

Trustee Monthly Report



School Year
2015-2016

Trustee - Brad Toone
2016

Date: For the Month of May,

Events & Activities Attended

May 10th, 2016 – Monthly Meeting
May 10th, 2016 – Policy Meeting
May 13th, 2016 – CCHS Grad
May 16th, 2016 – Granum School Council
May 17th, 2016 – Regional Student Leadership – Fort Macleod
May 19th, 2016 – West Meadow Council
May 29th, 2016 – WCCHS Council
May 31st, 2016 – Planning Meeting

Celebrations

Attending graduation celebrations

My Professional Learning

Attending SGM

My Committee Report(s)

Upcoming Events & Activities

ASBA – SGM – Conference – Red Deer June 5-7th, 2016
Board Meeting – June 14th, 2016
Graduation - JT Foster – June 24th, 2016
Graduation – Willow Creek – June 25th, 2016

Trustee Monthly Report



School Year
2015-2016

Trustee
Clara Yagos
2016

Date: For the Month of
May 11, 2016 to June 08,

Events & Activities Attended

May 11, 2016 - Zone 6 meeting and Edwin Parr Banquet, Taber
May 13, 2016 - Crowsnest Consolidated School Graduation
May 18, 2016 - Livingstone School Council Meeting
May 20, 2016 - ATA & CUPE Pre-Negotiation meeting, Fort Macleod
May 26, 2016 - CUPE Pre-Negotiation meeting
May 26, 2016 - Horace Allen School Council Meeting
May 28, 2016 - Matthew Halton Graduation
May 30, 2016 - Isabelle Sellon Council Meeting
May 31, 2016 - LRSD Planning Meeting, Claresholm
June 01, 2016 - Alberta South West AGM, Nanton
June 05 to 07, 2016 - ASBA Spring General Meeting, Red Deer
June 08, 2016 - Crowsnest Consolidated High School Council meeting
June 08, 2016 - Livingstone School Awards Night

Celebrations

Isabelle Sellon School - hosting Chinese Exchange students; excellent response to parent survey (Our School Parent Survey)
Horace Allen School - "Buddy Benches" have been installed in the playground & being used by students. The staff have set up a "Literacy Committee" to develop benchmarks.
Livingstone School - the Playground Committee has been able to raise enough money to purchase & install a new playground - to be set up in the fall.

My Professional Learning

Excellent sessions for P.L. at the ASBA Spring General Meeting. Attended "FMNI Task Force: Collaboration Success Story and what's next" with Brian Callaghan and "Improving Student Mental Health in Schools" with Dr. David Swann

My Committee Report(s)

See attached

Upcoming Events & Activities

June 14 - LRSD Regular Meeting, Budget Meeting and Organizational Meeting & Lloyd Awards.
Caver June 22 - Spring Band Concert for ISS & CCHS
June 28 - ISS Final Assembly
HAS Final Assembly

Trustee Monthly Report



School Year
2015-2016

Trustee John McKee

Date: For the Month of May

Events & Activities Attended

May 5th, 2016 – J T Foster School council - Nanton
May 10th, 2016 – Monthly Meeting
May 11th, 2016 – Stavely School Council – Stavely
May 17th, 2016 – Regional Student Leadership – Fort Macleod
May 25th, 2016 – A B Daley School – Nanton
May 31st, 2016 – Planning Meeting

Celebrations

Attending graduation celebrations
Attending FNMI calibrations @ Matthew-Halton HS Pincher Creek

My Professional Learning

Attending SGM to discuss Budget, bylaws, motions, and emergent items

My Committee Report(s)

No meetings held

Upcoming Events & Activities

ASBA – SGM – Conference – Red Deer June 5-7th, 2016
Stavely School Council – Golf Course @ Tue June 7th, 2016
JT Foster School Council – Golf Course @ Wed June 8th, 2016
Matthew-Halton High School – Pincher Creek @ 5:30 PM FNMI Celebrations June 9th, 2016
Monthly Meeting – June 14th, 2016
Graduation - JT Foster – June 24th, 2016
Graduation – Willow Creek – June 25th, 2016



Trustee Monthly Report

Name of Trustee: Kristy Stevens Board Meeting Date: June 14, 2016

Events & Activities Attended

May 6th – Livingstone School Graduation
May 10th – LRSD Board of Trustees Meeting
May 13th – CCHS Graduation
May 17th – LRSD Regional Council of Student Leaders Meeting
May 26th – HAS School Council Meeting
May 30th – ISS School Council Meeting
May 31st – LRSD Board Planning Meeting

Celebrations

- Denim Dinner & Dance Fundraiser for Livingstone School playground
Livingstone School Drama Club Plays
- The Internet is a Distrac...Oh Look, A Kitten!
 - Action News, Now With 10% More Action!

My Professional Learning

My Committee Reports

Upcoming Events / Activities

June 5-7 – Spring AGM in Red Deer
June 8 – Livingstone School Awards Night
June 14 – LRSD Board Meeting
June 28 – ISS Awards Day & Assembly
June 28 – HAS Assembly



Trustee Monthly Report

Name of Trustee: Martha Ratcliffe

Board Meeting Date: June 14, 2016

Events & Activities Attended

- Edwin Parr celebrations in Taber
- Took part in Board of Director's meeting in Edmonton
- Grad ceremonies at CCHS in Crowsnest Pass
- Regional student council – otherwise known as Regional Council of Student Leaders
- MHHS grad (cap and gown) in Pincher Creek
- Planning meeting, central office
- Alberta SW AGM in Nanton
- Red Deer for ASBA SGM

Celebrations

- All our grad ceremonies – the most recent one being the cap and gown at Matthew Halton in Pincher Creek. Great celebrations!
- Listening to the planning for next year by the Regional Council of Student Leaders!
- \$1400.00 towards Fort McMurray relief raised by organizers from FPW and the community of Fort Macleod

My Professional Learning

- I attended sessions at the SGM on the reworking of the Municipal Government Act
- Also sessions on goals, mission statements

My Committee Reports

- Policy committee reports, the results of which will be discussed at the board meeting and organizational meeting

Upcoming Events / Activities

- Lloyd Cavers scholarship nominees
- FPW will be holding its graduation ceremonies on June 28th
- June Zone executive meeting
- Woo Hoo! Summer is just around the corner! Which means Fort Macleod should be able to move into the modernized schools in time for the new school year.

Trustee Monthly Report



School Year
2015-2016

Trustee Shannon Scherger
June

Date: For the Month of May

Events & Activities Attended

May 9th Regional Council of Student Leaders Agenda Planning Meeting
May 10th Monthly Board Meeting
May 10th 2016 Art Gala Selection Meeting
May 10th Matthew Halton School Council Meeting
May 11th Zone 6 General Meeting & Edwin Parr Celebration
May 16th Canyon School kick off of one book one school
May 17th Regional Council of Student Leaders Meeting
May 18th Police Advisory Committee Meeting
May 19th MHHS Experiential Learning Week Celebration
May 20th Negotiations committee meeting
June 5th-7th ASBA SGM Red Deer
June 8th Zone 6 Executive Meeting (VC)
June 9th MHHS FNMI Celebration of Learning
June 14th Board Meeting

Celebrations

I would just like to take this opportunity to thank all our LRSD staff who keep our students safe; who continually engage families and community in student learning; and who above all ensure that our schools are a dynamic learning environment. THANK YOU!

My Professional Learning

Committees 101!

Here is some light reading on Committees to enlighten us prior to our organizational meeting:

Typically committees don't work well for many of the same reasons boards don't function effectively: the lack of long-term agendas, reliance on poor or incomplete information, and the failure to distinguish between board level and operational issues. Therefore committees can benefit from many of the same approaches that make board meetings more effective: an overview by the committee chair at the beginning of each meeting, a strategic focus for discussions, prioritized agendas, annual calendar of committee meetings and major decisions, consent agendas, and evaluation of committee meetings.

Elements of committee effectiveness:

Written Committee Description

The description should summarize the purpose of the committee, its composition and selection procedure, and the specific duties of the committee.

An effective committee chair

In seeking an effective chair, we're looking for two things: content knowledge and experience relevant to the work of the committee as well as proven leadership and people skills that will be essential if the committee is to work effectively. You want a good leader of people and process, someone who feels confident in guiding committee members to accomplish the task in a timely manner. The role of committee chair requires extra work, time for communication with staff, a willingness to resolve conflicts among members, and a

commitment to keep the board chair informed at all times

Members thoughtfully appointed

Members should be recruited with the following question in mind: What tasks are the committee responsible for and who among our members possess the skills and experience needed to complete those tasks? ...every effort should be made to match the needs and requirements of the committee and the skills, knowledge and interests of prospective committee members.

Accountability to the board

This begins with the written committee function that describes what the board expects from the committee. There should also be an effort to link the committee description with relevant strategic plan language.

Additional Practices to Enhance Committee Effectiveness

Evaluating Committee Meetings

At the end of each committee meeting, the chair can ask for written or oral comments about the session.

Annual Committee Calendar of Major Decisions And Meetings

An annual committee calendar of major decisions and meetings is suggested. The committee calendar should also be tied into the overall annual board calendar so that efforts are unified and coordinated for maximum impact. Scheduling regular meetings of the committee in advance will also help busy people plan far enough in advance to assure good attendance.

To view the entire document check out...

<http://www.ala.org/yalsa/sites/ala.org.yalsa/files/content/aboutyalsa/yalsahandbook/effectivecommittees.pdf>

My Committee Report(s)

Professional Learning

- Governance Workshop Facilitated by ASBA and Board Self Evaluation and CEO Evaluation August 24 and 25, 2016
- September 14th Parliamentary Procedures Zone 6 Governance Excellence Workshop – Holy Spirit Board Office Lethbridge

Regional Council of Student Leaders – Final meeting of 2015/2016 was a great success. Please refer to the google classroom for highlights and supporting documents.

- The first meeting of 2016/2017 will take place on October 4th 2016
- The following requests were made by the student advisors
 - Reference letters for students that have
 - Enriched the Regional Council of Student Leaders forum for student input and voice
 - Utilized local and divisional student voice in making educational decisions
 - Fostered understanding of leadership in a democratic context. (building leadership capacity with students)
 - Actively shared ideas and learned from others
 - Professional development for student council members and advisors with topics including basic parliamentary procedures and student leadership training

Upcoming Events & Activities

June 21st Aboriginal Days
June 21st MHHS Awards Ceremony
June 22nd Canyon Field Trip to Heritage Acers
June 28th FP Walsh Cap and Gown
June 28th Canyon Assembly & Grad 6 Clap out
July 15th MGA Public Discussion Session
August 24th & 25th Board Self Evaluation, Superintendent Evaluation & Board Governance Workshop
September 14th Parliamentary Procedures Zone 6 Governance Excellence Workshop
September 21st Police Advisory Committee Meeting
October 4th Regional Council of Student Leaders 1st meeting of 2016/2017 term
October 17th Regional School Council Meeting

Trustee Monthly Report



School Year
2015-2016

Trustee
Lori Hodges

Date: For the Month of May

Events & Activities Attended

May 10 Board meeting
May 10 awards meeting
May 11-zone 6 meeting
May 11 Edwinn parr gala
May 24-Awards meeting
May 31-Planning meeting

Celebrations

FP Walshe Rugby Boys and girls both won bronze with the boys taking the banner from provincials

My Professional Learning

ASEPB/AB Health-Comprehensive School Health: Creating a Culture of Wellness
PASSI Presentation
ASBA Budget

My Committee Report(s)

Awards: we met to pick our candidate's for Enmax, Livingstone Bursary and Lloyd Cavers-excited to find out who the overall winner is. We also meet to organize and set out the work of the committee.

Upcoming Events & Activities

June 5 to 7 ASBA spring General meeting
Zone 6 Executive meeting
June 14 Board meeting
June 14 Lloyd Cavers
June 28 FP Walshe Cap and Gown

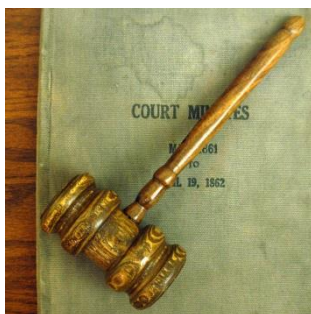
Zone 6 Governance Excellence Workshop

Wednesday September 14th, 2016

Parliamentary Procedures - The Key to Effective Governance

Sharpen your Team's Parliamentary Procedure Skills -Unleash your Board's Full Potential

Join Kevin Feehan and fellow Zone 6 Trustees in a full day workshop customized to reinforce principles of parliamentary procedure. The goal for the day is to improve our parliamentary understanding and skills leading to more effective governance at local Board tables, Zone 6 meetings and ASBA Spring and Fall General Meeting.



Facilitator: Kevin Feehan – <http://www.dentons.com/en/kevin-feehan>

Kevin's areas of practice include personal injury and [commercial litigation](#), administrative, constitutional, municipal, medical and education law.

Kevin has appeared in all levels of court in Alberta, the Federal Court of Canada and Supreme Court of Canada. He is a member of the Law Societies of Alberta and the Northwest Territories, Edmonton Bar Association, Canadian Bar Association in its Education Law, Constitutional Law and General Litigation Subsections. Kevin is the Law Society and CBA Legislative Review Committee Chair, a mentor in both the CBA and Law Society Mentor Programs, and lecturer at numerous Legal Education Society of Alberta and Alberta Civil Trial Lawyers Association programs. He is the author of over 150 legal publications. He is an instructor at the University of Alberta Law School in Constitutional Litigation and a board member of the University's Centre for Constitutional Studies.

Date: Wednesday September 14th, 2016

Location: Holy Spirit School Division 620 12b St N, Lethbridge, AB

Time: 10:15am - 2:45pm

Intended Audience: Trustees, Superintendents, Associate Superintendents & Directors

Cost: \$40 (lunch is included)

RSVP: pam.boyson@westwind.ab.ca by Monday September 5th, 2016

Alberta SouthWest Bulletin June 2016

Regional Economic Development Alliance (REDA) Update

AlbertaSW Annual General Meeting was held June 1, 2016 under the wings of the historic planes



at the Bomber Command Museum of Canada (BCMOC), Nanton. Following a tour offered by Bomber Command Board members , Nanton Mayor Rick Everett welcomed 85 guests to Nanton and and spoke of the significance of the museum.

AlbertaSW Chairman Lloyd Kearn welcomed guest presenters: **Kim Davitt**, Missoula MT, outlined the agenda for the upcoming Roundtable on the Crown of the Continent Conference.

Save the dates: **October 13-14, Fernie BC.**

Leann Hackman-Carty, CEO, Economic Developers Alberta, and **Angela Groeneveld**, High River Business Renewal Officer, shared inspiring lessons learned from High River and Fort McMurray on the importance of economic development services and the importance of being prepared support businesses as an integral part of disaster recovery.



The Regional Innovation Network of Southern Alberta (RINSA) invites you to an information and ideas event, in partnership with AlbertaSW and SouthGrow. Please plan to attend, and share the invitation with others who may find the topic to be of interest.



Electric Vehicle (EV) Charging Stations: Creating Electric Highways in BC and AB

Tuesday June 21, 2016 Heritage Inn, Pincher Creek, 10:00am to 2:00pm; lunch provided

Presenter: Megan Lohmann, CCEM/MSc, Head of Community Energy Management, Community Energy Association communityenergy.bc.ca

Megan has designed and implemented successful initiatives in the Kootenays, leading collaboration with partnering communities and organizations. She will share what they have learned. This is an opportunity to learn why and how EVs fit into new trends in energy development and how we can maximize the opportunities for all our communities.

This discussion will be of interest to: Councillors, CAOs, EDOs, public works staff, energy utility providers, businesses, community leaders.

Please RSVP by Friday June 17, 2016 to bev@albertasouthwest.com

Alberta SouthWest Box 1041 Pincher Creek AB T0K 1W0

403-627-3373 or 1-888-627-3373

bev@albertasouthwest.com

bob@albertasouthwest.com

