



## **Public Board Meeting AGENDA**

Wednesday, June 12, 2019

11:00 AM

Central Services Board Room

4747 53 Street

Red Deer, AB

**Vision:** A culture of respect, inclusion, caring and excellence, where every student succeeds.

**Mission:** Striving for excellence by inspiring learning and nurturing hope in every student.

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1. Attendance
  2. Call to Order
  3. Approval of Agenda
  4. Governance Agenda
    - 4.1 Organizational Meeting
  5. Adjournment

Stu Henry

# Board Agenda Item



## **Topic: Organizational Meeting**

**Presenter:** Stu Henry  
**Meeting Date:** June 12, 2019

### **Executive Summary**

- a) Nominations and Election for the Position of Chairperson
- b) Nominations and Election for the Position of Vice-Chairperson
- c) Date and Time of Regular Board Meetings
- d) Committee Appointments
- e) School Liaisons

### **Background**

Under the provisions of the School Act, the Board of Trustees are required to annually hold its Organizational Meeting. The purpose of the organizational meeting is to elect a chairperson and vice-chairperson. Election of the Chairperson and Vice-Chairperson is normally done by secret ballot and it has been the practice of the Board to move to have ballots destroyed once the vote is completed. In the event of a tie, the election is decided by the drawing of lots.

At the Organizational Meeting, it is the practice to set the dates and times of the regular meetings of the Board to determine trustee appointments to standing committees and to appoint trustees as school liaisons.

The Board's practice has been to set the regular board meeting dates for the following school year. A resolution to this effect is required. A listing of proposed board meeting dates is attached.

Standing Committee positions are typically filled by consensus, but, if agreement cannot be reached, may be filled by election. The committees of the Board are attached.

The trustee liaison for each school is also filled by consensus.

### **2019-2020 Proposed Board Meeting Dates**

Board Meetings are typically held on the 2<sup>nd</sup> Wednesday of the month with the Private Meeting beginning at 12:00 noon and the Public Meeting beginning at 1:00 p.m..

- Wednesday, September 11, 2019
- Wednesday, October 9, 2019
- Wednesday, November 13, 2019
- Wednesday, December 11, 2019
- Wednesday, January 8, 2020
- Wednesday, February 12, 2020
- Wednesday, March 11, 2020
- Wednesday, April 8, 2020
- Wednesday, May 13, 2020
- Wednesday, June 10, 2020

## Board Committees

2014/15 to 2019/20

	2014/2015 Members	2015/2016 Members	2016/2017 Members	2017/18 members	2018/19 Members	2019/20 Members
<b>Coordinating Committee</b>	Jim Watters Cathy Peacocke	Jim Watters Bill Stuebing	Jim Watters Bill Stuebing	Nicole Buchanan Cathy Peacocke	Bev Mannning Laurette Woodward	
<b>ATA Negotiating Committee</b>	Bill Stuebing Bill Christie Dianne Macaulay	Bill Stuebing Bill Christie Dianne Macaulay	Bill Stuebing Bill Christie Dianne Macaulay	Bill Stuebing Bill Christie Dianne Macaulay	Cathy Peacocke Bill Christie Nicole Buchanan	
<b>CUPE Negotiating Committee</b>	Cathy Peacocke Dick Lemke Jim Watters	Cathy Peacocke Dick Lemke Jim Watters	Cathy Peacocke Dick Lemke Jim Watters	Cathy Peacocke Nicole Buchanan Laurette Woodward	Bill Stuebing Dianne Macaulay Laurette Woodward	
<b>ASBA Zone 4 Representative</b>	Dick Lemke	Dick Lemke	Dick Lemke	Dianne Macaulay	Laurette Woodward	
<b>ASBA Zone 4 Alternate</b>	Dianne Macaulay	Dianne Macaulay	Jim Watters	Laurette Woodward	Dianne Macaulay	
<b>Administrative Staffing Committee</b> <i>Three Trustees appointed ad hoc.</i>			As Needed			
<b>PSBC Representative</b>	Cathy Peacocke	Dianne Macaulay	Dianne Macaulay	Bill Stuebing	Bill Stuebing	
<b>PSBC Alternate</b>	Dianne Macaulay	Cathy Peacocke	Cathy Peacocke	Nicole Buchanan	Nicole Buchanan	

## Board Committees

2014/15 to 2019/20

	2014/2015 Members	2015/2016 Members	2016/2017 Members	2017/18 members	2018/19 Members	2019/20 Members
<b>Foundation Board</b>	Bill Stuebing	Bill Stuebing	Bill Stuebing	Bill Stuebing	Laurette Woodward	
<b>Audit Committee</b>		Bill Christie Bill Stuebing Cathy Peacocke	Bill Christie Bill Stuebing Cathy Peacocke	Bill Christie Nicole Buchanan Laurette Woodward	Bill Christie Cathy Peacocke Nicole Buchanan	
<b>Advocacy Committee</b>			Bev Manning Bill Stuebing Dianne Macaulay	Bev Manning Bill Stuebing Dianne Macaulay	Bev Manning Bill Stuebing Laurette Woodward Dianne Macaulay	
<b>TEBA Rep</b>						

## Trustee School Liaisons 2015-16 to 2018-19

School	2015/2016	2016/2017	2017/2018	2018/2019	2019/20
Annie L. Gaetz Elementary	Jim Watters	Dianne Macaulay	Laurette Woodward	Nicole Buchanan	
Aspen Heights Elementary	Bill Stuebing	Cathy Peacocke	Bev Manning	Dianne Macaulay	
Barrie Wilson Elementary	Cathy Peacocke	Bill Christie	Nicole Buchanan	Dianne Macaulay	
Don Campbell Elementary			Dianne Macaulay	Laurette Woodward	
Fairview Elementary	Bev Manning	Bill Stuebing	Cathy Peacocke	Bill Christie	
G. H. Dawe K – 8	Bill Stuebing	Bev Manning	Dianne Macaulay	Bill Stuebing	
G. W. Smith Elementary	Bill Christie	Dick Lemke	Cathy Peacocke	Bev Manning	
Gateway Christian	Jim Watters	Bill Stuebing	Bill Stuebing	Laurette Woodward	
Joseph Welsh Elementary	Dianne Macaulay	Cathy Peacocke	Bill Christie	Cathy Peacocke	
Mattie McCullough Elementary	Dick Lemke	Jim Watters	Dianne Macaulay	Cathy Peacocke	
Mountview Elementary	Dianne Macaulay	Dick Lemke	Bill Stuebing	Nicole Buchanan	
Normandeau K -8	Bill Stuebing	Bev Manning	Laurette Woodward	Cathy Peacocke	
Oriole Park	Cathy Peacocke	Bill Christie	Bev Manning	Bill Christie	
Vista Grande (formerly Escula Pines)	Bev Manning	Cathy Peacocke	Bill Christie	Bev Manning	
West Park Elementary	Jim Watters	Bev Manning	Cathy Peacocke	Laurette Woodward	
Central Middle	Dick Lemke	Dianne Macaulay	Cathy Peacocke	Laurette Woodward	
Eastview Middle	Cathy Peacocke	Jim Watters	Bill Stuebing	Dianne Macaulay	
Glendale K - 8	Bill Christie	Jim Watters	Nicole Buchanan	Laurette Woodward	
Westpark Middle	Dick Lemke	Dick Lemke	Bill Christie	Bev Manning	

School	2015/2016	2016/2017	2017/2018	2018/2019	2019-20
Hunting Hills High	Dianne Macaulay	Bill Christie	Nicole Buchanan	Bill Stuebing	
Lindsay Thurber Comprehensive	Dick Lemke	Dianne Macaulay	Bev Manning	Nicole Buchanan	
Alternative Schools:	Bill Christie	Bill Stuebing	Laurette Woodward	Bill Stuebing	

#### **Possible Activities for Trustee-School Liaisons:**

1. Visit the school on occasion during the year (e.g. staffroom, classrooms, administration).
2. Become familiar with the life of the school by reading its publications (e.g. newsletter, website, parent handbook).
3. Attend School Special Events: Trustees will endeavour to attend special events at their assigned school (graduations, farewells, etc.).
4. Attend School Council Meetings: Trustees may choose to attend some meetings of the School Council, or make themselves available to attend upon request. Trustees may share information regarding Board issues and concerns. They will not act as representatives from the School Council to the Board, but rather as liaisons for communication between the Board and the School Council. School Councils are welcome to make submissions to the Board.
5. When possible, attend meetings of the City-Wide School Council Committee (CWSCC): Meetings of the CWSCC are held approximately five times per year. The role and responsibilities of the CWSCC are outlined in Admin Procedure 111.