



Board Organization Meeting

Date: Tuesday, September 9, 2014
Venue: LRSD No. 68 Central Office Boardroom
5202 - 5th Street East, Claresholm, AB

Time: 9:30 am

Trustees:
Bruce Decoux
Lori Hodges
John McKee
Martha Ratcliffe
Shannon Scherger
Brad Toone
Clara Yagos

Call to Order

9:30 am **A. Call to Order** *J. Perry*

Superintendent Comments

9:30- 9:35 **B. Superintendent Comments** *D. Driscoll*
Superintendent Driscoll will address the Board of Trustees.

Appointment of Ballot Counters

9:35- 9:40 **C. Appointment of Ballot Counters** *J. Perry*

Recommendation:

That the Board of Trustees appoint _____ and _____ as Ballot Counters.

Moved by: _____

Election of Officers

9:40-09:55 **D. Election of Officers**
D.1 Election of Chairperson *J. Perry*

Mr. Perry will call three times for nominations for the position of Chairperson.

Recommendation:

That the Board the Trustees move that nominations cease.

Moved by: _____

Each candidate for Chair will be given the opportunity to speak to the Board.

The elected Chair will replace Mr. Perry in chairing the meeting.

D.2 Election of Vice-Chair

Chair

The elected chair will call three times for nominations for the position of Vice-Chair.

Recommendation:

That the Board of Trustees move that nominations cease.

Moved by: _____

Each candidate for Vice-Chair will be given the opportunity to speak to the Board.

Appointment of Committees and Board Representatives

9:55-10:10 E. **Appointment of Committees and Board Representatives**

E.1 **Appointment of Standing Committee Members**

Chair

Committees of the Whole:

All Trustees are appointed to the following three committees:

Superintendent Evaluation Committee

Audit Committee

Planning Committee

At the Board Planning Meeting which took place on August 25, 2014, the Board of Trustees gave their intentions to sit on the following committees:

Negotiations Committee - ATA

Recommendation:

That the Board of Trustees appoints Trustees Yagos, Scherger and Toone to the *Negotiations Committee - ATA* with Trustee Toone chairing the committee.

Moved by: _____

Negotiations Committee - Support Staff

Recommendation:

That the Board of Trustees appoint Trustees Hodges, Toone and Scherger to the *Negotiations Committee - Support Staff* with Trustee Scherger chairing the committee.

Moved by: _____

Appeal Committee

Recommendation:

That the Board of Trustees appoint Trustees Decoux, McKee and Ratcliffe to the *Appeal Committee* with Trustee McKee chairing the committee (and all board members as alternatives).

Moved by: _____

Discipline Committee

Recommendation:

That the Board of Trustees appoint Trustees Scherger, Hodges and Yagos to the *Discipline Committee* with Trustee Hodges chairing the committee (and all board members as alternates).

Moved by: _____

Awards Committee

Recommendation:

That the Board of Trustees appoint Trustees Decoux and McKee to the *Awards Committee* with Trustee Decoux chairing the committee.

Moved by: _____

Professional Learning Committee

Recommendation:

That the Board of Trustees appoint Trustees Scherger and Hodges to the *Professional Learning Committee* with Trustee Hodges chairing the committee.

Moved by: _____

Policy Review Committee

Recommendation:

That the Board of Trustees appoint Trustees Yagos, Scherger and Toone to the *Policy Review Committee* with Trustee Yagos chairing the committee.

Moved by: _____

E.2 Appointment of External Committee Members

Chair

Trustees gave their intentions to sit of the following committees at the August 25, 2014 Board Planning Meeting:

First Nation Metis, Inuit & LRSD Working Committee

(Proposed changes to change membership to include all Trustees. For approval at the September 9, 2014 Regular Board Meeting.)

Recommendation:

That the Board of Trustees appoint Trustees _____, _____ and _____ to the *First Nation Metis, Inuit & LRSD Working Committee* with Trustee _____ chairing the committee.

Moved by: _____

ATA Executive / LRSD Trustee Liaison Committee

Recommendation:

That the Board of Trustees appoint Trustees Decoux and Ratcliffe to the *ATA Executive / LRSD Trustee Liaison Committee* with Trustee Ratcliffe chairing the committee.

Moved by: _____

E.3 Appointment of Other Representation

Chair

ASBA Zone 6 Representation

Recommendation:

That the Board of Trustees appoint Trustee Hodges as the ASBA Zone 6 Representative with Trustee Toone acting as the alternative.

Moved by: _____

Alberta Southwest Regional Alliance

Recommendation:

That the Board of Trustees appoint Trustee Yagos as the representative to Alberta Southwest Regional Alliance and Trustee Ratcliffe as the alternative.

Moved by: _____

First Nation Education Council

Recommendation:

That the Board of Trustees appoint Trustee McKee as the First Nation Education Council, with Trustee Decoux acting as the alternative.

Moved by: _____

Board Meeting Dates

10:10-10:20 **F.**

Board Meeting Dates

Chair

Proposed Board Meeting Dates are as follows commencing at 9:30 am at Central Office in Claresholm:

Tuesday, October 14, 2014

Wednesday, November 12, 2014

Tuesday, November 25, 2014 (*FS/AERR only*)

Tuesday, December 9, 2014

Tuesday, January 13, 2015

Tuesday, February 10, 2015

Tuesday, March 10, 2015

Tuesday, April 7, 2015

Tuesday, May 12, 2015

Tuesday, May 28, 2015 (*Budget only*)

Tuesday, June 9, 2015

Tuesday, September 8, 2015

Recommendation:

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

Moved by: _____

Destruction of Ballots

10:20-10:25 **G. Destruction of Ballots** J. Perry

Recommendation:

That the Board of Trustees approve the ballots be destroyed.

Moved by: _____

Trustee Remuneration

10:25-10:50 **H. Trustee Remuneration** J. Perry

As per Policy 8, Article 1 the Board will review annually at the Organization Meeting the Trustee Honorarium, benefits, mileage rates and other expense rates. The Associate Superintendent will share with the Board the current rates and other related information which will allow the Board to have a discussion on this topic.

Recommendation:

That the Board of Trustees move that the Trustee remuneration rate be approved (as amended or presented) for the 2014-15 school year.

Moved by: _____

Adjournment

10:50 **I. Adjournment** Chair

Recommendation:

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

Moved by: _____ at _____ hours