****2023–2024 School Year

Division Office, Fort Macleod

BOARD ORGANIZATIONAL MEETING

Date: June 24, 2024 Time: 9:00 am

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

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

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

|  |  |
| --- | --- |
| 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**  *Chair*

9:01**A.1****Acknowledgement of Land** *B. Toone*

9:02 **A.2 O’ Canada**

**Emergent Changes to the Agenda**

9:05 **B.**  **Emergent Changes to the Agenda**  *Chair*

 *Recommendation*:

 That the June 24, 2024 Board Organizational Meeting Agenda be approved by the Board of Trustees as (presented or amended).

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

**Declaration of Conflict of Interest**

9:08 **C.** **Declaration of Conflict of Interest**  *Chair*

 That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the June 24, 2024 Board Organizational Meeting and if so should declare them.

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

**Action Items**

 **D. Action Items**

9:10 **D.1 Trustee Remuneration** *(enclosure D.1)* *L. Hodges*

 Lori Hodges, Chair of the Audit Committee will bring forward the Trustee Remuneration recommendation from the Audit Committee.  On June 17, 2024 The Audit Committee met and reviewed the following remuneration information: Current remuneration as per Board Policy 8, Trustee Remuneration results from the previous years for boards between 2000-5000 students .

 *Recommendation*:

That the Board of Trustees accept the Audit Committees’ recommendation of no changes to trustees remuneration and benefits for the 2024-25 school year.

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

**Appointment of Standing Committees & Board Representatives**

9:40 **E. Appointment of Standing Committees & Board Representatives**

 **E.1 Appointment of Standing Committees from 2023-2024 School Year** *(enclosure E.1)*

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**

 **Regional School Council** (*Two Trustees)*

**Chair**

* Carla Gimber

**Vice-Chair**

* Lacey Poytress

**Audit Committee**

*(Three Trustees)*

**Chair**

* Lori Hodges

**Members**

* Carla Gimber
* Kathy Charchun

**Labour Relations Committee (Provincial Negotiations)**

*(Three Trustees)*

**Chair**

* Brad Toone \*

**Members**

* Carla Gimber
* Lacey Poytress
* Representative of Board re: Provincial Negotiations

**Appeals & Discipline Committee**

 *(Three Trustees)*

 *(All Board Members as Alternates)*

**Chair**

* Kathy Charchun

**Members**

* Lacey Poytress
* Clara Yagos

**Awards & Recognition Committee**

*(Two Trustees)*

*(All Board Members as Alternates)*

**Chair**

* Lacey Poytress

**Member**

* Brad Toone

**Professional Learning Committee**

*(Two Trustees)*

**Chair**

* Clara Yagos

**Member**

* Carla Gimber

**Policy Review Committee**

*(Three Trustees)*

**Chair**

* Carla Gimber

**Members**

* Greg Long
* Kathy Charchun

**ATA Executive / LRSD Trustee Liaison Committee**

*(Three Members)*

*(ATA President, One Trustee plus Board Chair)*

**Chair**

* Lori Hodges

**Member**

* Lacey Poytress

**Emergency Response Committee**

*(Two Trustees)*

**Chair**

* Clara Yagos

**Member**

* Kathy Charchun

**Advocacy Committee**

*(Three Trustees)*

**Chair**

* Clara Yagos

**Member**

* Greg Long

**Time Sheet and Expense Claim Committee**

*(Three Trustees)*

*(All Board Members as Alternates)*

**Chair**

* Lacey Poytress

**Members**

* Greg Long
* Brad Toone

**Alberta Teaching Profession Commission Resolution Committee**

*(Three Trustees, excluding the Board Chair)*

**Chair**

* Kathy Charchun

**Members**

* Lacey Poytress
* Carla Gimber

**Method of Accountability Committee**

*(Three Trustees)*

**Chair**

* Brad Toone

**Members**

* Carla Gimber
* Clara Yagos

**Granum School Advisory Committee**

*(Three Trustees)*

**Chair**

* Kathy Charchun

**Members**

* Carla Gimber
* Brad Toone

**E.2 OTHER REPRESENTATION**

**ASBA Zone 6 Representation**

**Representative**

* Carla Gimber

**Alternate**

* Lori Hodges

**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**

* + - * Board Chair – Lori Hodges

**E.3 COMMITTEE BOARD REPRESENTATIVES**

**Livingstone Ski Academy Society**

*(Ward 2 Trustees)*

**Chair**

* Clara Yagos

**Alternate**

* Greg Long

**ASBA Rural Caucus**

**Chair**

* Greg Long

**Alternate**

* Lori Hodges

**Nanton Solution Committer Ad Hoc**

*(Three Trustees from Ward 1)*

**Representative**

* Brad Toone

**Representative**

* Carla Gimber
* Kathy Charchun

**PSBAA Ad Hoc**

*(Two Trustees)*

**Members**

* Carla Gimber
* Clara Yagos

*Recommendation:*

That the Board of Trustees reaffirm the 2024-2025 committee representation as per the 2023-2024 school year as (presented or amended).

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

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

**Adjournment**

10:00 **F.** **Adjournment**

*Recommendation:*

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

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