



**BOARD OF TRUSTEES
ELK ISLAND PUBLIC SCHOOLS REGIONAL DIVISION #14**

ORGANIZATIONAL MEETING

REGULAR
SESSION

THURSDAY, AUGUST 29, 2019

Board Room
Central Services
Administration Building

AGENDA

Mission Statement - To provide high quality student-centered education that builds strong, healthy communities.

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- | | |
|--|--------------------------------|
| 1. CALL TO ORDER | Secretary-Treasurer |
| 2. NOMINATION PROCEDURES
Review and Approval | Secretary-Treasurer
(encl.) |
| 3. POSITION OF CHAIR
3.1 Trustees' Opportunity to Declare Interest
3.2 Nomination of Candidates
3.3 Candidates' Opportunity to Speak
3.4 Trustees' Questions of Candidates
3.5 Balloting Process and Declaration of Results
3.6 Oath of Office
3.7 Chair Assumes Chair | Secretary-Treasurer
(encl.) |
| 4. AMENDMENTS TO AGENDA / ADOPTION OF AGENDA | Chair |
| 5. POSITION OF VICE-CHAIR
5.1 Trustees' Opportunity to Declare Interest
5.2 Nomination of Candidates
5.3 Candidates' Opportunity to Speak
5.4 Trustees' Questions of Candidates
5.5 Balloting Process and Declaration of Results
5.6 Oath of Office | Chair
(encl.) |
| 6. 2019-20 BOARD MEETING SCHEDULE | Secretary-Treasurer
(encl.) |
| 7. TRUSTEE DISCLOSURE STATEMENT | Secretary-Treasurer
(encl.) |
| 8. COMMITTEE AND REPRESENTATIVE APPOINTMENTS
Referral to Sept. 26, 2019 Board Meeting | Chair
(encl.) |
| 9. RESOLUTION TO DESTROY BALLOTS (if necessary) | Chair |

ADJOURNMENT

RECOMMENDATIONS TO AUGUST 29, 2019 ORGANIZATIONAL MEETING

2. That the Nomination Procedures for Selection of Chair and Vice-Chair be approved, as presented.
3. That one block nomination be made for all candidates running for the position of Chair: _____ and _____.
4. That the Agenda be adopted as amended or as circulated.
5. That one block nomination be made for all candidates running for the position of Vice-Chair: _____ and _____.
6. That the Board of Trustees approve the 2019-20 Board Meeting Schedule, as presented.
8. That the Board Committees and Representative Appointments for 2019-20 be referred to the Sept. 26, 2019 Board of Trustees Meeting.
9. That the ballots be destroyed.



RECOMMENDATION REPORT

Page 1 of 3

DATE: Aug. 29, 2019

TO: Board of Trustees

FROM: Mark Liguori, Superintendent

SUBJECT: Nomination Procedures

ORIGINATOR: Candace Cole, Secretary-Treasurer

RESOURCE STAFF: Candace Cole, Secretary-Treasurer
Mark Liguori, Superintendent
Carol Langford-Pickering, Executive Assistant

REFERENCE: *Board Policy 5, Role of the Board Chair*
Board Policy 6, Role of the Vice-Chair
Board Policy 7, Board Operations
Board Policy 9, Board Representatives

EIPS PRIORITY: Enhance public education through effective engagement, partnerships, and communication.

EIPS GOAL: Engaged and Effective Governance

EIPS OUTCOME: The division is committed to ongoing advocacy to enhance public education.

RECOMMENDATION:

THAT the Nomination Procedures for selection of a Chair and Vice-Chair be approved.

BACKGROUND:

The Nomination Procedures listed below for the selection of the Chair and Vice-Chair are subject to approval at each Organizational Meeting.

COMMUNICATION PLAN:

The Nomination Procedures will be updated on the Website and all stakeholders will be advised.

ATTACHMENT(S):

1. Nomination of Chair and Vice-Chair



ATTACHMENT 1

NOMINATION OF CHAIR AND VICE-CHAIR

The following nomination procedures shall be used for the election of Chair and Vice-Chair.

1. The Secretary-Treasurer shall chair the meeting until the Chair is elected. The newly elected Chair shall then take the chair and conduct the proceedings for the election of Vice-Chair.
2. Election procedures:
 - a) The Secretary-Treasurer shall call for a **motion to adopt the election procedures**.
 - b) Prior to nominations being received, each trustee shall be given the opportunity to speak, indicating his/her intent for seeking nomination for the position of Chair (Vice-Chair).
 - c) One block nomination shall be made for all candidates running for Chair (Vice-Chair). The Secretary-Treasurer (Chair) shall call for a **motion that one block nomination be made for all candidates running for the position of Chair (Vice-Chair)**.
 - d) If only one nomination is received for the position of Chair (Vice-Chair) that nominee shall be declared elected by acclamation.
 - e) Should the candidates wish to address the Board, they shall be given the opportunity to do so following the close of the nominations. They shall speak in alphabetical order by last name.
 - f) At the conclusion of the candidates' addresses, trustees who have not been nominated for the position shall be given the opportunity to ask questions of the candidates.
 - g) Any trustee nominated for a position, who does not wish to be considered for the position, may at any time prior to voting, withdraw his or her name.
 - h) When there is more than one nomination for Chair (Vice-Chair) ballots shall be distributed for voting purposes.
 - i) All balloting shall be conducted by secret ballot. Each trustee shall mark an "x" on the ballot opposite the name of the person for whom the trustee is voting.
 - j) All ballots shall be counted and tabulated by one election officer and one scrutineer to be named at the meeting.
 - k) If, on any ballot, a trustee receives a majority number of votes of those members present, there shall be no further votes taken.
 - l) On each ballot each trustee may not cast a vote for any trustee:
 - i) who have withdrawn their name from being considered for the position.
 - ii) who have been dropped from consideration as a result of receiving the lowest number of votes on the third or any subsequent ballot.



RECOMMENDATION REPORT

- n) If on the first ballot no trustee receives a clear majority of votes, a second ballot shall be taken.
- o) Prior to the second ballot being taken, each trustee still in the balloting shall be given an opportunity to speak, in alphabetical order.
- p) If on the second ballot no trustee receives a clear majority of votes, a third ballot shall be taken.
- q) Following the second and each subsequent ballot, the trustee who receives the least number of votes shall be dropped from the ballot provided that, no more than two persons shall be dropped from the ballot at the same time.
- r) If the situation exists such that dropping two trustees with equal votes from the ballot at the same time leaves one trustee who has not received a majority of votes or there is a tie vote between all declared trustees;

then the following procedures will be implemented to determine which trustee(s) is dropped from the ballot.

- i. Prior to determining the candidate who withdraws by breaking the tie vote by a draw of names, the candidates, as identified in 2(r) may choose to conference and mutually decide and declare who will withdraw and/or
 - ii. The Secretary-Treasurer shall:
 - write the names of those candidates with the lowest total of equal votes separately on blank sheets of paper of equal size and the same colour and texture,
 - fold the sheets of paper in a uniform manner so that the names are concealed,
 - deposit them in a receptacle and have the Election Officer withdraw one of the sheets, and
 - declare the candidate whose name appears on the withdrawn sheet to have one less vote than the other candidate(s).
- s) The balloting procedure shall continue until one trustee receives a majority of the votes cast.
- t) If a tie occurs when there are only two trustees remaining on the ballot, one further ballot shall be taken. Prior to this vote being taken, each candidate will be given the opportunity to speak.
- u) If two or more candidates for any office have received the same number of votes, and if it is necessary to determine which candidate is elected, the Secretary-Treasurer shall:
 - write the names of those candidates separately on blank sheets of paper of equal size and of the same colour and texture,
 - fold the sheets of paper in a uniform manner so that the names are concealed,
 - deposit them in a receptacle and have the Election Officer withdraw one of the sheets, and
 - declare the candidate whose name appears on the withdrawn sheet to have one more vote than the other candidate.
- v) Prior to determining the election by breaking a tie vote by a draw of names, the two candidates remaining on the ballot may choose to conference and mutually decide and declare who is elected.

Policy 5

ROLE OF THE BOARD CHAIR

The Board believes that its ability to discharge its obligation is enhanced when leadership and guidance is forthcoming from its membership.

The Board, at the organizational meeting and thereafter at any time as determined by the Board, shall elect one (1) of its members to serve as Board Chair, to hold office at the pleasure of the Board. The Board entrusts to its Chair primary responsibility for providing leadership and guidance.

The Board delegates to the Chair the following powers and duties:

1. Preside over all Board meetings and ensure such meetings are conducted in accordance with the *School Act* and the policies and procedures as established by the Board.
2. Prior to each Board meeting, confer with the Vice-Chair, designated trustee, and Superintendent on the items to be included on the agenda, the order of these items, and become thoroughly familiar with them.
3. Be familiar with basic meeting procedures (i.e. Roberts Rules of Order).
4. Perform the following duties during Board meetings:
 1. Maintain the order and proper conduct and decorum of the meeting so that motions may be formally debated.
 2. Ensure all issues before the Board are well-stated and clearly expressed.
 3. Display firmness, courtesy, tact, impartiality, and willingness to give everyone an opportunity to speak on the subject under consideration.
 4. Ensure that debate is relevant. The Chair, in keeping with his/her responsibility to ensure that debate must be relevant to the question, shall, when s/he is of the opinion that the discussion is not relevant to the question, remind members they must speak to the question.
 5. Decide questions of order and procedure, subject to an appeal to the rest of the Board. The Chair may speak to points of order in preference to other members, and shall decide questions of order, subject to an appeal to the Board by any member duly moved.
 6. Submit motions or other proposals to the final decision of the meeting by a formal show of hands.
 7. Ensure each trustee present votes on all issues before the Board. When appropriate, advise Board members of a possibility of a conflict of interest.
 8. Extend hospitality to trustees, officials of the Board, the press, and members of the public.
5. Keep informed of significant developments within the Division.
6. Assist with the Board's orientation program for trustees.
7. Keep the Superintendent and the Board informed in a timely manner of all matters coming to his/her attention that might affect the Division.
8. Be in regular contact with the Superintendent to maintain a working knowledge of current issues and events.

9. Convey directly to the Superintendent such concerns as are related to him/her by trustees, parents or students that may affect the administration of the Division.
10. Provide counsel to the Superintendent.
11. Review and approve the Superintendent's vacation entitlement and expenditures.
12. Bring to the Board all matters requiring a corporate decision of the Board.
13. Act as the official spokesperson for the Board, except for those instances where the Board has delegated this role to another individual or group and for the Division when there are potential political implications.
14. Act as ex-officio member of all Board committees, except the Student Expulsion Committee.
15. Act as a signing authority for Board minutes.
16. Act as a signing authority for the Division.
17. Represent the Board, or arrange alternative representation, at official meetings or other public functions.
18. Address inappropriate behaviour on the part of a trustee.
19. Ensure the Board engages in annual assessments of its effectiveness as a Board.
20. Act on behalf of the Superintendent in his/her inability to act due to conflict of interest.
21. Foster, develop, and/or maintain positive, professional working relationships with:
 1. All members of the Board
 2. Superintendent and staff
 3. ATA Local President
 4. The Minister of Education
 5. Locally elected MLAs
 6. Municipal elected officials
 7. Board Chairs of other Alberta School Boards.

Reference:

Sections 60, 61, 62, 64, 65, 67, 70, 72, *School Act*
 Section 6, *Local Authorities Election Act*

Last reviewed:	Last updated:
Nov. 26, 2015	-
Oct. 24, 2016	-
Dec. 4, 2017	-
Feb. 19, 2019	-

EIPS Trustee Handbook, Section 3. Board Governance

3.1.5. Role of the Board Chair

The Board believes that its ability to discharge its obligation is enhanced when leadership and guidance is forthcoming from its membership.

The Board, at the organizational meeting and thereafter at any time as determined by the Board, shall elect one of its members to serve as Board Chair, to hold office at the pleasure of the Board. The Board entrusts to its Chair primary responsibility for providing leadership and guidance. (Source: [Policy 5 preamble](#)) The powers and duties delegated to the Chair by the Board are outlined in [Policy 5, Role of the Board Chair](#).

3.1.5.1. Board Chair Working List

The powers and duties delegated to the Chair by the Board result in tasks that take place on a monthly basis, ongoing throughout the year, while others will take place on specific months of the year.

3.1.5.2. Board Chair's monthly tasks

- Provide a report from the Board at leadership meetings
- Attend Board committee meetings
- Develop the agenda for Board meetings
- Develop agenda for Education Committee meetings
- Review the Board Highlights
- Monitor/track actions coming out of meetings of the Board
- Meet with the superintendent weekly
- Review/verify/approve superintendent's expense claims
- Review/verify/approve superintendent's vacation leave
- Review/verify/approve superintendent's sick leave
- Monitor governance budget
- Attend COSC and provide a Board report
- Forward email correspondences to all trustees
- Notify trustees of correspondence that arrives in the mail
- Review/verify/approve/address matters relating to trustee expense claims
- Review/verify/sign the official Board meeting minutes
- Send out copies of the Board highlights to Mayors, Reeves, MLA
- Distribute media key messages to trustees

3.1.5.3. Board Chair's tasks throughout the year

- Monitor goals from Board evaluation
- Review/verify/approve superintendent's mileage claim
- Ensure that the terms of the superintendent's contract are being met
- Approve the superintendent's PCard credit limit.
- Sign senior administration employment contracts following consultation with the Board

- Coordinate quarterly meeting with Strathcona County Mayor
- Coordinate the Board's annual meeting with Fort Saskatchewan City Council
- Coordinate the Board's annual meeting with Strathcona County Council
- Coordinate the Board's annual joint meeting with MLA's
- Coordinate the Board's annual meeting with EICS' Board
- Coordinate the Board's biannual meeting with Vegreville Town Council
- Coordinate the Board's meeting with town of Lamont Council once per term
- Coordinate the Board's meeting with town of Mundare once per term
- Coordinate the Board's meeting with town of Bruderheim once per term
- Attend meetings/workshops at the request of Minister of Education



OFFICIAL OATH

I, _____, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Chair for the Elk Island Public Schools Regional Division No. 14.

So help me God.

SWORN BEFORE me at Sherwood

Park in the Province of Alberta,

this 29 day of August 2019

.....
Commissioner for Oaths in and for the Province of Alberta

Policy 6

ROLE OF THE VICE-CHAIR

The Vice-Chair shall be elected by the Board at its Organizational Meeting, and thereafter at any time determined by the Board, to hold office at the pleasure of the Board.

Specific Responsibilities

1. The Vice-Chair shall act on behalf of the Board Chair, in the latter's inability to act or absence and shall have all the duties and responsibilities of the Board Chair.
2. The Vice-Chair may be assigned other duties and responsibilities by the Board Chair.
3. The Vice-Chair shall assist the Board Chair in ensuring the Board operates in accordance with its own policies and procedures and in providing leadership and guidance to the Board.
4. Prior to each Board meeting, the Vice-Chair shall confer with the Board Chair, designated trustee, and Superintendent on items to be included on the agenda, the order of these items, and become thoroughly familiar with them.
5. The Vice-Chair shall serve as the Chair of the Audit Committee.

Reference:

Sections 60, 61, 65, *School Act*

Last reviewed:

Sept. 17, 2015

Dec. 4, 2017

Feb. 19, 2019

Last updated:

-

Jan. 25, 2018

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OFFICIAL OATH

I, _____, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Vice-Chair for the Elk Island Public Schools Regional Division No. 14.

So help me God.

SWORN BEFORE me at Sherwood

Park in the Province of Alberta,

this 29 day of August 2019

.....
Commissioner for Oaths in and for the Province of Alberta



RECOMMENDATION REPORT

DATE: Aug. 29, 2019

TO: Board of Trustees

FROM: Candace Cole, Secretary-Treasurer

SUBJECT: 2019-20 Board Meeting Schedule

ORIGINATOR: Carol Langford-Pickering, Executive Assistant

RESOURCE STAFF: Candace Cole, Secretary-Treasurer
Mark Liguori, Superintendent
Carol Langford-Pickering, Executive Assistant

REFERENCE: *Board Policy 7, Board Operations*
School Act, Section 66-67

EIPS PRIORITY: Enhance public education through effective engagement, partnerships, and communication.

EIPS GOAL: Engaged and Effective Governance

EIPS OUTCOME: The division is committed to ongoing advocacy to enhance public education.

RECOMMENDATION:
THAT the Board of Trustees approve the Board meeting schedule for 2019-20.

BACKGROUND:

As per Board Policy 7, Board Operations, Sections 3.4.2. The organizational meeting shall, establish a schedule (date, time and place) for regular meetings and any additional required meetings for the ensuing year.

The 2019-20 schedule to August 2020, provides for full-day monthly Board meetings on the third or fourth Thursday of each month. The schedule also provides for additional date(s) for budget review in May 2020. Depending on the timing of the Provincial Budget announcement the Budget Review and Budget Approval dates may have to be revised. There is no meeting in July.

The next Board Organizational Meeting will be held Aug. 27, 2020. The schedule was prepared with attention to conferences, meetings and events of which we are aware in order to minimize and avoid conflicts as much as possible. Section 66 of the *Education Act* states, The Board shall hold as many regular meetings as it considers necessary to deal adequately with its business.



RECOMMENDATION REPORT

COMMUNICATION PLAN:

The Board Meeting Schedule will be updated on the Website, Staff Connect and EIPS Leadership Calendar. All stakeholders will be advised.

ATTACHMENT(S):

1. 2019-20 Board Meeting Schedule



2019 - 20 BOARD OF TRUSTEES MEETING SCHEDULE

Start time: 9:00 a.m., public session 10:00 am (full day meetings)
(Meeting start time subject to change)

Location: Board Room, Elk Island Public Schools Administration Building
683 Wye Road, Sherwood Park, Alberta

2019

September 26	Board of Trustees
October 24	Board of Trustees
November 21	Board of Trustees
December 19	Board of Trustees

2020

January 23	Board of Trustees
February 20	Board of Trustees
March 26	Board of Trustees
April 23	Board of Trustees
May 20 (Wed)	Board of Trustees Public Budget Review
May 25 (Mon)	Board of Trustees
June 18	Board of Trustees
August 27	Board of Trustees/Organizational Meeting

November 18, 19, and 20, 2019 – ASBA Fall General Meeting (The Westin – Edmonton, AB)
March 3-6, 2020 - Alberta Rural Education Symposium 2020 (Fantasyland Hotel – Edmonton, AB)
June 3-5, 2020 - ASBA Spring General Meeting (Sheraton Hotel – Red Deer, AB)

Presented to Board: Aug. 29, 2019



**Please complete this form and give to Candace Cole, Secretary-Treasurer
prior to the end of the day, Aug. 29, 2019**

**TRUSTEE DISCLOSURE STATEMENT
(Sections 80 and 81 of the *School Act*)**

Name of Trustee: _____

Trustee's Employer: _____

Names and employment of the trustee's spouse or adult interdependent partner and children:

Names of the corporations, partnerships, firms, governments or persons in which the trustee has a pecuniary interest:

Names of the corporations, partnerships, firms, governments or persons in which the trustee's spouse or adult interdependent partner or children under 18 years of age have a pecuniary interest:

Signature

_____, 2019



RECOMMENDATION REPORT

Page 1 of 2

DATE: Aug. 29, 2019

TO: Board of Trustees

FROM: Mark Liguori, Superintendent

SUBJECT: 2019-20 Board Committee and Representative Appointments

ORIGINATOR: Carol Langford-Pickering, Executive Assistant

RESOURCE STAFF: Trina Boymook, Board Chair
Mark Liguori, Superintendent
Carol Langford-Pickering, Executive Assistant

REFERENCE: *Board Policy 8, Board Committees*
Board Policy 9, Board Representatives

EIPS PRIORITY: Enhance public education through effective engagement, partnerships, and communication.

EIPS GOAL: Engaged and Effective Governance

EIPS OUTCOME: The division is committed to ongoing advocacy to enhance public education.

RECOMMENDATION:

THAT the Board Committees and Board Representatives for 2019-20 be referred to the Sept. 26, 2019 Board Public Meeting.

BACKGROUND:

The Board Committees and Board Representatives schedule has been prepared in accordance with Board Policies 8 and 9. Trustees are asked to return their completed preferences to the Board Chair following the Aug. 29, 2019 Organizational Meeting. The Chair will bring a recommendation on committee appointments to the regular Board Meeting scheduled for Sept. 26, 2019. With the Chair and Vice-Chair positions being established at the Organizational Meeting, the Chair will be able to consider trustee workloads when recommending trustee appointments to committees.

If there are external committees not on the attached list that you wish to add please do so and state if you would be interested in serving on the committee.

COMMUNICATION PLAN:

The 2019-20 Board Committee Representatives schedule will be shared with all stakeholders following the approval by the Board at the Sept. 26, 2019 Board Meeting. Lists will be published on the website, Staff Connect and provided to all stakeholders.



RECOMMENDATION REPORT

ATTACHMENT(S):

1. *Policy 8, Board Committees*
2. *Policy 9, Board Representatives*
3. 2019-20 Board Committees and Representatives schedule to be completed

Policy 8

BOARD COMMITTEES

The Board may delegate specific powers and duties to committees of the Board that are established by the Board, subject to the restrictions on delegation in the School Act.

General Requirements

1. The Board may appoint Standing Committees and Ad Hoc Committees and shall prescribe their powers and duties.
2. The Board Chair shall act as an ex-officio member, with voting privileges, of all committees appointed by the Board, with the exception of the Student Expulsion Committee.

Standing Committees

Standing committees are usually appointed annually at the Board meeting subsequent to the Organizational Meeting. The appointed member shall serve on the committee for approximately one year unless s/he is unable to perform the duties assigned or until replaced by a subsequent appointment.

1. **Board Committee of the Whole**

The Board Committee of the Whole is established as a standing committee of the Board, with responsibility for work as detailed below. Membership includes all trustees and the Superintendent and/or designate(s). Meetings will be held monthly, as required, dependent upon agenda items.

2. **Education Committee**

1. Purpose

1. To provide a forum for discussion.
2. To solicit and receive information from the Superintendent relevant to the development of various system activities and plans.

2. Powers and Duties

1. Make recommendations for agenda items for subsequent Board meetings.
2. Maintain confidentiality of proceedings unless otherwise stated.

3. **Audit Committee**

1. Purpose

1. To assist the Board of Trustees in ensuring the assets of Elk Island Public Schools (EIPS) are preserved and resources utilized, as approved.

2. Powers of Duties:

1. To oversee the processes for managing and reporting on financial activities and related internal controls. Specifically, the Audit Committee will:
 1. Recommend the appointment of the external auditor,
 2. Review the audit plan,
 3. Assess the effectiveness of the auditor,
 4. Review the annual financial statements and audit findings,

5. Assess the effectiveness of the Division's internal controls, and obtain reports on internal audit findings and recommendations,
 6. Review the external auditor's assessment of internal controls and obtain reports on significant findings and recommendations,
 7. Assess compliance with applicable legislation, regulations and guidelines,
 8. Report findings and information to the Board.
3. Membership:
 1. Board Vice-Chair, who will serve as Chair of the Committee, and two other trustees.
 2. Two community members
 1. Community members are resident of EIPS, are independent of EIPS and not an employee or spouse of an employee, and are financially literate.
 2. Community members shall serve a two-year term and may apply to serve an additional term to a maximum of two consecutive terms.
 3. Selection of community members shall be made by the Committee of the Whole and Secretary-Treasurer.
 3. Superintendent and/or designate
 4. Secretary-Treasurer
 5. Director, Financial Services
 6. Other members of administration or the external auditors will be invited to attend, as required.
 7. The Board shall have the power at any time to remove members of the Audit Committee, with or without cause, by a majority vote.
 4. Meetings:
 1. The Audit Committee shall meet twice per year, and may convene additional meetings as circumstances require.
 2. A recording secretary will prepare the agenda in consultation with the Chair and take meeting summaries for all meetings.
 5. Compensation:
 1. Mileage will be paid for community members to and from Audit Committee meetings at approved mileage rates.
4. **Board Highlights Committee**
 1. Purpose
 1. To establish content of the Board Highlights.
 2. Powers and Duties
 1. Approve for circulation the Board Highlights.
 3. Membership
 1. Board Chair
 2. Superintendent and/or designate(s).
 4. Meetings
 1. As required to develop Board Highlights.
 5. **Policy Committee**
 1. Purpose

1. To prepare recommendations for additions/amendments/deletions to Board Policy.
 2. All recommended amendments will be brought forward to the Board at a regular public Board meeting.
 2. Powers and Duties
 1. To receive information from trustees/administration/stakeholders and to discuss/develop policy positions as directed by the Board.
 2. To review Board Policies annually as per [Board Policy 10, Policy Making](#) and provide recommendations to the Board regarding amendments, changes, and deletions required.
 3. Membership
 1. One trustee to serve as Chair and two other trustees.
 2. Superintendent and/or designate(s).
 4. Meetings
 1. Monthly meetings shall be held during the school year. Additional meetings may be arranged by the chair.
 2. A recording secretary will prepare the agenda in consultation with the Chair and take meeting summaries for all meetings.
- 6. Student Expulsion Committee**
1. Purpose
 1. To make decisions regarding the recommendations for the expulsion of any student.
 2. Powers and Duties
 1. On a recommendation for expulsion, reinstate or expel the student. (If reinstated, state date for return and conditions to be met. If expelled, state term of expulsion and conditions for re-entry).
 2. Inform the Board of the action taken by the Committee.
 3. Membership
 1. One trustee to serve as Chair and two other trustees.
 4. Meetings
 1. As detailed in [Policy 13, Appeals and Hearings Regarding Student Matters](#).
- 7. Teacher/Board Consultation Committee**
- The Board supports the formation of a committee that provides for consultation with its teachers to assist in decision making.
1. Purpose
 1. To discuss matters related to teaching, learning conditions, or other matters of mutual interest to the Board and members of the ATA Local.
 2. Powers and Duties
 1. To discuss the following areas of concern, along with other areas not covered in the Collective Agreement:
 1. Working conditions;
 2. School-teacher relations;
 3. Community-teacher relations;
 4. Employer-teacher relations.
 2. Matters related to the following will not be discussed:

1. Current collective bargaining negotiations;
 2. Active grievances.
 3. To provide input on Board policies and Administrative Procedures.
 4. To report deliberations and decisions to the Board at its next regular meeting for its consideration.
 5. To forward recommendations and rationale to appropriate stakeholder groups.
3. Membership
 1. Two trustees (Co-Chair)
 2. Superintendent and/or designate(s)
 3. ATA Local Representative (Co-Chair)
 4. Three members of the ATA Local.
 4. Meeting
 1. Quarterly meetings shall be held during the school year. Additional meetings may be arranged by the Chairs.
 2. The committee shall meet within 30 calendar days of a written request from either party.
 3. A recording secretary will prepare the agenda in consultation with the Co-Chairs and shall distribute the agenda no less than 10 days prior to any regular meeting. Board members, administration, or ATA members may place items on the agenda. The recording secretary shall also take meeting summaries for all meetings
 4. The committee may involve other persons at its meeting when required.
 5. The process of review and consultation will generally include:
 1. Presentation of the issue/procedure;
 2. Collection and study of the data over a reasonable period of time, where required and whenever possible;
 3. Presentation of the information, or the revised procedure for recommendation; and
 4. Decision communicated to the Local ATA #28.
8. **Teachers' Collective Agreement Negotiations Committee**
 1. Purpose
 1. To negotiate and conclude Memoranda of Agreement for recommendation to the Board.
 2. Powers and Duties
 1. Report to the Board from time to time.
 2. Maintain confidentiality of negotiation proceedings.
 3. Membership
 1. Three trustees
 2. Superintendent and/or designate(s)
 3. The Board will appoint the Chair and Vice-Chair.
 4. Meetings
 1. To be called by the Committee Chair.
 9. **Transportation Committee**
 1. Purpose
 1. To identify information and issues that need to go to the Board.

2. To ensure policy and practices are in compliance with the Regulations.
 3. To be informed on the contractors' contracts.
 4. To review and recommend student transportation fees to the Board.
 5. To identify additions/changes/deletions of the Transportation Policy to the Board.
 6. To make recommendations for advocacy direction to the Board.
2. Powers and Duties
 1. To report committee discussions and deliberations.
 2. To bring forward proposed recommendations with rationale to the Board for consideration.
 3. To attend contractor meetings.
 3. Membership
 1. One trustee to serve as chair and one other trustee
 2. Division Principal
 3. Director of Student Transportation.
 4. Meetings
 1. The committee will meet as needed during the year. Meetings may be called by any member of the committee.
 2. A recording secretary will prepare the agenda in consultation with the Chair and take meeting summaries for all meetings.

10. Agenda Review Committee

1. Purpose
 1. To set the order of business for public meetings of the Board.
2. Membership
 1. Chair of the Board, Vice-Chair of the Board, and Trustee designate
 2. Superintendent and/or designate
 3. Secretary-Treasurer.
3. Meetings
 1. Monthly meetings shall be held during the school year. Additional meetings may be arranged by the Chair.
 2. The Executive Assistant to the Board will serve as secretary.

11. Advocacy Committee

1. Purpose
 1. Support the ongoing advocacy efforts of the Board.
2. Powers and Duties
 1. Develop an action plan to support the Board's identified advocacy plan
 2. Identify key messages to support the advocacy plan
3. Membership
 1. Chair of the Board (Committee Chair) and two other trustees
 2. Superintendent or designate
 3. Associate Superintendent, Supports for Students
 4. Director, Communications.
4. Meetings
 1. Four meetings shall be held during the school year. Additional meetings may be arranged by the Chair.

2. A recording secretary will prepare the agenda in consultation with the Chair and take meeting summaries for all meetings.

Ad Hoc Committees

Ad hoc committees are established to assist the Board on a specific project for a specific period of time. The terms of reference for each ad hoc committee will be established by Board motion at the time of the formation.

Resource Personnel

The Superintendent may appoint resource personnel to work with committees and shall determine the roles, responsibilities, and reporting requirements of the resource personnel.

Reference:

Sections 25, 60, 61, 62, 63, 70, 113, *School Act*
Collective Agreements

Last reviewed:	Last updated:
September 17, 2015	September 17, 2015
January 18, 2016	February 18, 2016
June 2, 2016	June 16, 2016
October 24, 2016	
December 12, 2016	January 26, 2017
February 1, 2018	February 15, 2018
August 30, 2018	August 30, 2018
December 18, 2018	January 24, 2019

Policy 9

BOARD REPRESENTATIVES

The Board may appoint trustees to represent the Board on various external committees, agencies and organizations. Such representation is established at the discretion of the Board to facilitate the exchange of information on matters of mutual concern and/or to discuss possible agreements between the Division and other organizations.

The Board will determine the terms of reference for each representative. The Superintendent may appoint resource personnel to work with representative and shall determine the roles, responsibilities, and reporting requirements of resource personnel.

The following committees/organizations will have Board representation as identified at the annual organization meeting and determined at the first regular meeting subsequent to the organizational meeting.

1. **Alberta School Boards Association (ASBA) Zone 2/3**
 1. Purpose
 - Represent the Board at meetings of ASBA Zone 2/3
 2. Powers and Duties
 - Attend ASBA Zone 2/3 meetings
 - Represent the Board's positions and interests at the Zone level
 - Communicate to the Board the work of ASBA Zone 2/3
 3. Membership
 - One (1) trustee; one (1) alternate
 4. Meetings
 - As called by ASBA Zone 2/3
2. **Committee of School Councils (COSC)**
 1. Purpose
 - Represent the Board at meetings of COSC as a means to obtain further input on Board policies, plans, and programs and to enhance communications among the School Councils (SCs), the Board, the Superintendent, and the community
 2. Powers and Duties
 - Attend meetings of COSC
 - Represent the Board's positions and interests at COSC meetings
 - Communicate to the Board the work of COSC
 3. Membership
 - Board Chair
 - Other trustees (optional attendance)
 4. Meetings
 - As determined at the COSC organizational meeting
3. **Teachers' Employer Bargaining Association (TEBA)**
 1. Purpose
 - Represent the Board at meetings of TEBA

2. Powers and Duties
 - Attend TEBA meetings
 - Represent the Board's positions and interests
 - Communicate to the Board the work of TEBA
3. Membership
 - One (1) trustee
4. Meetings
 - As called by TEBA
- 4. Partners in Education Foundation**
 1. Purpose
 - Represent the Board at Partners in Education Foundation meetings
 2. Powers and Duties
 - Attend Partners in Education Foundation meetings
 - Represent the Board's interests
 - Communicate to the Board the work of Partners in Education Foundation
 3. Membership
 - One trustee
 4. Meetings
 - As called by Partners in Education Foundation
- 5. Rural Caucus of Alberta School Boards**
 1. Purpose
 - Represent the Board at Rural Caucus of Alberta School Boards meetings
 2. Powers and Duties
 - Attend Rural Caucus of Alberta School Boards meetings
 - Represent the Board's interests
 - Communicate to the Board the work of the Rural Caucus of Alberta School Boards
 3. Membership
 - One trustee
 4. Meetings
 - As called by the Rural Caucus of Alberta School Boards

Reference:

Sections 61, 68, *School Act*

Last reviewed:	Last updated:
December 17, 2015	December 17, 2015
December 12, 2016	
March 6, 2017	
April 10, 2017	May 29, 2017

March 19, 2019



Name: _____ Date: _____

COMMITTEE PREFERENCE LIST for 2019 – 20

List to be submitted to the Board Chair following the August 29, 2019 Organizational Meeting.

Please indicate your interest to serve on any of the following with a check mark (✓) by the end of the day.

Board Committees as per Board Policy 8

	COMMITTEE OF THE WHOLE	All trustees
	EDUCATION COMMITTEE	All trustees
	BOARD AGENDA REVIEW	Chair, Vice-Chair & Acting Chair
	BOARD HIGHLIGHTS	Chair
<input type="checkbox"/>	ADVOCACY COMMITTEE	Chair and (2 trustees)
<input type="checkbox"/>	AUDIT COMMITTEE	Vice-Chair and (2 trustees)
<input type="checkbox"/>	POLICY COMMITTEE	(3 trustees)
<input type="checkbox"/>	STUDENT EXPULSION	(3 trustees)
<input type="checkbox"/>	TEACHER-BOARD CONSULTATION	(2 trustees – Co-Chair)
<input type="checkbox"/>	TEACHERS' COLLECTIVE AGREEMENT NEGOTIATIONS COMMITTEE	(3 trustees)
<input type="checkbox"/>	TRANSPORTATION COMMITTEE	(2 trustees)

Board Committees as per Board Policy 9

	COMMITTEE OF SCHOOL COUNCILS (COSC)	Chair & All trustees
<input type="checkbox"/>	BOARD REPRESENTATIVE TO ALBERTA SCHOOL BOARDS ASSOCIATION (ASBA) ZONE 2/3	(1 trustee) Alt. Acting Chair
<input type="checkbox"/>	PARTNERS IN EDUCATION FOUNDATION	(1 trustee)
<input type="checkbox"/>	RURAL CAUCUS OF ALBERT SCHOOL BOARDS	(1 trustee)
<input type="checkbox"/>	TEACHER EMPLOYER BARGAINING ASSOCIATION (TEBA)	(1 trustee)

The Board Chair may act as ex-officio member of all Board committees, except the Student Expulsion Committee.