
Wednesday, May 8, 2019
Wednesday, May 29, 2019
Wednesday, June 12, 2019

F.2 Meeting of the Whole Meetings

The Meeting of the Whole School Presentation meeting dates are as follows commencing at 8:00 am:

Wednesday, October 24, 2018 (CCHS)
Wednesday, November 28, 2018 (FPW)
Wednesday, February 27, 2019 (GRN)
Tuesday, April 30, 2019 (ABD)

The Regular Meeting of the Whole meeting dates are as follows commencing at 9:30 am:

Wednesday, September 26, 2018
Wednesday, January 30, 2019
Wednesday, March 27, 2019
Wednesday, June 26, 2019

Trustee Remuneration

1:00-1:30 **G. Trustee Remuneration** *J. Perry*

(3 - attached)

Mr. 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 approve the Trustee Remuneration as presented for the 2018-19 school year.

Moved by: _____

Adjournment

H. Adjournment

Recommendation:

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

Moved by: _____ at _____ hour