

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

The scheduled Board Organization Meeting of Livingstone Range School Division No. 68 was held on Tuesday, November 12, 2013 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 0935 h.

B. Oath of Office

Associate Superintendent Jeff Perry called upon each Trustee to take the Oath of Office and complete the Disclosure of Information.

C. Additions to the Agenda

13-020 Trustee Scherger moved that the November 12, 2013 Organization Agenda be approved by the Board of Trustees as presented.

Carried

D. Superintendent's Comments

Superintendent Driscoll addressed the board noting the excitement of a new year with new opportunities, as well as challenges that lay ahead for the new team with both new staff and trustees. He spoke that the key is to support teachers with great work to ensure students have the best of everything and to ensure we remain focused on students, our number one priority, when it comes to decision making. Superintendent Driscoll stated he was looking forward to working with everyone over the next year.

E. Appointment of Ballot Counters

13-021 Trustee Yagos moved that the Board of Trustees appoint Kathy Olmstead and Darryl Seguin as Ballot Counters.

Carried

F. 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 asked to provide brief remarks.

F.1 Election of Chairperson

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

13-022

Trustee Hodges moved that the Board of Trustees cease nominations.

Carried

Ballot counters distributed and counted ballots.

Trustee Ratcliffe was elected as Chairperson and took over the meeting as Chair.

F.2 Election of Vice-Chairperson

Chair Ratcliffe called three times for nominations for the position of Vice-Chairperson. Call 1, Trustee Hodges nominated Trustee Scherger. Trustee Yagos nominated Trustee Hodges for Vice-Chairperson. Call 2, no nominations were made. Call 3, no nominations were made.

13-023

Trustee Yagos moved that the Board of Trustees cease nominations.

Carried

Ballot counters distributed and counted ballots for position of Vice-Chair

Trustee Scherger was elected as Vice-Chair.

G. Appointment of Committees and Board Representatives

G.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

13-024

Trustee Hodges moved that the Board of Trustees appoint Trustees Scherger, Yagos and Toone as members of the ATA Negotiations Committee, with Trustee Yagos acting as Chairperson.

Carried

Negotiations Committee - Support Staff

13-025

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

Carried

Appeals Committee

13-026

Trustee McKee moved that the Board of Trustees appoint Trustees Decoux, McKee and Ratcliffe as members of the Appeals Committee, with Trustee Ratcliffe acting as Chairperson and all other trustees as alternate members.

Carried

Discipline Committee

- 13-027 Trustee Yagos moved that the Board of Trustees appoint Trustees Decoux, McKee and Ratcliffe to the Discipline Committee with Trustee Decoux chairing the committee and all other trustees as alternates.

Carried

Awards Committee

- 13-028 Trustee Toone moved that the Board of Trustees appoint Trustees Hodges and Ratcliffe as members of the Awards Committee with Trustee Hodges acting as Chairperson.

Carried

Professional Learning Committee

- 13-029 Trustee Hodges moved that the Board of Trustees appoint Trustees Yagos and Scherger as members of the Professional Development Committee with Trustee Scherger acting as Chairperson.

Carried

Policy Review Committee

- 13-030 Trustee Scherger moved that the Board of Trustees appoint Trustees Toone, Scherger and Yagos to the Policy Review Committee with Trustee Yagos chairing the committee.

Carried

G.2 Appointment of External Committee Members

First Nation Metis, Inuit & LRSD Working Committee

- 13-031 Trustee Scherger moved that the Board of Trustees appoint Trustees Decoux, McKee and Hodges as members of the FNMI and LRSD Working Committee, with Trustee Hodges acting as Chairperson.

Carried

ATA Executive / LRSD Trustee Liaison Committee

- 13-032 Trustee Yagos moved that the Board of Trustees appoint Trustees Ratcliffe and Decoux as members of the ATA Executive / LRSD Trustee Liaison Committee, with Trustee Decoux acting as Chairperson.

Carried

G.3 Appointment of Other Representation

ASBA Zone Representative

- 13-033 Trustee Hodges moved that the Board of Trustees appoint Trustee Hodges as the ASBA Zone Representative and Trustee Decoux as the alternate.

Carried

Alberta Southwest Regional Alliance

- 13-034 Trustee Toone moved that the Board of Trustees appoint Trustee Yagos as the representative of the Alberta Southwest Regional Alliance.

Carried

First Nation Education Council

13-035 Trustee Yagos moved that the Board of Trustees appoint Trustee Scherger as the representative of the First Nation Education Council.

Carried

H. Board Meeting Dates

13-036 Trustee Yagos moved that the Board of Trustees approve the proposed Board Meeting Dates as amended.

Carried

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

November 26, 2013 (AERR / AFS)
December 10, 2013
January 14, 2014
February 11, 2014
March 11, 2014
April 08, 2014
May 13, 2014
May 29, 2014 (Budget Approval)
June 10, 2014
September 9, 2014

I. Destruction of Ballots

13-037 Trustee Scherger moved that the Ballot Counters destroy the ballots.

Carried

J. Adjournment

13-038 Trustee McKee moved to adjourn the meeting at 1115 hours.

Carried

Chairman

Secretary-Treasure