

BOARD AGENDA
Annual Organizational Meeting
Division Office, Whitecourt
October 20th 2015 – 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 28th, 2014 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 2014/15 – see Tab 6
12. Advocacy (3 trustees/1 alternate)
13. ATA Negotiations Committee (4 trustees)
14. Communications (3 trustees/1 alternate)
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. Staff Liaison Committee (4 trustees)

- as per Motion 2933-14: Moved by Trustee Govenlock – that the two committees: Joint Board/Support Staff Liaison (which includes CUPE Labour Management) and Joint Board/Teacher Liaison Committee be combined into one Committee to be named at this time, Staff Liaison Committee.
19. Policy (3 trustees/1 alternate)
20. Student Discipline Review (2 trustees)
21. Support/Admin. Compensation (4 trustees)

Board Representatives to Organizations

22. Policy 9 – Board Reps – see Tab 7

23. Alberta School Boards Association (ASBA) – Zone 2/3 (1 trustee or alternate)
24. Public School Boards Association of Alberta (PSBAA) – (1 trustee or alternate)
25. Whitecourt Community Association – (1 trustee/1 alternate)
26. Yellowhead Regional Library Board (YRL) – (1 trustee/1 alternate)
27. C2 Committee – (1 trustee)

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

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

Information as per Board Motion 3090-15: That the Board approve the Board Meeting Dates for 2015-16 as amended.

September 1, 2015	February 9, 2016
September 22, 2015	February 23, 2016
October 6, 2015	March 15, 2016
October 20, 2015(Organizational/Reg)	April 5, 2016
November 10, 2015	April 19, 2016
November 24, 2015	May 10, 2016
December 8, 2015	May 24, 2016
January 12, 2016	June 14, 2016
January 26, 2016	June 28, 2016

29. 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

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

a) ASBA Survey - see Tab 9

31. 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

32. 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.

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

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

- Accommodation currently set at: In Lieu of an accommodation receipt, a private accommodation allowance of \$40.00 a day may be claimed without receipt.
- Meals currently set at: By receipt; or Breakfast up to \$15.00, Lunch up to \$20.00 and Supper up to \$30.00 for a Total of \$65.00.

35. Payment for kilometers traveled – Trustees and staff

- Currently set at: The kilometer rate for trustees and staff is set at \$0.525 per kilometer with an additional \$0.025/km for carpooling.

36. 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.

- Currently set at: 100%

37. 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.

38. Voluntary Accidental Death & Dismemberment – see Tab 10

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.

39. Communication Allowance for Northern Gateway Regional Division No. 10 business.

Information as per Board Motion 2946-14: That the Communication Allowance for Northern Gateway Regional Division No. 10 business be increased to \$75.00/month effective November 1st, 2014.

40. Adjournment