

BOARD ORGANIZATIONAL MEETING

Date: November 1, 2023

Time: 9:00 am

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

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

Senior Admin: Darryl Seguin, Jeff Perry, Richard Feller and Chad Kuzyk

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

9:00	A.	Call to Order	<i>J. Perry</i>
9:01-9:02	A.1	Acknowledgement of Land	<i>L. Poytress</i>
9:02-9:05	A.2	O' Canada	

Emergent Changes to the Agenda

9:05-9:08	B.	Emergent Changes to the Agenda	<i>J. Perry</i>
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Recommendation:

That the November 1, 2023 Board Organizational Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

9:08-9:10	C.	Declaration of Conflict of Interest	<i>J. Perry</i>
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That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the November 1, 2023 Board Organizational Meeting and if so should declare them.

Declared: _____

Every student, every day.

Appointment of Ballot Counters

9:10-9:15 **D. Appointment of Ballot Counters**

J. Perry

That the Board of Trustees appoint _____ and _____ as Ballot Counters.

Moved by: _____

Election of Officers

9:15-9:30 **E. Election of Officers**

E.1 Rules of Procedure for Elections

J. Perry

Jeff Perry, Associate Superintendent of Business Services will review the rules of procedure for the election of Chair and Vice-Chair.

E.2 Election of Chair

J. Perry

Jeff Perry, Associate Superintendent of Business Services will call three times for interested Trustees to put forward their name for the position of Chair.

Recommendation:

That the Board of Trustees move that nominations for position of Chair cease.

Moved by: _____

Time will be provided for each candidate to provide brief remarks.

E.3 Election of Vice-Chair

Chair

The elected Chairperson will call three times for interested Trustees to put their name forward for the position of Vice-Chair.

Recommendation:

That the Board of Trustees move that nominations cease.

Moved by: _____

Time will be provided for each candidate to provide brief remarks.

In-Camera

9:30-10:00 **F. In-Camera**

Chair

F.1 Committees

Recommendation:

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

Recommendation:

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

Appointment of Standing Committees & Board Representatives

10:00-10:50 **G. Appointment of Standing Committees & Board Representatives**

G.1 Appointment of Standing Committees for 2023-2024 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

(Three Trustees (Chair plus two))

Chair



Members



Labour Relations Committee (Provincial Negotiations)

(Three Trustees (Chair plus two))

Chair



Members



* Representative of Board re: Provincial Negotiations

Appeal & Discipline Committee

(Three Trustees (Chair plus two))

(All Board Members as Alternates)

Chair



Members



Awards & Recognition Committee

*(Two Trustees (Chair plus one))
(All Board Members as Alternates)*

Chair



Member



Professional Learning Committee

(Two Trustees (Chair plus one))

Chair



Member



Policy Review Committee

(Three Trustees (Chair plus two))

Chair



Members



ATA Executive / LRSB Trustee Liaison Committee

(One Trustee plus Board Chair)

Chair



Member



Regional School Council

(Two Trustees, (Chair & Vice-Chair))

Chair



Vice-Chair



Emergency Response Committee

(Two Trustees (Chair plus one))

Chair



Member



Advocacy Committee

(Two Trustees (Chair plus one))

Chair



Member



Time Sheet Committee

*(Three Trustees (Chair plus two))
(All Board Members as Alternates)*

Chair



Member



Alberta Teaching Profession Commission Resolution Committee

(Three Trustees excluding the Board Chair (Chair plus two))

Chair



Member



Method of Accountability

(Three Trustees (Chair plus two))

Chair



Member



G.2 OTHER REPRESENTATION

ASBA Zone 6 Representation

(Two Trustees)

Representative



Alternate



LRSD Wisdom & Guidance Council

(Two Trustees)

Representative



Representative



Alberta Southwest Regional Alliance

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

Representative

- All Trustees

Main Contact



G.3 COMMITTEE BOARD REPRESENTATIVES

Livingstone Ski Academy Society

(Ward 3 Trustees, one as alternate)

Chair

- Alternate
-

ASBA Rural Caucus

(Two Trustees, One as Alternate)

- Chair
-
- Alternate
-

Pincher Creek Community Early Learning Centre (PCCELC)

(One Representative)

- Representative
-

Community as a Classroom, School as a Base Camp

(One Trustee from Each Ward)

- Representative – Ward 1
-
- Representative – Ward 2
-
- Representative – Ward 3
-

Nanton School Advisory Committee Ad Hoc

(Two Ward 1 Trustees and Board Chair)

- Representative
-
- Representative
-

Granum School Advisory Committee Ad Hoc

(Two Ward 1 Trustees and Board Chair)

- Representative
-
- Representative
-

PSBAA Ad Hoc

(Two Trustees)

- Representative
-
- Representative
-

Recommendation:

That the Board of Trustees approve as selected through the selection process the assigned Trustees to the Board of Trustees Standing Committees, Board Representatives and Ad Hoc Committees for the 2023-2024 school year.

Moved by: _____

Trustee Remuneration

10:50-10:55 H. Trustee Remuneration

H.1 Trustee Remuneration

L. Hodges

Lori Hodges, Chair of the Audit Committee will bring forward the Trustee Remuneration recommendation from the Audit Committee.

Recommendation:

The audit Committee is recommending no changes at this time.

Moved by: _____

Destruction of Ballots

10:55-11:00 I. Destruction of Ballots

J. Perry

Recommendation:

That the Board of Trustees approve the ballots be destroyed.

Moved by: _____

Adjournment

11:00 J. Adjournment

Recommendation:

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

Moved by. _____ at _____ hours.