

Trustees: Jim Burdett Lori Hodges

Greg Long John McKee

Clara Yagos

Lacey Poytress Brad Toone

2017 – 2018 School Year

Board Meeting Agenda

Date: Monday, January 22, 2018

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

Call to Order

9:30 am Α. Call to Order

Emergent Changes to the Agenda

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

Recommendation:

That the January 22, 2018 Regular Board Meeting Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Time: 9:30 am

Declaration of Conflict of Interest

9:32-9:35 **C. Declaration of Conflict of Interest**

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the January 22, 2018 Board Meeting and if so should declare them.

Declared:

Adoption of Minutes

(Attach)

9:32-9:35 **D. Adoption of Minutes**

Recommendations:

That the minutes from the December 19, 2017 Regular Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

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.

Chair

Chair

Chair

Chair

That the minutes from the January 8, 2018 Special Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Division Presentation

E. **Division Presentation**

9:35-10:05 Division Priority 2 – Success for All Learners E.1

Kevin Verberk and Shannon Fraser, the LRSD Behaviour Specialist Team, will give an update of their work toward achieving our Division Priority, Success for All Learners.

Action Items

F. Action Items

10:05-10:15 **F.1** Ward Review

(Attach)

At the December 19, 2017 Board Meeting the Board of Trustees approved establishing an ad hoc Ward Review Committee consisting the Committee of the Whole, the Superintendent and/or an additional designate with an end date to coincide with the Board Organization Meeting. Chair Toone will review a process prepared by ASBA of what would be involved in a ward review facilitated by them.

Recommendation:

That the Board of Trustees approve the ward boundary review prepared by Alberta School Board Association of what would be involved in a ward review facilitated by them.

Moved by: _____

10:15-10:30 F.2 PSBAA Notice of Motion

At the November 14, 2017 Board Meeting Trustee Yagos put forth a Notice of Motion that Livingstone Range School Division join the Public School Board Association of Alberta. Discussion will take place prior to voting on this motion.

Recommendation:

That the Board of Trustees are in favour of Livingstone Range School Division joining the Public School Board Association of Alberta.

Moved by: _____

School Presentation

G. School Presentation

10:30-11:15 G.1 AERR Presentation

Audrey Kluin, Principal of A.B. Daley School and Jolene Becker, Assistant Principal will present A.B. Daley's Annual Results and Education Plan to the Board of Trustees.

11:20-12:00 G.2 Student Presentation

C. Yados

B. Toone

K. Verberk, S. Fraser

A. Kluin

Students from A.B. Daley will present information on projects they have been working on:

Minecraft Creations: Coy Pighin, Tate Chattaway, Nash Hubick and Blair Berger will discuss CTF this year and their new Minecraft project 'Hockey Arena'.

Book Club Presentation: Payton Labrash and Kayden Wiebe will give an overview of their Book Club.

Tower Gardens: Rachel Kluin will provide information on the project Tower Gardens.

12:00-12:45 Lunch

Action Items, Continued

12:45-13:00 **F.3** 2018-2019 School Calendar (Attach)

Ken Sampson, Associate Superintendent will review the draft School Calendar for 2018-2019 for the Board of Trustees approval.

Recommendation:

That the Board of Trustees approve the 2018-2019 School Calendar as presented (or amended).

Moved by:

13:00-13:10 F.4 Cannabis

At a recent Zone 6 ASBA Meeting, Trustees participated in a presentation on the impact of Cannabis Legislation on Schools.

Recommendation:

That the Board of Trustees instruct senior administrators to review and update Administrative Procedures to incorporate recent cannabis legislation.

Moved by: _____

Discussion Items

(Attach)

(Attach)

13:20-13:40 **H.2**

Discussion Items Н.

2018-2019 Budget Calendar

13:10-13:20 **H.1 Fiscal Monitoring Report**

> Enclosed with the agenda is a copy of the monthly financial update for the period ended December 31, 2017. This represents the completion of approximately 40% of the Jeff Perry, Associate 2017-2018 school year and 33.3% of the fiscal year. Superintendent of Business Services will review the financial update.

Enclosed with the agenda is a copy of the proposed budget calendar related to the 2018-2019 School Year Budget. Mr. Perry will review the calendar with the Board of Trustees to make them aware of the Budget Process and Timeline.

13:40-13:50	H.3	G.R. Davis Administration Building Update	J. Perry
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J. Perry

J. Perrv

K. Sampson

B. Toone

Jeff Perry, Associate Superintendent of Business Services will provide Trustees with an update of the modernization and potential use of land transferred to LRSD in the agreement with the Town of Fort Macleod.

13:50-14:00 H.4 2018 Budget Consultation

B. Toone

Trustees are encouraged to participate and encourage stakeholders to participate in the Alberta Government Survey. Link: *https://www.alberta.ca/budget-consultations.aspx*

Reports

14:00-14:30 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 Advisory Committee
- 12) Livingstone Ski Academy Society
- 13) ASBA Rural Caucus

I.6 Upcoming Dates

I.7 Next Month Work List Items Review

- ⇒ Fiscal Monitoring Report
- ⇒ Review Projected Enrollment Data
- ⇒ Approval of School Calendar
- I.8 Review of Substantive Motions
- I.9 Three Key Messages From Today's Meeting
 - 1)
 - 2)
 - 3)

In-Camera

J. In-Camera, if required

14:30 **J.1**

Adjournment

K. Adjournment

Recommendation:

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

Moved by: _____ at ____ hour