

# BOARD ORGANIZATIONAL MEETING

Date: September 26, 2022

Time: 9:00 am

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

Trustees: Greg Long, Lori Hodges, Lacey Poytress, Brad Toone, Clara Yagos, Carla Gimber and Joscelyn Stangowitz

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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

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## Call to Order

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9:00	A.	Call to Order	Chair
9:01-9:02	A.1	Acknowledgement of Land	B. Toone
9:02-9:05	A.2	O' Canada	

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## Emergent Changes to the Agenda

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9:05-9:08	B.	Emergent Changes to the Agenda	Chair
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Recommendation:

That the September 26, 2022 Board Organizational Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: \_\_\_\_\_

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## Declaration of Conflict of Interest

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9:08-9:10	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 26, 2022 Board Organizational Meeting and if so should declare them.

Declared: \_\_\_\_\_

**Every student, every day.**

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## Action Items

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### D. Action Items

9:10-9:40

#### D.1 Trustee Remuneration

(enclosure D.1)

L. Hodges

As per Policy 9.1.e.ii, the Audit Committee is tasked with making a recommendation for Board Trustee remuneration. As such, the Committee met on a couple of occasions and are prepared to present the recommendation. Lori Hodges, Chair of the Audit Committee will bring forward the Trustee Remuneration recommendation from the Audit Committee.

Recommendation #1:

The Audit Committee recommends, and directs the Policy Committee, to move the content found in Policy 8 6.1.a.h "internet, phone and mobile costs" to Appendix C, thus creating line item 7.

Moved by: \_\_\_\_\_

Recommendation #2:

The Audit Committee recommends, and directs the Policy Committee, to amend Policy 8 Appendix C 1. To Base Honorarium for the Board Chair of \$566.67 per month, the Board Vice Chair to \$491.67 per month and the Trustee to \$416.67 per month.

Moved by: \_\_\_\_\_

Recommendation #3:

The Audit Committee recommends, and directs the Policy Committee to amend Policy 8 Appendix C 3. Travel Time (remuneration) to \$41.00 per hour. Further, include "Unless otherwise indicated by Trustee due to travel delays, such as but not limited to weather, road work, accidents, etc." as the final line in Appendix C 3.

Moved by: \_\_\_\_\_

9:40-9:45

#### D.2 Trustee Expense Remuneration

(enclosure D.2)

Chair

As per Board Policy 8.2.1.d "As per Section 10 of this policy, establish annual honorarium, benefits, mileage rates, board professional development allocation and other expense rates;" the board Chair will review Trustee Expense Remuneration.

Recommendation:

That the Board of Trustees approve the benefits, mileage rates, board professional development allocation, and other expense rates as laid out in Appendix C of Policy 8 - Board Operations.

Moved by: \_\_\_\_\_

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## Appointment of Standing Committees & Board Representatives

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9:40-10:00

### E. Appointment of Standing Committees & Board Representatives

## E.1 Appointment of Standing Committees from 2021-2022 School Year

All Trustees are appointed to the following four committees:

**Superintendent Evaluation Committee**  
**Board Self Evaluation Committee**  
**Planning Committee (Committee of the Whole)**  
**First Nation Metis, Inuit & LRSD Liaison Committee**

### **Audit Committee**

*(Chair plus two)*

#### **Chair**

- Lori Hodges

#### **Members**

- Carla Gimber
- Lacey Poytress

### **Labour Relations Committee (Provincial Negotiations)**

*(Chair plus two)*

#### **Chair**

- Greg Long \*

#### **Members**

- Joscelyn Stangowitz
- Clara Yagos
- Representative of Board re: Provincial Negotiations

### **Appeal Committee**

*(Chair plus two)*

*(All Board Members as Alternates)*

#### **Chair**

- Carla Gimber

#### **Members**

- Brad Toone
- Lacey Poytress

### **Discipline Committee**

*(Chair plus two)*

*(All Board Members as Alternates)*

#### **Chair**

- Carla Gimber

#### **Members**

- Brad Toone
- Lacey Poytress

### **Awards & Recognition Committee**

*(Chair plus one)*

*(All Board Members as Alternates)*

#### **Chair**

- Lori Hodges

#### **Member**

- Lacey Poytress

**Professional Learning Committee**

*(Chair plus one)*

**Chair**

- Clara Yagos

**Member**

- Joscelyn Stangowitz

**Policy Review Committee**

*(Chair plus two)*

**Chair**

- Clara Yagos

**Members**

- Lori Hodges
- Joscelyn Stangowitz

**ATA Executive / LRSD Trustee Liaison Committee**

*(One Trustee plus Board Chair)*

**Chair**

- Clara Yagos

**Member**

- Joscelyn Stangowitz

**Regional School Council**

**Chair**

- Carla Gimber

**Vice-Chair**

- Joscelyn Stangowitz

**Livingstone Leaders**

**Advisor**

- Lacey Poytress

**Alternate**

- Brad Toone

**Advocacy Committee**

*(Chair plus one)*

**Chair**

- Lori Hodges

**Member**

- Brad Toone

**Emergency Response Committee**

*(Chair plus one)*

**Chair**

- Lori Hodges

**Member**

- Clara Yagos

**E.2 OTHER REPRESENTATION**

**ASBA Zone 6 Representation**

**Representative**

- Lori Hodges

**Alternate**

- Carla Gimber

**LRSD Wisdom & Guidance Council**

**Representative**

- Carla Gimber

**Representative**

- Lacey Poytress

**Alberta Southwest Regional Alliance**

*(One main contact, Trustees within the LRSD ward, of the held meetings, will attend.)*

**Representative**

- All Trustees

**Main Contact**

- Clara Yagos

**E.3 COMMITTEE BOARD REPRESENTATIVES**

**Livingstone Ski Academy Society**

*(Ward 3 Trustees)*

**Chair**

- Clara Yagos

**Alternate**

- Greg Long

**ASBA Rural Caucus**

**Chair**

- Greg Long

**Alternate**

- Carla Gimber

**JT Foster Modernization Ad Hoc**

**Representative**

- Brad Toone

**Representative**

- Joscelyn Stangowitz

**Pincher Creek Community Early Learning Centre (PCCELC)**

*(One Representative)*

**Representative**

- Lacey Poytress

**Community as a Classroom, School as a Base Camp**

*(One Trustee from Each Ward)*

**Representative – Ward 1**

- Brad Toone

**Representative – Ward 2**

- Lori Hodges

**Representative – Ward 3**

➤ Greg Long

Recommendation:

That the Board of Trustees reaffirm the 2022-2023 committee representation as per the 2021-2022 school year as presented or amended.

Moved by: \_\_\_\_\_

**E.4 Discussion on possible other Committee Board Representation**

*Chair*

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**In-Camera**

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10:00-10:30 **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.

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**Adjournment**

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10:30 **G. Adjournment**

Recommendation:

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

Moved by: \_\_\_\_\_ at \_\_\_\_\_ hours.