

# NORTHERN GATEWAY REGIONAL DIVISION No. 10



**Annual Organizational Meeting**  
Held in the Trustee Chambers of  
Division Office  
Whitecourt, Alberta  
**October 26<sup>th</sup>, 2010 at 10:00 a.m.**

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## A G E N D A

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1. Call to order – Mike Gramatovich, Secretary-Treasurer
2. Introductions (Trustees and Office Staff)
3. Official Oath – Office of School Trustee
4. Waiver Notice
5.
  - a) Method of Voting – Tab 1
  - b) Destruction of Ballots – Tab 1
6. Call for nominations for Board Chairperson  
- First, second and third call.
7. Election of Board Chairperson/Oath of Office
8. Call for nominations for Board Vice-Chairperson  
- First, second and third call.
9. Election of Board Vice-Chairperson/Oath of Office
10. Minutes of August 25<sup>th</sup>, 2009 Organizational Meeting
  - attached for information – Tab 2
11. Disclosure of Personal Interest Statement – Tab 3
12. Process for Board Standing Committees and Board Appointments – See Tab 4

BOARD STANDING COMMITTEES

13. Policy 8 – Committees of the Board - see Tab 5
14. Board Committees for 2009/10 – see Tab 6
15. Advocacy (3 trustees/1 alternate)
16. ATA Negotiations (3 trustees/1 alternate) (N/A)
17. Communications (3 trustees/1 alternate)
18. CUPE Labour Management (Max. 4 trustees) – as per agreement
19. Finance (all trustees)
20. Grievance (3 trustees to be appointed at a Board Meeting prior to the Grievance Hearing)
21. Group Benefits Insurance Plan (1 ex-officio/ 1 alternate)
22. Joint Board/Support Staff Liaison (3 trustees/ 1 alternate)
23. Joint Board/Teacher Liaison (3 trustees/1 alternate)
24. Policy (3 trustees/1 alternate)
25. Student Discipline Review (2 trustees from the area in which the student resides)
26. Support/Admin. Compensation (3 trustees/1 alternate)

BOARD REPRESENTATIVES TO ORGANIZATIONS

27. Policy 9 – Board Reps – see Tab 7
28. Alberta School Boards Association (ASBA) - Zone 23 - (1 trustee/1 alternate)

29. Chambers of Commerce – (1 trustee for each Chamber/1 alternate where necessary)
30. Labour Information Sharing Alliance (LISA) – (Trustees appointed to ATA Negotiations Committee and/or Support/Admin Compensation Committee)
31. North Central Alberta Governance Agreement – (1 Trustee/1 alternate)
32. Public School Boards Association of Alberta (PSBAA) – (1 trustee/1 alternate)
33. Whitecourt Community Association – (1 trustee/1 alternate)
34. Yellowhead Regional Library Board (YRL) – (1 trustee/1 alternate)

DATE, TIME AND PLACE OF REGULAR BOARD OF TRUSTEES MEETINGS

35. Date, Time and Place of Regular Board of Trustees Meetings

Information as per Board Motion 1977-10: That the regular Board meetings be scheduled as follows to commence at 10:00 a.m. at the Division Office in Whitecourt.

September 14, 2010	February 8, 2011
September 28, 2010	February 22, 2011
October 12, 2010	March 9, 2011
October 26, 2010 (Organizational/Brd Mtg.)	March 22, 2011
November 9, 2010	April 12, 2011
November 24, 2010	April 26, 2011
December 14, 2010	May 10, 2011
January 11, 2011	May 24, 2011
January 25, 2011	June 14, 2011
	June 28, 2011

36. Organizational Meetings for 2<sup>nd</sup> and 3<sup>rd</sup> year following general election.

**Recommendation:** That the Board's Organizational Meetings during the 2<sup>nd</sup> and 3<sup>rd</sup> year following general election be held on the regular Board Meeting scheduled in August to commence at 10:00 a.m. at the Division Office in Whitecourt.

HONORARIA, EXPENSES & BENEFITS

37. Policy 7 Appendix: Trustee Claim Rates – see Tab 8
  - a) see attached ASBA Survey – see Tab 9
38. Trustee Honoraria
39. Board Chairperson – Annual Honoraria
40. Committee Chairperson – Honoraria per Committee Meeting
41. Reimbursement for accommodation, parking and meals – Trustees and staff.
42. Payment for kilometers traveled – Trustees and staff – see Tab 10
43. Sun Life Benefit Plans for Trustees– Employer Contribution (ATA @ 95% effective September 1, 2010)
44. Health Spending Account - Trustees
45. Voluntary Accidental Death & Dismemberment – see Tab 11
46. Internet use for Northern Gateway Regional Division No. 10 business.
47. Cell phone allowance - Trustees
48. Newspaper Subscriptions
49. Adjournment