

Livingstone Range School Division #68 Minutes of the Board of Trustees

The scheduled *Organizational Board Meeting* of the Livingstone Range School Division No. 68 was held on Tuesday, October 11, 2011 at 1000h at the Administrative Office, Claresholm, Alberta. Following are the minutes from the meeting.

Attendance: Trustees Charlene Dunlop, Kelly Hall, Dick Peterson, Martha Ratcliffe, Shannon Scherger and Clara Yagos.

Ellie Elliott, Superintendent of Schools
Kathy Olmstead, Associate Superintendent, Education Services
Don Olsen, Associate Superintendent, Business Services
Olwyn Buckland, Executive Assistant

A. Call to Order

Associate Superintendent Olsen called the meeting to order at 1000 h.

B. Superintendent Comments

Associate Superintendent Olsen called upon the Superintendent, Ellie Elliott to address the Board. Superintendent Elliott opened her remarks by speaking of the Superintendent's evaluation and Board self-evaluations which took place on September 30, 2011. She spoke on how everyone has benefited with the growth that has taken place over the past year, and how the board is focused and moving forward with their priorities.

Superintendent Elliott thanked the Board of Trustees for their support and their comments which were made on her evaluation.

C. Appointment of Ballot Counters

11-011 Trustee Hall moved that the Board of Trustees appoint Don Olsen and Kathy Olmstead as Ballot Counters.

Carried

D. Election of Officers

D.1 Associate Superintendent Olsen called for nominations for the position of Chairman. Call 1, Trustee Scherger nominated Trustee Peterson as Chairman. Call 2, no nominations. Call 3, no nominations were made.

10-012 Trustee Hall moved that the Board of Trustees cease nominations.

Carried

Trustee Peterson was elected as Chairman and took over the meeting as Chair.

D.2 Election of Vice-Chairman

Chair Peterson called for nominations for the position of Vice-Chairman. Call 1, Trustee Dunlop nominated Trustee Ratcliffe as Vice-Chairman. Call 2, no response. Call 3, no nominations were made.

10-013 Trustee Yagos moved that the Board of Trustees cease nominations.

Carried

Trustee Ratcliffe was elected as Vice-Chairman and will resume that position.

E.1 Appointment of Committees Members and Board Representatives

Appeals Committee

- 11-014** Trustee Dunlop moved that the Board of Trustees appoint Trustees Peterson, Hall and Yagos as members of the Appeals Committee, with Trustee Yagos acting as Chairperson and all other trustees as alternate members.
- Carried***

ASBA Zone Representative

- 11-015** Trustee Scherger moved the Board of Trustees appoint Trustee Ratcliffe as the ASBA Zone Representative and Trustee Yagos as the alternate.
- Carried***

ATA Executive / LRSD Trustee Working Committee

- 11-016** Trustee Hall moved that the Board of Trustees appoint Trustees Ratcliffe and Peterson as members of the ATA Executive / LRSD Trustee Working Committee, with Superintendent Elliott acting as Chairperson.
- Carried***

ATA Negotiations Committee

- 11-017** Trustee Ratcliffe moved that the Board of Trustees appoint Trustees Hall, Yagos and Ratcliffe as members of the ATA Negotiations Committee, with Trustee Hall acting as Chairperson.
- Carried***

Awards Committee

- 11-018** Trustee Yagos moved that the Board of Trustees appoint Trustees Dunlop and Ratcliffe as members of the Awards Committee with Trustee Dunlop acting as Chairperson.
- Carried***

Discipline Committee

- 11-019** Trustee Hall moved that the Board of Trustees appoint Trustees Dunlop, Peterson and Hall to the Discipline Committee with Trustee Hall chairing the committee and all other trustees as alternates.
- Carried***

Community Relations Committee

- 11-020** Trustee Hall moved that the Board of Trustees appoint Trustees Scherger, Yagos and Dunlop as members of the Community Relations Committee, with Trustee Yagos acting as Chairperson.
- Carried***

FNMI and LRSD Working Committee

- 11-021** Trustee Dunlop moved that the Board of Trustees appoint Trustees Ratcliffe, Scherger and Yagos as members of the FNMI and LRSD Working Committee, with Trustee Ratcliffe acting as Chairperson.
- Carried***

Negotiations Committee - Support Staff

- 11-022 Trustee Yagos moved that the Board of Trustees appoint Trustees Dunlop, Hall and Peterson to the Negotiations Committee for Support Staff with Trustee Peterson chairing the committee.
- Carried***

Policy Review Committee

- 11-023 Trustee Ratcliffe moved that the Board of Trustees appoint Trustees Hall, Yagos and Scherger to the Policy Review Committee with Trustee Hall chairing the committee.
- Carried***

Professional Development Committee

- 11-024 Trustee Dunlop moved that the Board of Trustees appoint Trustees Scherger and Yagos as members of the Professional Development Committee with Trustee Scherger acting as Chairperson.
- Carried***

Committees of the Whole:

Audit Committee

- 11-025 Trustee Yagos moved that the Board of Trustees appoints all trustees to the Audit Committee.
- Carried***

Planning Committee

As there no longer will be Planning Meetings, this committee will be dissolved.

Superintendent Evaluation Committee

- 11-026 Trustee Hall moved that the Board of Trustees appoints all trustees to the Superintendent Evaluation Committee.
- Carried***

F.1 Board Meeting Dates

Chair Peterson noted, as discussed at the September Board Planning Meeting, the board would commence having two Board Meetings per month and there no longer would be Board Planning Meetings. The proposed dates for Board Planning would now become Board Meeting Dates.

Additionally it had been decided, commencing in January, the second Board Meeting would be held at the schools. The Professional Development committee will bring those locations to the November 29, 2011 Board Meeting.

- 11-027 Trustee Dunlop moved that the Board of Trustees approve the Board Meeting dates as amended.
- Carried***

The Board Meeting Dates are as follows commencing at 11:00 am

Tuesday, October 25, 2011
Tuesday, November 8, 2011

Tuesday, November 29, 2011
Tuesday, December 13, 2011
Tuesday, January 10, 2012
Tuesday, January 24, 2012
Tuesday, February 14, 2012
Tuesday, February 28, 2012
Tuesday, March 13, 2012
Tuesday, March 27, 2012
Tuesday, April 17, 2012
Tuesday, April 24, 2012
Tuesday, May 8, 2012
Tuesday, May 22, 2012
Tuesday, June 12, 2012
Tuesday, June 26, 2012
Tuesday, September 11, 2012
Tuesday, September 25, 2012
Tuesday, October 9, 2012
Tuesday, October 23, 2012 (Organization Meeting)

G. Destruction of Ballots

There were no ballots to destroy.

H. Adjournment

11-028

Trustee Ratcliffe moved to adjourn the meeting at 1040 h.

Carried

Chairman

Secretary-Treasure