



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

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

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## Election of Officers

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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.

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## Appointment of Standing Committees & Board Representatives

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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**

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

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

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**Board Meeting Dates**

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

*Chair*

**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)

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)

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**Trustee Remuneration**

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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: \_\_\_\_\_

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**Destruction of Ballots**

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

*Jeff Perry*

Recommendation:

That the Board of Trustees approve the ballots be destroyed.

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

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**Adjournment**

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11:20 **K. Adjournment**

*Chair*

Recommendation:

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

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