

Trustee Monthly Report



School Year
2016-2017

Trustee John McKee

Date: For the Months of Nov/Dec

Events & Activities Attended

Nov 30th, 2016 – Wisdom and Guidance Education Council
Nov 29th, 2016 – Committee of the Whole (Planning Meeting)
Nov 20 – 22, 2016 – FGM in Edmonton
Nov 15th, 2016 – Monthly Board Meeting
Nov 10th, 2016 – WME – Remembrance Day Celebration
Nov 3rd, 2016 - WCCHS Awards Night
Nov 2nd, 2016 – J T Foster School Council
Nov 1st, 2016 – Divisional Day – Ft Macleod

Celebrations

Attendance at Queen's Ball at JT Foster School
Attendance at Remembrance Day Celebration at WME School

My Professional Learning

Sessions at FGM
and Wisdom and Guidance Education Council
and School Councils

My Committee Report(s)

Report of Wisdom and Guidance Education Council (Attached Report)

Upcoming Events & Activities

Nov 28th, 2016 – Stavelly Rec Board Meeting
Nov 30th, 2016 – A B Daley School Council
Nov 30th, 2016 – Wisdom and Guidance Education Council
Dec 2nd, 2016 – Queen's Ball – J T Foster School
Dec 7th, 2016 – J T Foster School Council
Dec 8th, 2016 – Regional Council of Students – G R Davis School – Fort Macleod
Dec 12th, 2016 – ATA Awards Christmas Dinner – Fort Macleod
Dec 13th, 2016 – Monthly Board Meeting
Dec 13th, 2016 – Stavelly School Council Supper Meeting
Dec 22nd, 2016 – Stavelly X-Mas Concert 7PM
Dec 19th – 22nd, 2016 – Colony School Concerts

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Trustee Kristy Stevens

Date: For the Month of November

Events & Activities Attended

November 1 – Divisional Day & Mtg with Facilitator
November 10 – Livingstone School Remembrance Day Assembly
November 15 – Trustee Board Mtg
November 20 – Edwin Parr Awards Edmonton
November 21&22– ASBA FGM
November 29 – AERR Mtg & Committee of the Whole Mtg

Celebrations

My Professional Learning

History of Hutterites
Engaging Community Involvement

My Committee Report(s)

Upcoming Events & Activities

Regional Council of Student Leaders
Livingstone School Grad Italian Night
Board of Trustees Mtg
Christmas Concerts & Tricksters

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2015-2016**

Trustee Shannon Scherger For the Month of November/December 2016

Events & Activities Attended

Matthew Halton School Council
ASBA Fall General Meeting
Canyon School Council Meeting
AERR Board Meeting
Committee of the Whole
Hutterite Colony Visits
ASBA Board of Directors Meetings
Monthly Board Meeting

Celebrations

Pincher Creek hosted an Alberta Green Schools Workshop. It was a huge success. Teachers from all four schools in our municipality together with Piikani Nation High School, Children's World and Lethbridge College, covering pre-school to post secondary, attended. They were joined by PC parks and recreation, Waterton Biosphere, the Oldman Watershed Council, Alberta Parks, TransAlta, Oldman Dam, the Alberta Council for Environmental Education!

On November 22nd 2016 I was sworn in as Zone 6 Director to the Alberta School Boards Association. A very, very exciting day for me as a Trustee. Bitter sweet with the term completion of our previous passionate Director, Peter Grad, from Medicine Hat Catholic. That being said, it is an absolute honour to not only be representing our beautifully diverse South Zone but to carry the fiduciary responsibility of ASBA Board of Directors. A huge thank you to Livingstone Range for their continued support as we move from doing great work to achieving that good work for students even better

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

Danny Roberts facilitated discussion with the students on the draft LRSD Health and wellness procedure. I was

unable to attend the meetings so I give a huge thank you to Trustee Hodges for attending on my behalf.

Professional Learning

Changes have been made to Trustee Monthly claim forms to better track professional development expenses. Forms will be put into use in December.

Professional learning opportunities continue to be presented to Trustees monthly.

Pincher Creek Policy Advisory Committee Meeting

Meeting was postponed due to lack of agenda items.

Upcoming Events & Activities

December

15th MHHS Band Concert

20th Negotiations Committee Meeting CUPE

22nd Canyon Christmas Concert

January

11th Zone 6 Meeting

12th & 13th ASBA Board of Directors Meeting

16th Canyon School Council

16th Regional School Council

17th Monthly Board Meeting

17th MHHS School Council Meeting



ATA / LRSD COMMITTEE MEETING MINUTES

DECEMBER 1, 2016

Attendance: Dave Driscoll, Martha Ratcliffe, Bart Heine, Ron Gillespie, Ian Baxter. Regrets – Kristy Stevens

1. **Introduce Kristy** – Unfortunately Kristy was unable to attend this meeting
2. **Minutes from last meeting** - we reviewed the minutes of the last meeting – held in the Crowsnest Pass on May 5, 2016
3. **Success coach @ MHHS** – Dave spoke as to how the goal is to re-engage students to find success. Pilot will take place in Pincher. While the goal is to help all students, the case load at this time is about 60/40 FNMI. Ty Provost has been hired. He is not to replace FSL or CYCW positions – he is to be a neutral person to support students in returning to school, finding success and graduating. Tara & Ty (both of MHHS) will be presenting at Admin Council.
4. **Expansion of position of career practitioner - Opening** the world of employment and career advice to students. Looking at applications for a position in the west end of the Division. Looking to the future, we may have 3 people in this type of position to help support students in their career planning
5. **Other** – Ian/Bart spoke about Leadership Essential Sessions presented by the ATA on “Dealing with Difficult People”. Discussion of new trend of increased parent involvement, demands on teachers and administration time at all schools across the Division. Goal is to build &/or improve collaboration between parents, teachers and students. Sounds very interesting and something that we (trustees included) would be interested in.
6. **International Students** – update on international student program and the positive effects they are having on our LRSD students. Potential of 10 students from India. Planning for Finland exchange has begun. Ian and Krysta (CCHS) taking students to leadership conference in Canmore.
7. **ATA – Bart** – thanked the Board for long-service awards and also use of facilities for ATA meetings. Discussion on involving “Dealing with Difficult People” at divisional day.
8. **Next meeting** – set for February 9, 2017 in Fort Macleod. Location TBD.

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MERRY CHRISTMAS AND HAPPY NEW YEAR

Trustee

Date: For the Month of

Clara Yagos

November 16, 2016 to December 8, 2016

Events & Activities Attended

November 16, 2016 - Horace Allen School Council

November 20 to November 23, 2016 - ASBA Fall AGM, Edmonton

November 29, 2016 - LRSD Board Meeting (A.M.) and Committee of the Whole Meeting (P.M.)

Celebrations

Livingstone School Academy Kick-Off at Castle Mountain - December 16, 2016

Horace Allen School, Trickster Theatre - December 19 to 23, 2016

My Professional Learning

ASBA Fall AGM session: *Joint Commitment to Action: Activating the Commitment* - presented by Charlene Bearhead and Brian Callaghan

- when working with First Nation, ensure you know the protocols.
- relationships are important
- ask "what they want us to do?"
- ask First Nation parents how/what they want their children to learn about themselves then what they want non-indigenous children to learn about First Nations.
- the education gap is in the system not the students.
- on April 26 - 28, 2017 - Symposium II - CASS taking the lead - should look at including representatives from school councils, trustees,
- should ensure students are part of the Guidance and Wisdom Councils

My Committee Report(s)

Alberta South West Economic Committee - no meeting in December

Policy Committee - Fee Committee meeting on December 7, 2016

Administrative Procedures Committee meeting on December 15, 2016

Labour Negotiations Committee - next CUPE meeting December 20, 2016

Upcoming Events & Activities

December 9, 2016 - Livingstone school Italian Night, Cowley

December 12, 2016 - ATA Christmas and Awards, Fort Macleod

December 13, 2016 - LRSD Board Meeting, Claresholm

December 14, 2016 - Isabelle Sellon Concert (1:30 & 7:00)

December 15, 2016 - Administrative Procedures Committee meeting, Claresholm

December 16, 2016 - Livingstone School Ski Academy kick-off, Castle Mountain

December 20, 2016 - CUPE Negotiations, Claresholm

Livingstone Colony Concert

Crowsnest Consolidated High School Christmas Band Concert

December 22, 2016 - Livingstone School Christmas Concert

December 22,& 23, 2016 - Horace Allen School Trickster presentations.



Alberta SouthWest Bulletin December 2016

Regional Economic Development Alliance (REDA) Update

AlbertaSW Organizational Meeting

At the December 7, 2016 meeting, the Board re-elected the current Executive to serve another year. Chair, Lloyd Kearl, Cardston County; Vice-Chair, Barney Reeves, Waterton Lakes; Secretary-Treasurer Jordan Koch, Glenwood; Garry Marchuk, MD Pincher Creek, Designated Signing Authority.

New 13 WAYS book available

13 Ways to Kill Your Community has been updated. AlbertaSW will receive 25 copies we can pass on to our communities for the reduced cost of \$15.00 each.

- o E-mail Bev to reserve your copy!
- o Mark your calendar: Doug Griffiths speaking engagement, Lethbridge - February 9, 2017.

SAAEP Gains Resources to Move Forward

The Southern Alberta Alternative Energy Partnership (SAAEP) has received special funds from Alberta Economic Development and Trade, Industry Development Branch. The SAAEP partners, AlbertaSW, SouthGrow and Economic Development Lethbridge issued an RFP and are currently reviewing proposals for "Powering Opportunities in Southern Alberta".

Electric Vehicle Charging Stations

AlbertaSW, SouthGrow, City of Calgary, Calgary Regional Partnership, with support from RINSA, have submitted a joint application to Natural Resources Canada (NRCan) for funding to plan and deploy an EV Charging Station Network in our regions. City of Medicine Hat is now also part of the conversation, so information is being shared across southern Alberta.

We have also connected with **Electric Mobility Canada**, a national organization headquartered in Montreal, dedicated to promoting electric vehicle transportation.



Southern Alberta-China Investment and Trade Initiative (SACITI)

The final report for this initiative is now available. Contact Bev for a copy. The SACITI initiative has been invited to make a presentation at the upcoming Economic Developers Alberta (EDA) conference.

Mark your calendar: more information to follow!

- **January 31, 2017** - First regional meeting with Travel Alberta for EDOs, EDCs, chamber and community leaders to set new image and messaging for AlbertaSW as a cohesive destination.
- **February 9, 2017** - In collaboration with RINSA partners, Doug Griffiths will be a featured speaker; he has published a new and updated version of "13 Ways to Kill Your Community".
- **March 22-24, 2017** - Economic Developers Alberta (EDA) Conference, The Banff Centre. Theme: "Embracing Change; Creating Opportunity" www.edaalberta.ca

Have a wonderful holiday season!



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