

## Livingstone Range School Division #68 Minutes of the Board of Trustees

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The scheduled Board Organization Meeting of Livingstone Range School Division No. 68 was held on Tuesday, September 9, 2014 at 0930 hours at the Administrative Office, Claresholm, Alberta. Following are the minutes from the meeting.

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

Dave Driscoll, Superintendent  
Kathy Olmstead, Associate Superintendent, Learning Services  
Jeff Perry, Associate Superintendent, Business Services  
Darryl Seguin, Associate Superintendent, Administrative Services  
Olwyn Buckland, Executive Assistant

### **A. Call to Order**

Associate Superintendent Jeff Perry called the meeting to order at 0936 hours.

### **B. Superintendent Comments**

As the boardroom furniture has been dismantled for the duration of the Fort Macleod modernization project and replaced with tables and chairs, Superintendent Driscoll started by thanking the trustees for their understanding in this arrangement stating Central Office will now be in the position to host more meetings and the current set up will allow more flexibility. Mr. Driscoll commented it has been a busy summer and start to the new school year. With the modernization happening at Fort Macleod and the two schools moving into new buildings there have been a few challenges but overall everything has run smoothly; he thanked those involved for the smooth transition. Mr. Driscoll welcomed everyone and stated we are looking at a positive, active and productive year ahead.

### **C. Appointment of Ballot Counters**

**14-001** Trustee Ratcliffe moved that the Board of Trustees appoint Kathy Olmstead and Darryl Seguin as Ballot Counters.

***Carried***

### **D. Election of Officers**

Trustees nominating candidates for Chair and Vice-Chair provided comments to support their nomination(s). After all nominations were accepted, each nominee was given the opportunity to provide brief remarks.

#### **D.1 Election of Chairperson**

At the Board Planning Meeting held on August 25, 2014 Trustees Ratcliffe, Yagos and Scherger gave their intent to run for Chairperson. Trustee Yagos withdrew her name at this time.

Associate Superintendent Jeff Perry called for nominations for the position of Chairperson. Call 1, Trustee Hodges nominated Trustee Scherger for Chairperson. Call 2, Trustee Yagos nominated Trustee Ratcliffe for Chair person. Call 3, no nominations were made.

14-002

Trustee McKee moved that the Board the Trustees cease nominations.

**Carried**

Ballot Counters distributed and counted ballots.

Trustee Ratcliffe was declared elected as Chairperson for the 2014-15 term and took over chairing the meeting at 0950 hours.

D.2 Election of Vice-Chair

At the Board Planning Meeting held on August 25, 2014 Trustees Hodges and Scherger gave their intent to run for Vice-Chairperson. Trustee Hodges withdrew her intent to run at this time.

Chair Ratcliffe called three times for nominations for the position of Vice-Chair. Call 1, Trustee Yagos nominated Trustee Toone. At this time Trustee Scherger withdrew her intent to run as Vice-Chair. Call 2, no nominations were made. Call 3, no nominations were made.

14-003

Trustee McKee moved that the Board of Trustees cease nominations.

**Carried**

Trustee Toone was declared elected, by acclamation, as Vice-Chair for the 2014-2015 term.

**E. Appointment of Committees and Board Representatives**

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

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

***Committees of the Whole:***

All Trustees are appointed to the following three committees:

**Superintendent Evaluation Committee**

**Audit Committee**

**Planning Committee**

**Negotiations Committee - ATA**

14-004

Trustee Decoux moved that the Board of Trustees appoint Trustees Yagos, Scherger and Toone to the *Negotiations Committee - ATA* with Trustee Toone chairing the committee.

**Carried**

**Negotiations Committee - Support Staff**

14-005

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

**Carried**

**Appeal Committee**

**14-006** Trustee Toone moved 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).

**Carried**

#### **Discipline Committee**

**14-007** Trustee McKee moved 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).

**Carried**

#### **Awards Committee**

**14-008** Trustee Yagos moved that the Board of Trustees appoint Trustees Decoux and McKee to the *Awards Committee* with Trustee Decoux chairing the committee.

**Carried**

#### **Professional Learning Committee**

**14-009** Trustee Decoux moved that the Board of Trustees appoint Trustees Scherger and Hodges to the *Professional Learning Committee* with Trustee Hodges chairing the committee.

**Carried**

#### **Policy Review Committee**

**14-010** Trustee McKee moved that the Board of Trustees appoint Trustees Yagos, Scherger and Toone to the *Policy Review Committee* with Trustee Yagos chairing the committee.

**Carried**

### **E.2 Appointment of External Committee Members**

#### **First Nation Metis, Inuit & LRSD Working Committee**

**14-011** Trustee Yagos moved that the Board of Trustees defer to the Regular Board Meeting appointing trustees to this committee as proposed changes to the membership will be reviewed.

**Carried**

#### **ATA Executive / LRSD Trustee Liaison Committee**

**14-012** Trustee Yagos moved that the Board of Trustees appoint Trustees Decoux and Ratcliffe to the *ATA Executive / LRSD Trustee Liaison Committee* with Trustee Ratcliffe chairing the committee.

**Carried**

### **E.3 Appointment of Other Representation**

#### **ASBA Zone 6 Representation**

**14-013** Trustee Yagos moved that the Board of Trustees appoint Trustee Hodges as the ASBA Zone 6 Representative with Trustee Toone acting as the alternative.

**Carried**

#### **Alberta Southwest Regional Alliance**

**14-014** Trustee Scherger moved that the Board of Trustees appoint Trustee Yagos as the representative to Alberta Southwest Regional Alliance and Trustee Ratcliffe as the alternative.

**Carried**

**First Nation Education Council**

**14-015** Trustee Toone moved that the Board of Trustees appoint Trustee McKee as the First Nation Education Council, with Trustee Decoux acting as the alternative.

**Carried**

**F. Board Meeting Dates**

**14-016** Trustee Decoux moved that the Board of Trustees approve the proposed Board Meeting Dates as amended.

**Carried**

The Board Meeting dates are as follows commencing at 0930 hours at Central Office in Claresholm:

- Tuesday, October 14, 2014
- Thursday, November 13, 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 14, 2015
- Tuesday, May 12, 2015
- Thursday, May 28, 2015 *(Budget only)*
- Tuesday, June 9, 2015
- Tuesday, September 8, 2015

**G. Destruction of Ballots**

**14-017** Trustee Hodges moved that the Ballot Counters destroy the ballots.

**Carried**

**H. Trustee Remuneration**

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. Jeff Perry, Associate Superintendent of Business Services shared the current rates and other related information.

**14-018** Trustee Toone moved that the Trustee remuneration rate remain the same as the current rates for the 2014-15 school year.

**Carried**

**I. Adjournment**

**14-019** Trustee Yagos moved to adjourn the meeting at 1017 hours.

**Carried**

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**Chairman**

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**Secretary-Treasure**