

NORTHERN GATEWAY REGIONAL DIVISION No. 10



Annual Organizational Meeting
Held in the Trustee Chambers of
Division Office
Whitecourt, Alberta
October 25th, 2011 at 10:00 a.m.

A G E N D A

1. Call to order – Mike Gramatovich, Secretary-Treasurer
2. Introductions
3. Official Oath – Office of School Trustee
4.
 - a) Method of Voting – Tab 1
 - b) Destruction of Ballots – Tab 1
5. Call for nominations for Board Chairperson
- First, second and third call.
6. Election of Board Chairperson/Oath of Office
7. Call for nominations for Board Vice-Chairperson
- First, second and third call.
8. Election of Board Vice-Chairperson/Oath of Office
9. Minutes of October 26th, 2010 Organizational Meeting
 - attached for information – Tab 2
10. Disclosure of Personal Interest Statement – Tab 3
11. Process for Board Standing Committees and Board Appointments – See Tab 4

BOARD STANDING COMMITTEES

12. Policy 8 – Committees of the Board - see Tab 5
13. Board Committees for 2010/11 – see Tab 6
14. Advocacy (3 trustees/1 alternate)
15. ATA Negotiations (3 trustees/1 alternate)
16. Communications (3 trustees/1 alternate)
17. CUPE Labour Management (Max. 4 trustees) – as per agreement
18. Finance (all trustees)
19. Grievance (3 trustees to be appointed at a Board Meeting prior to the Grievance Hearing)
20. Group Benefits Insurance Plan (2 trustees, one (1) being ex-officio)
21. Joint Board/Support Staff Liaison (3 trustees/ 1 alternate)
22. Joint Board/Teacher Liaison (3 trustees/1 alternate)
23. Policy (3 trustees/1 alternate)
24. Student Discipline Review (2 trustees from the area in which the student resides)
25. Support/Admin. Compensation (3 trustees/1 alternate)

BOARD REPRESENTATIVES TO ORGANIZATIONS

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

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

DATE, TIME AND PLACE OF REGULAR BOARD OF TRUSTEES MEETINGS

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

Information as per Board Motion 2163-11: That the regular Board meetings be scheduled as follows to commence at 10:00 a.m. at the Division Office in Whitecourt.

August 23, 2011	February 14, 2012
September 13, 2011	March 13, 2012
October 4, 2011	April 3, 2012
October 25, 2011 (Organizational/Brd Mtg.)	April 24, 2012
November 15, 2011	May 15, 2012
December 13, 2011	June 12, 2012
January 24, 2012	June 26, 2012

Information as per Board Motion 2211-11: That the Board approve the changes to the Board Meeting dates as follows:

Delete the May 24th, 2012 Board/Superintendent Meeting
Add a new Board meeting date of May 29th, 2012
June 12th 2012 (will become the board/Superintendent Meeting)
Move the June 26th, 2012 meeting to June 19th, 2012

35. Organizational Meetings for 2nd and 3rd year following general election.

Recommendation: That the Board's Organizational Meetings during the 2nd and 3rd 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

36. Policy 7 Appendix: Trustee Claim Rates – see Tab 8
a) see attached ASBA Survey – see Tab 9
37. Trustee Honoraria
38. Board Chairperson – Annual Honoraria
39. Committee Chairperson – Honoraria per Committee Meeting
40. Reimbursement for accommodation, parking and meals – Trustees and staff.
41. Payment for kilometers traveled – Trustees and staff
42. Sun Life Benefit Plans for Trustees– Employer Contribution (ATA @ 96% effective September 1, 2011)
43. Health Spending Account - Trustees
44. Voluntary Accidental Death & Dismemberment – see Tab 10
45. Internet use for Northern Gateway Regional Division No. 10 business.
46. Cell phone allowance - Trustees
47. Newspaper Subscriptions
48. Adjournment