



Board Organization Meeting

Date: Tuesday, June 23, 2015
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

12:30 am **A. Call to Order** *Chair*

Superintendent Comments

12:30 -12:35 **B. Superintendent's Comments** *Dave Driscoll*

Superintendent Driscoll will address the Board of Trustees.

Appointment of Ballot Counters

12:35 -12:40 **C. Appointment of Ballot Counters** *Jeff Perry*

Recommendation:

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

Moved by: _____

Election of Officers

12:40 -12:55 **D. Election of Officers**

D.1 Election of Chairman *Jeff Perry*

Associate Superintendent Jeff Perry will call three times for individual trustees to put forward their name for the position of Chairman.

Recommendation:

That the Board of Trustees move that nominations cease.

Moved by: _____

D.2 Election of Vice-Chairman

Chair

The elected chairman will call three times for individual trustees to put forward their name for the position of Vice-Chairman.

Recommendation:

That the Board of Trustees move that nominations cease.

Moved by: _____

Appointment of Committees, Other and Board Representatives

12:55-13:20 **E.1 Appointment of Standing Committee Members**

Chair

Committees of the Whole:

All Trustees are appointed to the following four committees:

- Superintendent Evaluation Committee**
- Audit Committee**
- Planning Committee**
- First Nation Metis, Inuit & LRSD Working Committee**

Negotiations Committee - ATA

The Board of Trustees will appoint three trustees to the ATA Negotiations Committee.

Recommendation:

That the Board of Trustees appoint Trustees _____, _____ and _____ as members of the ATA Negotiations Committee, with Trustee _____ acting as Chairperson.

Moved by: _____

Negotiations Committee - Support Staff

The Board of Trustees will appoint three members to the Negotiations Committee - Support Staff.

Recommendation:

That the Board of Trustees appoint Trustees _____, _____ and _____ to the Negotiations Committee for Support Staff with Trustee _____ chairing the committee.

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, with Trustee _____ acting as Chairperson and all other trustees as alternate members.

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 with Trustee _____ chairing the committee and all other trustees as alternates.

Moved by: _____

Awards Committee

The Board will appoint two trustees to form the Awards Committee.

Recommendation:

That the Board of Trustees appoint Trustees _____ and _____ as members of the Awards Committee with Trustee _____ acting as Chairperson and all other trustees as alternates.

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 with Trustee _____ acting as Chairperson.

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 with Trustee _____ chairing the committee.

Moved by: _____

E.2 Appointment of External Committee Members

Chair

ATA Executive / LRSD Trustee Liaison Committee

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

Recommendation:

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

Moved by: _____

E.3 Other Membership

Regional School Council

All Trustees are members of Regional School Council and one Trustee will assume the role of the Chair.

Recommendation:

That the Board of Trustees approve of Trustee _____ assuming the role of Chair 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 Chair.

Recommendation:

That the Board of Trustees approve of Trustee _____ assuming the role of Chair of Regional Council of Student Leaders.

Moved by: _____

E.4 Appointment of Board 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: _____

First Nation Education 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: _____

Board Meeting Dates

13:20-13:30 **F.1 Board Meeting Dates**

Chair

The proposed Board Meeting Dates are as follows commencing at 9:30 am:

September 8, 2015
October 13, 2015
November 10, 2015
November 24, 2015 (AERR)
December 8, 2015
January 12, 2016
February 09, 2016
March 08, 2016
April 12, 2016
May 10, 2016
May 31, 2016 (Budget Approval)
June 14, 2016

Recommendation:

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

Moved by: _____

Destruction of Ballots

13:30-13:35 **G. Destruction of Ballots**

Jeff Perry

Recommendation:

That the Board of Trustees approve the ballots be destroyed.

Moved by: _____

Adjournment

13:35 **H. Adjournment**

Chair

Recommendation:

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

Moved by: _____ at _____ hours