

BOARD AGENDA
Annual Organizational Meeting
Division Office, Whitecourt
October 28th, 2014 – 10:00 a.m.

1. Call to Order – Michael Gramatovich, Secretary-Treasurer
2.
 - a) Method of Voting – Tab 1
 - b) Destruction of Ballots – Tab 1
3. Call for nominations for Board Chairperson
- First, second and third call.
4. Election of Board Chairperson/Oath of Office
5. Call for nominations for Board Vice-Chairperson
- First, second and third call.
6. Election of Board Vice-Chairperson/Oath of Office
7. Minutes of October 29th, 2013 Organizational Meeting
 - attached for information – Tab 2
- 8.(a) Disclosure of Personal Interest Statement – Tab 3

(b) Section 81 (2) (b) (ii) – see Tab 3
9. Process for Board Standing Committees and Board Appointments
- see Tab 4

Board Standing Committees

10. Policy 8 – Committees of the Board - see Tab 5
11. Board Committees for 2013/14 – see Tab 6
12. Advocacy (3 trustees/1 alternate)
13. Communications (3 trustees/1 alternate)
14. ATA Negotiations Committee (4 trustees)
15. Finance (all trustees)
16. Grievance (3 trustees to be appointed at a Board Meeting prior to the date of the Grievance Hearing)
17. Group Benefits Insurance Plan (2 trustees/one (1) being ex-officio)
18. Joint Board/Support Staff Liaison (3 trustees/1 alternate)
(includes CUPE Labour Management)
19. Joint Board /Teacher Liaison Committee (3 trustees/1 alternate)
20. Policy (3 trustees/1 alternate)
21. Student Discipline Review (2 trustees)
22. Support/Admin. Compensation (4 trustees)

Board Representatives to Organizations

23. Policy 9 – Board Reps – see Tab 7
24. Alberta School Boards Association (ASBA) – Zone 2/3 (1 trustee or alternate)

- 25. Chambers of Commerce – (1 trustee for each Chamber/1 alternate where necessary)
- 26. Public School Boards Association of Alberta (PSBAA) – (1 trustee/1 alternate)
- 27. Whitecourt Community Association – (1 trustee/1 alternate)
- 28. Yellowhead Regional Library Board (YRL) – (1 trustee/1 alternate)
- 29. C2 Committee – (1 trustee)

Date, Time and Place of Regular Board of Trustees Meetings (Information)

- 30. Date, Time and Place of Regular Board of Trustees Meetings

Information as per Board Motion 2897-14: That the Board approve the Board Meeting Dates for 2014-15 as amended.

August 26, 2014	January 27, 2015
September 16, 2014	February 10, 2015
October 2, 2014	February 24, 2015
October 14, 2014	March 10, 2015
October 28, 2014 (Organizational/Reg)	April 14, 2015
November 12, 2014	April 28, 2015
November 25, 2014	May 12, 2015
December 9, 2014	May 26, 2015
January 13, 2015	June 16, 2015

- 31. Organizational Meetings for 2nd, 3rd and 4th year following general election.

Information as per Board Motion 2724-13: That the Board's Organizational Meeting during the 2nd, 3rd and 4th year be held on the 1st Board Meeting date following the anniversary date of the general election to commence at 10:00 a.m. at the Division Office in Whitecourt.

Honoraria, Expenses and Benefits

32. Policy 7 Appendix: Trustee Claim Rates – see Tab 8

a) ASBA Survey (report not available at this time)

33. Trustee Honoraria

Information as per Board Motion 2715-13: That the Trustee honoraria rates be set at the following, effective November 1st, 2013.

- 1.1.1 - \$60.00 per quarter day;
- 1.1.2 - \$110.00 per half day;
- 1.1.3 - \$170.00 per three-quarter day;
- 1.1.4 - \$220.00 per full day;
- 1.1.5 - \$280.00 per one and one-quarter day
- 1.1.6 - \$330.00 per one and one-half day

34. Board Chairperson – Annual Honoraria

Information as per Board Motion 2725-13: That the Board Chair honoraria be increased to \$3,300.00, effective November 1st, 2013.

35. Committee Chairperson – Honoraria per Committee Meeting currently set at quarter day rate

36. Reimbursement for accommodation, parking and meals – Trustees and staff.

37. Payment for kilometers traveled – Trustees and staff

38. Sun Life Benefit Plans for Trustees

Information as per Board Motion 2397-12: That the Board's contribution to Sun Life's, ASEBP and ATRF benefit premiums for Trustees be the same as what the ATA agreement reflects, effective the month following ratification.

39. Health Spending Account – Trustees

Information as per Board Motion 2726-13: That a Health Spending Account in the amount of \$350.00 be set up for trustees, effective November 1st, 2013.

40. Voluntary Accidental Death & Dismemberment – see Tab 9

Information as per Board Motion 2722-13: That the Voluntary Accidental Death & Dismemberment Policy Plan remain the same up to \$500,000.00 for a Family Plan at the Board's expense.

41. Communication Allowance for Northern Gateway Regional Division No. 10 business. (Currently \$60.00/month)

42. Adjournment