



Board Meeting

Trustees:
Lori Hodges
John McKee
Martha Ratcliffe
Shannon Scherger
Kristy Stevens
Brad Toone
Clara Yaacs

Date: Tuesday, April 25, 2017
Venue: LRSD No. 68 Central Office Boardroom
5202 - 5th Street East, Claresholm, AB

Time: 9:30 am

Call to Order

9:30 am **A. Call to Order** Chair

Emergent Changes to the Agenda

9:30- 9:32 **B. Emergent Changes to the Agenda** Chair

Recommendation:

That the April 25, 2017 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Adoption of Minutes

9:32- 9:35 **C. Adoption of Minutes** Chair
(Attach)

Recommendations:

That the minutes from the March 21, 2017 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

That the minutes from the March 31, 2017 Special Board Meeting of Livingstone Range School Division No. 68 we approved by the Board of Trustees (as presented or amended.)

Moved by: _____

Presentations

D. AERR Presentation

9:35-10:20 **D.1 Granum AERR Presentation** J. Kark
(Attach)

Mission Statement *To develop critical thinkers and lifelong learners who become contributing citizens. This will be accomplished through consistent delivery of high quality programming and teaching that is responsive to diverse student needs and interests in an inclusive environment.*

Jacqueline Kark, Principal of Granum School will present the schools' Annual Results Report and Three Year Plan to the Board of Trustees. A copy of the report is attached.

Action Items

E. Action Items

10:20-10:30 **E.1 Board Policy 22DR** C. Yagos
(Attach)

The Board of Trustees approved the first reading of the new Board Policy 22, Healthy School Communities and Workplaces at the March 21, 2017 Board Meeting. The Policy Committee will again present the policy to the Board of Trustees for approval of the second reading.

Recommendation:

That the Board of Trustees approve the second reading of Board Policy 22DR, Healthy School Communities and Workplaces as presented (or amended).

Moved by: _____

Discussion / Information

F. Discussion / Information

10:30-10:45 **F.1 Financial Update** J. Perry
(Attach)

Jeff Perry, Associate Superintendent of Business Services will review the monthly financial update for the period ended March 31, 2017 which represents the completion of approximately 70% of the 2016-2017 school year and 58.33% of the fiscal year.

10:45-11:00 **F.2 ASBA Budget and Motions** B. Toone

Earlier in the month the ASBA Budget and Bylaws Bulletin 2017 was distributed to all Board Members. Chair Toone will review this document in preparation for the upcoming ASBA Spring General Meeting.

11:00-11:10 **F.3 School Fees** J. Perry

The School Fees Committee recently met. Jeff Perry, Associate Superintendent of Business Services will update the Board of Trustees on the meeting.

Reports

11:10-12:00 **G. Reports**

G.1 Central Office Senior Management Reports

- a) Superintendent Report
- b) Associate Superintendent - Administrative Services
- c) Associate Superintendent - Business Services
- d) Associate Superintendent - Programs & Services

G.2 Chair's Report

G.3 Trustees' Report (Community Updates & Celebrations)

G.4 Professional Learning Sharing

G.5 Committee Reports

- 1) Awards Committee (*L. Hodges*)
- 2) Professional Learning Committee (*S. Scherger*)
- 3) Policy Review Committee (*C. Yagos*)
- 4) ATA Executive and LRSD Liaison Committee (*M. Ratcliffe*)
- 5) ASBA Zone 6 Representation (*L. Hodges*)
- 6) Alberta SouthWest Regional Alliance (*C. Yagos*)
- 7) Wisdom & Guidance Council (*J. McKee*)
- 8) Regional School Council (*L. Hodges*)
- 9) Regional Council of Student Leaders (*S. Scherger*)
- 10) Pincher Police Advisory (*S. Scherger*)

G.6 Upcoming Dates

April 26, 2017 Daly Creek, Jumbo Valley and Greenwood Colony Tour
 May 20, 2017 Edwin Parr Banquet & Award, Taber
 May 21, 2017 Regular Board Meeting
 June 4-6, 2017 ASBA Spring Meeting, Red Deer
 June 16, 2017 CEO & Board Self-Evaluation

G.7 Next Month Work List Items Review

G.8 Review of Substantive Motions

G.8 Three Key Messages From Today's Meeting

- 1)
- 2)
- 3)

12:00-12:45 **Lunch**

Presentation

12:45-13:05 **H. Pow-Wow** *G. Henderson*

The LRSD annual Pow Wow will be held on May 4, 2017, this year expanding to include students from all over the division. In preparation for this event, Georgina Henderson will give a presentation on the traditional pow wow.

In-Camera, If Required

13:05 **I. In-Camera**

Adjournment

J. Adjournment

Recommendation:

That the Board of Trustees vote in favour of the meeting being adjourned.

Moved by: _____ at _____ hour