

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

The Board Organizational Meeting of Livingstone Range School Division No. 68 was held on Tuesday, June 23, 2015 at 1230 hours at the Administrative Office, Claresholm, Alberta. Following are the minutes from the meeting.

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

Trustee Decoux participated by way of cell phone.

Dave Driscoll, Superintendent

Jeff Perry, Associate Superintendent, Business Services

Olwyn Buckland, Executive Assistant

Mr. Darryl Seguin and Mr. Chad Kuzyk attended a portion of the meeting as ballot counters.

A. Call to Order

Jeff Perry, Associate Superintendent of Business Services called the meeting to order at 1230 hours.

B. Emergent Changes to the Agenda

- 1) Add Emergent Changes to the Agenda
- 2) Add Other Membership; Regional School Council and Regional Council of Student Leaders.
- 3) Add Review of Trustee Remuneration, Benefits and Eligible Expenses

14-131

Trustee Hodges moved that the June 23, 2015 Board Organizational Agenda be approved by the Board of Trustees as amended.

Carried

C. Superintendent's Comments

Superintendent Driscoll deferred addressing the Board of Trustees at this time due to Trustee Decoux attending the meeting by cell phone.

D. Appointment of Ballot Counters

14-132

Trustee Yagos moved that the Board of Trustees appoint Mr. Darryl Seguin and Mr. Chad Kuzyk as Ballot Counters.

Carried

E. Election of Officers

E.1 Election of Board Chair

Associate Superintendent Jeff Perry called three times for individual trustees to put forward their name for the position of Board Chair.

Call 1. Trustee Scherger put her name forward for the position of Board Chair.

Call 2. Trustees Yagos and Toone put their names forward for the position of Board Chair.

Call 3. There were no names put forward.

14-133

Trustee Ratcliffe moved that the Board of Trustees cease nominations.

Carried

Mr. Perry asked the three candidates to provide brief remarks on their intentions to carry out the role as Board Chair.

Trustee Scherger, Trustee Toone and Trustee Yagos spoke to their desire to run for the position of Board Chair.

The trustees voted on their selection for chair and Trustee Toone was elected Board Chair.

Chair Toone at this point took over chairing the meeting.

E.2 Election of Vice-Chair

Trustee Toone call three times for individual trustees to put forward their name for the position of Vice-Chair.

Call 1. Trustees Scherger and Hodges put their names forward for the position of Vice-Chair.

Call 2. There were no names put forward.

Call 3. There were no names put forward.

14-134

Trustee Ratcliffe moved that the Board of Trustees cease nominations.

Carried

Chair Toone asked that Trustee Hodges and Trustee Scherger address the board with their comments on running for the position of Vice-Chair.

Trustee Hodges and Trustee Scherger spoke to the Board of Trustees on their wish to run for the position of Vice-Chair.

The trustees voted on their selection for chair and Trustee Scherger was elected Vice-Chair.

Trustee Decoux congratulated the new Chair and Vice-Chair and left the meeting.

Mr. Seguin and Mr. Kuzyk left the meeting at 1300 hours.

F.1 Appointment of Standing Committee Members

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

Once all committee memberships are determined, committee chairs and recording secretaries will be named through a nomination process within each committee.

Negotiations Committee - ATA

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

- 14-135** Trustee Ratcliffe moved that the Board of Trustees appoint Trustees Yagos, Scherger and Ratcliffe as members of the ATA Negotiations Committee. **Carried**

Negotiations Committee - Support Staff

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

- 14-136** Trustee McKee moved that the Board of Trustees appoint Trustees Yagos, Scherger and Hodges to the Negotiations Committee for Support Staff. **Carried**

Appeals Committee

The Board of Trustees will appoint three trustees to the Appeals Committee with all other trustees as alternate members.

- 14-137** Trustee Yagos moved that the Board of Trustees appoint Trustees Decoux, McKee and Toone as members of the Appeals Committee. **Carried**

Discipline Committee

The Board of Trustees will appoint three trustees to the Discipline Committee with all board members as alternates.

- 14-138** Trustee Hodges moved that the Board of Trustees appoint Trustees McKee, Decoux and Scherger to the Discipline Committee. **Carried**

Awards Committee

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

- 14-139** Trustee Scherger moved that the Board of Trustees appoint Trustees Decoux and Hodges as members of the Awards Committee. **Carried**

Professional Learning Committee

The Board of Trustees will appoint two trustees to the Professional Development Committee.

- 14-140** Trustee McKee moved that the Board of Trustees appoint Trustees Hodges and Scherger as members of the Professional Development Committee. **Carried**

Policy Review Committee

The Board of Trustees will appoint three trustees to the Policy Review Committee.

A vote on members of the Policy Review Committee took place.

- 14-141** Trustee Hodges moved that the Board of Trustees appoint Trustees Toone, Ratcliffe and Scherger to the Policy Review Committee. **Carried**

F.2 Appointment of External Committee Members

ATA Executive / LRSD Trustee Liaison Committee

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

A vote on members of the ATA Executive / LRSD Trustee Liaison Committee took place.

- 14-142** Trustee Ratcliffe moved that the Board of Trustees appoint Trustees Toone and Ratcliffe as members of the ATA Executive / LRSD Trustee Liaison Committee. ***Carried***

F.3 Other Membership

Regional School Council

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

- 14-143** Trustee Scherger moved that the Board of Trustees approve of Trustee Hodges assuming the role of Chair of Regional School Council. ***Carried***

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.

- 14-144** Trustee Hodges moved that the Board of Trustees approve of Trustee Scherger assuming the role of Chair of Regional Council of Student Leaders. ***Carried***

F.4 Appointment of Board Representation

A vote by Trustees took place to determine the representatives of ASBA Zone 6.

ASBA Zone 6 Representative

The Board of Trustees will appoint the ASBA Zone 6 Representative and one Trustee as alternate.

- 14-145** Trustee McKee moved that the Board of Trustees appoint Trustee Hodges as the ASBA Zone 6 Representative and Trustee Toone as the alternate. ***Carried***

Alberta Southwest Regional Alliance

The Board of Trustees will appoint one trustee to the Alberta Southwest Regional Alliance and one Trustee as alternate.

- 14-146** Trustee Ratcliffe moved that the Board of Trustees appoint Trustee Yagos as representative of the Alberta Southwest Regional Alliance and Trustee Ratcliffe as the alternate. ***Carried***

First Nation Education Council

The Board of Trustees will appoint one trustee to the First Nation Education Council and one Trustee as alternate.

14-147 Trustee Yagos moved that the Board of Trustees appoint Trustee McKee as representative of the First Nation Education Council and Trustee Decoux as the alternate.

Carried

G.1 Review of Trustee Remuneration, Benefits and Eligible Expenses

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. Discussion took place.

14-148 Trustee Ratcliffe moved that the Board of Trustees approve a 2% remuneration increase to the hourly rate, in keeping in line with other increases in the jurisdiction, effective September 1, 2015 to coincide with the new school year.

Carried

H.2 Board Meeting Dates

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

14-149 Trustee Yagos moved that the Board of Trustees approve the Board Meeting Dates as presented.

Carried

Board Planning Meetings

Chair Toone opened discussion on dates for Board Planning Meetings for the 2015-16 school year. At this time one meeting was set for October 20, 2015 and further meetings will be planned at a later date.

I. Destruction of Ballots

14-150 Trustee Ratcliffe moved that the Board of Trustees approve the ballots be destroyed.

Carried

J. Adjournment

14-151 Trustee Ratcliffe moved that the Board of Trustees adjourn the meeting at 1350 hours.

Carried

Chairman

Secretary-Treasure