

Trustee Monthly Report



School Year
2016-2017

Trustee John McKee

Date: For the Months of January

Events & Activities Attended

Jan 11th, 2017 – ATA General Meeting - Lethbridge
Jan 12th, 2017 – J T Foster School Council - Nanton
Jan 16th, 2017 – Regional Parent Council – Fort Macleod
Jan 16th, 2017 – Wisdom and Guidance Council - TBA
Jan 17th, 2017 – Monthly Board Meeting
Jan 17th, 2017 – Stavely Parent Council - Stavely
Jan 23rd, 2017 – C. O. W. (Planning Meeting)
Jan 25th, 2017 – A B Daley Parent Council - Nanton

Celebrations

Attending Christmas Concerts
Travelling to the six Colony Schools in Ward 1.

My Professional Learning

Attending ASBA General Meeting – Jan 11th
Attending Wisdom and Guidance Council - TBA
Attending School Councils

My Committee Report(s)

No reports

Upcoming Events & Activities

TBA

Trustee Monthly Report



School Year
2016-2017

Trustee Kristy Stevens

Date: For the Month of December

Events & Activities Attended

Livingstone School Grad Italian Night
ATA Christmas Dinner

Celebrations

Livingstone Ski Academy Kick Off
Livingstone School Christmas Concert

My Professional Learning

My Committee Report(s)

Upcoming Events & Activities

Regional School Council Meeting
Shaping the Future 2017 – Comprehensive School Health

Trustee Monthly Report



**School Year
2016-2017**

**Trustee Shannon Scherger
For the Month of December 2016/January 2017**

Events & Activities Attended

Negotiations Committee Meeting CUPE
Canyon Christmas Concert
January
ASBA Board of Directors Strategic Planning Session
Canyon School Council
Regional School Council
Monthly Board Meeting

Celebrations

Matthew Halton High School English 20-1 students wrote, developed, and installed an interpretive sign for Beauvais Lake Provincial Park. The sign will be officially unveiled at a celebration in January. To quote Clair Hockley - LRSD lead teacher on the project "This kind of educational opportunity speaks to what kinds of learning opportunities exist when we collaborate with our community partners." WAY TO GROW OUR COMMUNITY HALTON!

My Professional Learning

Alberta School Boards Association Fall General Meeting 2016

We were privileged to attend a facilitated ASBA session regarding ASBA Vision & Mission at the FGM. This legacy work proved to be an excellent opportunity to hear from boards across the province while collaborating to create a bright future for ASBA.

Local Authorities Pension Plan (LAPP) <https://www.lapp.ca/> - handouts distributed to all board members

My Committee Report(s)

Regional Council of Student Leaders

Work continues on plans for a September 2017 Youth Leadership Workshop for RCoSL students and their advisers.

The workshop intends to meet the following outcomes for the youth attendees

- become stronger leaders
- increase their self-confidence and self-esteem
- gain greater organizational skills
- improve interpersonal relationships

We also hope that these skills transfer to their home schools and communities!

Next Regional Council of Student Leaders meeting March 14th, 2017

LRSD Empowerment Leadership Symposium will be hosted at FP Walshe on March 31st, 2017

Professional Learning

Professional learning opportunities continue to be presented to Trustees monthly.

<https://docs.google.com/document/d/1vyfR3kR-GmZM3ufIMxoUbvFRvOedHoRa9b9vAZjqbcg/edit#>

Upcoming Events & Activities

January

17th MHHS School Council Meeting

18th ASBA Bargaining Boot Camp Calgary

23rd Committee of the Whole

February

6th Negotiations Committee Meeting CUPE

8th Zone 6

9th & 10th ASBA Board of Directors Meeting

14th Monthly Board Meeting

I attended the recent **Ab SW** on Jan 4, 2017 meeting on behalf of Clara and Brad.

Call to Order
Approval of Agenda
Approval of Minutes
Approval of Cheque Register

Revision of Policy and Procedures re: Election of Officers:
Minor wordsmithing and updating of language of June 2011 policy

Comment on Audit requirements:

Not for Profit companies are governed by the Companies Act and not the newer Business Corporations Act. Basically Ab SW is exempted from audit requirements because they do not have assets exceeding \$500,000.00 and gross operating revenue exceeding \$1,000,000.00. They are fine having an independent accountant review their books instead of spending \$\$\$ on auditor.

REDA general memberships avail:

Individual General Professional memberships are available at a cost of \$175.00 plus GST. Elected officials, students and private sector individuals are eligible for membership, but do not have voting powers. Contact Bev Thornton if interested.

Municipal Tourism Reference Guide project:

Rebecca Goodenough of Alberta Tourism and Destination Development looking for individuals with experience with tourism initiatives to participate in a 30 - 60 minute phone call. Contact Rebecca @: rebecca.goodenough@gov.ab.ca.

Project Lead Report, Executive Director report and Board Round table updates followed. Vice Chair Barney Reeves gave an update on the Waterton Springs Campground. Bev stressed the importance of marketing our region as a destination. They are targeting cultural explorers and working in co-operation with the Crown of the Continent.

Next meeting in Fort Macleod on Feb 1 , 2017 @ Structural Truss bldg.

Martha Ratcliffe

ASBA Zone Report

- Pam was approved as Sec treasury at this meeting as it was missed at our last meeting
 - Graig Whitehead talked about a student film festival that they hosted and thought maybe as a zone this is something we could look at. Terry put a motion on the floor that as zone 6 we support the film festival ..more information to come at next meeting and any question u can call Tom central office
 - Adelee Penner from Alberta Ed gave some updates and info
 - Trinnity was reinstated nov 4 and Jan 5 Alberta Ed and trinity reached an agreement that a minister of finance be appointed for 5 years to help, plan and control funding. (there was a good article in the edmonton journal)
 - A question was asked from the floor if there was any data about home schooling kids going onto post secondary? FMNI results are published why not home schooling
 - Lori Roe from alberta ed is doing a mental health review looking at supports for students and staff and funding equities throughout schools. First step review, next steps roll out and plan at some point stakeholder involvement
 - **Minister meeting -not everyone had received an agenda or how the meetings are being held this was an agenda shared :**
 - **1) Education Act: What would your school board change about the current ED Act? What items already proposed will have the greatest impact on your school division? What do you feel requires further consultation?**
 - **2) Climate Leadership Plan: To understand the impact of the carbon levy on your school division and to hear creative suggestions for reinvestment.**
 - **3) Curriculum Review: An update on next steps and to gather your feedback on the review process**
- Adelee had a close date of Feb 14 but lots of boards had meetings scheduled past this date and some boards had same day meetings not sure of structure?? Adelee was going to look into this.**
- Labour Report- Terry Riley gave a presentation comparing zone 6 school districts collective agreements and info on Collective Bargaining Finalized Central and local matters table placements. Terry also pointed out some concerns and potential grid comparisons and the financial impacts
 - Medicine Hat Catholic School board Joe Colistro gave a presentation on their mental health strategic plan they have a tiered integrated approach to mental health care. If anyone is interested I can forward the presentation when I receive it.
 - ASBA Anna Joyce Frank sent in a report from the First Nations, Metis and Inuit student Success and Wellbeing
 - Next Meeting march 8 2017