



Board Meeting Agenda

Date: Tuesday, March 20, 2018

Time: 10:30 am

Venue: LRSD No. 68 Central Office Boardroom
5202 - 5th Street East, Claresholm, AB

Trustees:
Jim Burdett
Lori Hodges
Greg Long
John McKee
Lacey Poytress
Brad Toone
Clara Yagos

Call to Order

10:30 am **A. Call to Order** Chair

Emergent Changes to the Agenda

10:30-10:31 **B. Emergent Changes to the Agenda** Chair

Recommendation:

That the March 20, 2018 Regular Board Meeting Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Declaration of Conflict of Interest

10:31-10:32 **C. Declaration of Conflict of Interest** Chair

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the March 20, 2018 Board Meeting and if so should declare them.

Declared: _____

In Camera

10:32-11:30 **D. In-Camera - Labour** Chair

Adoption of Minutes

11:30-11:31 **E. Adoption of Minutes** Chair
(Attach)

Recommendation:

That the minutes from the February 27, 2018 Regular Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Action Items

F. Action Items

11:31-11:45 **F.1 Board Policy Updates** C. Yagos

The Board of Trustees Policy Committee recently met and made revisions to Board Policy 9 - Committees of the Board, Board Policy 11 - Policy Making and Board Policy 21 - Welcoming, Caring, Respectful, and Safe Learning Environment. These changes to the policies will be presented to the Board for their approval.

Recommendations:

F.1 a) That the Board of Trustees approve the revisions to Board Policy 9 - Committees of the Board, as (amended or presented).

Moved by: _____

F.1 b) That the Board of Trustees approve the revisions to Board Policy 11 - Policy Making, as (amended or presented).

Moved by: _____

F.1 c) That the Board of Trustees approve the revisions to Board Policy 21 - Welcoming, Caring, Respectful, and Safe Learning Environment, as (amended or presented).

Moved by: _____

11:45-12:00 **F.2 Remuneration Committee** J. Burdett

As the Ad-Hoc Remuneration Committee began their review, they felt the original motion (17-064) was restrictive in scope and recommend creating a new broader motion to allow the committee to more fully explore all Trustee remuneration.

Recommendation: That the Board of Trustees assign the Remuneration Committee to review all Trustee remuneration including professional development.

Moved by: _____

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

12:45-13:00 **F.3 Ten Year Facility Plan / Three Year Capital Plan** J. Perry
(Attach)

Alberta Education's deadline for submission of the Ten Year Facilities Plan and the Three Year Capital Plan is April 1, 2018. Enclosed with the agenda is a copy of the updated proposed plan and historical reports used to determine the priority order. Jeff Perry, Associate Superintendent of Business Services will discuss the proposed recommendation.

Recommendation: That the Board of Trustees approve the updated Livingstone Range School Division No. 68 Ten Year Facilities Plan and Three Year Capital Plan and that they be submitted to Alberta Education by April 1, 2018.

Moved by: _____

13:00-13:25 **F.4 2018-2019 Instructional Funding Allocation Formula** *J. Perry*
(Attach)

2017-2018 is the second year using the current Instructional Funding Allocation Formula. The divisional committee met to discuss potential adjustments to the formula however it was determined that the recommendation to the board will be to use the current formula one more year. This will allow the formula to be utilized for two complete years prior to making any adjustments to the allocation formula and will allow for valuable feedback. Jeff Perry, Associate Superintendent of Business Services will share with the board a summary of the current formula.

Recommendation: That the Board of Trustees approve the Instructional Funding Allocation Formula as presented for the 2018-2019 school year.

Moved by: _____

Discussion Items

G. Discussion Items

13:25-13:35 **G.1 Monthly Financial Update** *J. Perry*
(Attach)

Jeff Perry, Associate Superintendent, Business Services will review the monthly financial update for the period ended February 28, 2018 which represents the completion of approximately 60% of the 2017-2018 school year and 50% of the 2017-2018 fiscal year.

13:35-13:55 **G.2 Summary of the 2018-2019 Alberta Education Budget** *J. Perry*

Alberta Education presented the Budget for the 2018-2019 school year on March 19, 2018. Associate Superintendent of Business Services will provide a summary of the announced budget to the Board.

13:55-14:10 **G.3 2018-2019 Projected Enrolment** *J. Perry*
(Attach)

Enclosed with the agenda is information regarding projected enrolment for September 30, 2018. Associate Superintendent Jeff Perry will speak to the enrolment projections.

Information Items

H. Information Items

14:10-14:20 **H.1 PD Budget Update** *J. Perry*

A summary of the overall costs associated with Trustee professional development undertaken this year will be presented for information.

14:20-14:25 **H.2 Budget for Regional Council of Student Leaders** *J. Perry*

Associate Superintendent Jeff Perry will present a summary of the overall budget and expenses to date for the Regional Council of Student Leaders. The Regional Council of Student Leaders will hold a Student Symposium at Crowsnest Consolidated High School on Friday, April 20, 2018.

14:25-14:35 **H.3 Superintendent Announcement** *B. Toone*

A recent message from Education Minister David Eggen indicates that he will defer decisions on superintendent appointments while his ministry conducts a compensation review. A call to the Minister's office reveals that this review may take several weeks to complete. The LRSD Board of Trustees has gathered stakeholder input, interviewed

candidates and has offered employment to one of the candidates prior to this announcement and as such will move ahead with publicly announcing our selected candidate for Ministerial approval.

14:35-14:40 **H.4 Edwin Parr Nomination** *K. Sampson*

Associate Superintendent Ken Sampson will discuss the Edwin Parr nominee for Livingstone Range School Division for the 2017-2018 school year. This nomination is sponsored by the Alberta School Boards Association and is limited to eligible first year teachers.

14:40-14:45 **H.5 LRSD WE Schools Report** *J. Perry*
(Attach)

A WE Schools Report is enclosed for your information. Jeff Perry, Associate Superintendent will speak to the report.

Reports

14:45-15:15 **I. Reports**

I.1 Central Office Senior Management Reports

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

I.2 Chair's Report

I.3 Community Updates & Celebrations (Trustees' Reports)

I.4 Professional Learning Sharing

I.5 Committee Reports

- 1) Awards Committee
- 2) Professional Learning Committee
- 3) Policy Review Committee
- 4) ATA Executive and LRSD Liaison Committee
- 5) ASBA Zone 6 Representation
- 6) Alberta SouthWest Regional Alliance
- 7) Wisdom & Guidance Council
- 8) Regional School Council
- 9) Regional Council of Student Leaders
- 10) Trustee Remuneration Committee
- 11) Pincher Creek Police Advisory Committee
- 12) Livingstone Ski Academy Society
- 13) ASBA Rural Caucus

I.6 Upcoming Dates

I.7 Next Month Work List Items Review

I.8 Review of Attached Substantive Motions

I.9 Three Key Messages From Today's Meeting

- 1)
- 2)
- 3)

Students First Presentation

J. Students First Presentation

15:15-16:00 **J.1 FACES**

R. Bullock / D. Orr

Mr. Rick Bullock and Mr. David Orr, FACES program founders will provide Trustees with information regarding the FACES program which operates each summer as a Locally Developed Course sponsored by Livingstone Range School Division.

Adjournment

K. Adjournment

Recommendation:

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

Moved by: _____ at _____ hour