



Aspen View Public Schools acknowledges Treaty 6 territory: the ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteaux, Nakota Sioux, as well as the Métis. We acknowledge the many First Nations, Métis and Inuit peoples whose footsteps have marked these lands for generations. We recognize the land as an act of reconciliation and gratitude to those on whose territory we reside or are visiting.

SWEARING IN OF TRUSTEES Staff Sargent Mark Hall, Athabasca Detachment		
1.	Approval of the Agenda Attachments: Policy 7 – Board Operations Appendix A with Ward Maps linked Schedule A Trustee Compensation and Expense Rates Mileage Chart Policy 8 – Committees of the Board Policy 8 Appendix A Committee History	Motion Required
2.	Election Procedures <ul style="list-style-type: none">• Nominations will be accepted from the floor• Simple Majority• Election of Chair – Two Year appointment – Secret Ballot• Election of Vice Chair – Secret Ballot• Appointment of Committee Members• Appointment of Committee Chair	Motion Required
3.	Election of Board Chair – Two Year Appointment	Motion Required
4.	Election of Vice Chair	Motion Required
5.	Appointment to External Board Committees <ul style="list-style-type: none">• Alberta School Boards Association – one Trustee/one Alternate• Public School Boards Association – one Trustee/one Alternate• Council of School Councils – Board Chair or designate• Rural Caucus of Alberta School Boards – one Trustee• Teacher Employer Bargaining Association – TEBA – one Trustee	Motion Required to appoint all committees



6.	Appointment to Internal Committees <ul style="list-style-type: none">• Teacher/Board Advisory Committee Three Trustees Appointment of Chair of Committee• Budget Committee All Trustees Board Chair is Chair of Budget Committee• Communications Committee Three Trustees Appointment of Chair of Committee• Executive Committee Chair, Vice-Chair, and one Trustee• Facilities Committee Three Trustees Appointment of Chair of Committee• Grievance Committee Three Trustees Appointment of Chair of Committee• Labour Relations Committee – ATA Two Trustees Appointment of Chair of Committee• Labour Relations Committee – Support Staff Two Trustees Appointment of Chair of Committee• Policy Committee Three Trustees Appointment of Chair of Committee• Student Hearings and Appeals Three Trustees Appointment of Chair of Committee• Student Expulsion Committee Three Trustees based on Availability No appointment required• Transportation Committee Three Trustees Appointment of Chair of Committee• Finance Committee Three Trustees Appointment of Chair of Committee• Student Voice Two Trustees• Political Advocacy Three Trustees Appointment of Chair of Committee• Audit Committee Three Trustees Two Public Members One member of the public applied	Motion Required
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7.	<p>Appointments to Local Committees</p> <ul style="list-style-type: none"> • School Councils <ul style="list-style-type: none"> Boyle School Edwin Parr Composite Community School Grassland Community School H.A. Kostash School Landing Trail Intermediate School Rochester School Smith School Thorhild Central School Vilna School Whispering Hills Primary School • Colony School Representatives <ul style="list-style-type: none"> New Pine Colony (Athabasca area) Athabasca Colony (Athabasca area) Deep Creek Colony (Athabasca area) Smoky Lake Colony (Smoky Lake area) • Alternative Schools <ul style="list-style-type: none"> The CAVE (Athabasca area) Thunderbird Landing (Rochester area) Kihew House • First Nations Reserve/Metis Settlement Liaison <ul style="list-style-type: none"> Goodfish Lake – one Trustee (Vilna area) Saddle Lake – one Trustee (Vilna area) Calling Lake - one Trustee (Athabasca area) Buffalo Lake Metis Settlement – one Trustee (Boyle area) 	
8.	<p>Approval of Board/Committee Meeting Schedule</p>	Motion Required
9.	<p>Trustee Remuneration – see Schedule A</p> <p>Chairperson’s Remuneration - \$383.88 Vice Chair’s Remuneration - \$100.00 Per Diem: full day - \$208.18 This may be charged out at 1.0, 0.75, 0.5 or 0.25; to a maximum of 1.5 days in any 24 hour period Monthly Honorarium - \$250.00 Kilometerage – \$0.55/km for under 5,000 km/year; \$0.53/km for over 5,000 km in one year Meal Allowances: breakfast, lunch, supper - \$10; \$15; \$25</p>	Motion Required
10.	<p>Signing Authority</p> <p>Chair Vice-Chair Superintendent of Schools Secretary Treasurer</p>	
11.	<p>Board Professional Development</p> <p>Board Orientation – November 1 at Smoky Lake Complex Trustee Orientation – ASBA – November 9 Board Chair Orientation – ASBA – November 26</p>	Information
12.	<p>Congratulatory Letters</p>	Information
13.	<p>Adjournment</p>	Motion Required