



Board Meeting

Date: Tuesday, April 14, 2015
Venue: LRSD No. 68 Central Office Boardroom
5202 - 5th Street East, Claresholm, AB

Time: 9:30 am

Trustees:
Bruce Decoux
Lori Hodges
John McKee
Martha Ratcliffe
Shannon Scherger
Brad Toone
Clara Yagos

Call to Order

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

In-Camera

9:30-10:00 **B.** **In-Camera**

Emergent Changes to the Agenda

10:00-10:02 **C.** **Emergent Changes to the Agenda** Chair

Recommendation:

That the April 14, 2015 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Adoption of Minutes

10:02-10:05 **D.** **Adoption of Minutes** Chair
(Attach)

Recommendations:

That the minutes from the March 10, 2015 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Discussion

E. **Discussion**

10:05-10:15 **E.1** **Monthly Financial Update** J. Perry
(Attach)

Enclosed with the agenda is a copy of the monthly financial update for the period ended March 31, 2015. This represents the completion of approximately 70% of the 2014-2015 school year and 58.33% of the fiscal year.

10:15-10:45 **E.2 Provincial Budget** *J. Perry*

Jeff Perry, Associate Superintendent of Business Services will update the board on the provincial budget which was announced recently and the impact it will have on Livingstone Range School Division.

10:45-10:55 **E.3 International Education** *D. Driscoll*

Dave Driscoll, Superintendent will give an update on the LRSD International Education Program.

Reports & Work List

10:55-11:30 **F. Reports**

All reports are to be written and distributed to all attendees.

F.1 Central Office Senior Management Reports

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

F.2 Chair's Report

F.3 Trustees' Report (Updates in Communities / Celebrations)

F.4 Professional Learning Sharing.

F.5 Committee Reports

Standing Committees

- a) Awards Committee (*B. Decoux*)
- b) Professional Learning Committee (*L. Hodges*)
- c) Policy Review Committee (*C. Yagos*)

External Committee

- a) ATA Executive and LRSD Liaison Committee (*M. Ratcliffe*)

Board Representatives

- a) ASBA Zone 6 Representation (*L. Hodges*)
- b) Alberta SouthWest Regional Alliance (*C. Yagos*)
- c) First Nation Education Council (*J. McKee*)

Other Reports

- a) Administrative Review Committee (*Policy Committee*)
- b) Pincher Creek and District Regional Police Advisory Committee (*S. Scherger*)

(Attach.) **F.6 Work List Review**

Chair Ratcliffe will review the Work List.

F.7 Key Messages

Three Key Messages selected by the Board of Trustees from today's meeting are:

- 1)

- 2)
- 3)

Adjournment

11:30 **G. Adjournment**

Recommendation:

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

Moved by: _____ at _____ hours