

BOARD ORGANIZATIONAL MEETING

Date: September 9, 2020

Time: 1:00 pm

Venue: G. R. Davis Administration Building, Fort Macleod, AB – Division Office

Trustees: Lori Hodges, Lacey Poytress, Brad Toone, Jim Burdett, John McKee, Clara Yagos and Greg Long

Mission	Livingstone Range School Division inspires excellence through meaningful relationships, innovation, and collaboration.
Vision	Every student, every day.
Core Values	Student-Centered • Leadership • Integrity • Wellness • Place-Based

Call to Order

1:00	A.	Call to Order	Chair
1:01-1:02	A.1	Acknowledgement of Land	B. Toone
1:02-1:05	A.2	O' Canada	

Emergent Changes to the Agenda

1:05-1:08	B.	Emergent Changes to the Agenda	Chair
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Recommendation:

That the September 9, 2020 Board Organizational Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

1:08-1:10	C.	Declaration of Conflict of Interest	Chair
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That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the September 9, 2020 Board Organizational Meeting and if so should declare them.

Declared: _____

Every student, every day.

Action Items

1:10-1:40 D. Action Items

D.1 Remuneration Committee

J. Burdett

Trustee Burdett, Remuneration Chair will share the proposed trustee compensation for the upcoming 2020-2021 school year.

Recommendation:

That the Board of Trustees receive no increase in the remuneration formula for 2020-21 and hold at the pay schedules at 2019-20 level, as recommended by the Remuneration Committee.

Moved by: _____

Appointment of Standing Committees & Board Representatives

1:40-2:00 E. Appointment of Standing Committees & Board Representatives

E.1 Appointment of Standing Committees from 2019-2020 School Year

All Trustees are appointed to the following four committees:

Superintendent Evaluation Committee
Board Self Evaluation Committee
Planning Committee
First Nation Metis, Inuit & LRSD Liaison Committee

Audit Committee

(Chair plus two)

Chair

➤ Brad Toone

Members

➤ John McKee

➤ Jim Burdett

Labour Relations Committee (Provincial Negotiations)

(Chair plus two)

Chair

➤ Greg Long

Members

➤ Jim Burdett

➤ Lacey Poytress

Appeal Committee

(Chair plus two)

(All Board Members as Alternates)

Chair

➤ Jim Burdett

Members

- Brad Toone
- Greg Long

Discipline Committee

(Chair plus two)

(All Board Members as Alternates)

Chair

- Jim Burdett

Members

- Greg Long
- Lacey Poytress

Awards & Recognition Committee

(Chair plus one)

(All Board Members as Alternates)

Chair

- Lori Hodges

Member

- Brad Toone

Professional Learning Committee

(Chair plus one)

Chair

- Jim Burdett

Member

- Clara Yagos

Policy Review Committee

(Chair plus two)

Chair

- Clara Yagos

Members

- John McKee
- Brad Toone

ATA Executive / LRSD Trustee Liaison Committee

(Chair plus one)

Chair

- Greg Long

Member

- Lori Hodges

Regional School Council

(All Trustees, one assumes Chair position)

Chair

- Lacey Poytress

Vice-Chair

- Lori Hodges

Regional Council of Student Leaders

(Facilitator and Vice-Facilitator)

Facilitator

- Lori Hodges

Vice-Facilitator

- Greg Long

Trustee Remuneration

(Chair plus two)

Chair

- Jim Burdett

Members

- Clara Yagos
- Brad Toone

Advocacy Committee

(Chair plus one)

Chair

- Lacey Poytress

Member

- Clara Yagos

Emergency Response Committee

(Chair plus one)

Chair

- Brad Toone

Member

- Clara Yagos

E.2 OTHER REPRESENTATION

ASBA Zone 6 Representation

Chair

- Greg Long

Alternate

- Lacey Poytress

LRSD Wisdom & Guidance Council

Co - Chair

- Lacey Poytress

Co - Chair

- John McKee

Alberta Southwest Regional Alliance

(All Trustees)

Trustees within the LRSD ward, of the held meetings, will attend.

E.3 COMMITTEE BOARD REPRESENTATIVES

Livingstone Ski Academy Society

Chair

- Clara Yagos

Alternate

- Greg Long

ASBA Rural Caucus

Chair

- Lori Hodges

Alternate

- Clara Yagos

Pincher Creek Community Early Learning Centre (PCCELC)

(One Representative)

Representative

- Lacey Poytress

Recommendation:

That the Board of Trustees reaffirm the 2020-2021 committee representation as per the 2019-2020 school year as presented or amended.

Moved by: _____

E.4 Discussion on possible other Committee Board Representation

Chair

In-Camera

F. In-Camera

Chair

Recommendation:

That the Board of Trustees go in-camera at ____ hours.

Recommendation:

That the Board of Trustees revert the meeting back to the regular board meeting at ____ hours.

Adjournment

2:00

G. Adjournment

Recommendation:

Long That the Board of Trustees vote in favour of the meeting being adjourned.

Moved by: _____ at _____ hours.