



# Special Board Meeting Agenda

**Date:** Monday, July 23, 2018

**Time:** 9:30 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

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## Call to Order

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

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## Declaration of Conflict of Interest

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9:30-9:32    **B.    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 July 23, 2018 Board Meeting and if so should declare them.

*Declared:* \_\_\_\_\_

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## Action Items

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**C.    Action Items**

9:32 - 9:40    **C.1    Board Policy 21 Revisions** *Chair*  
(attach)

The Board Policy 21, Welcoming, Caring, Respectful, and Safe Learning Environment has been updated to meet the requirements of the School Act.

*Recommendation:*

That the Board of Trustees approve Board Policy 21, Welcoming, Caring, Respectful, and Safe Learning Environment as updated to meet the requirements of the School Act.

Moved by: \_\_\_\_\_

9:40 – 9:50 **C.2 Meetings of the Whole**

*Chair*

Due to a scheduling oversight, two Meetings of the Whole are scheduled for September.

Recommendation:

That the Board of Trustees cancel the September 11, 2018 Meeting of the Whole and direct the Policy Committee to update Board Policy 9 allowing for planning meetings to occur without the one week timeline prior to the annual Organizational Meeting.

Moved by: \_\_\_\_\_

9:50- 10:00 **D.2 Administrative Procedure 530, Naming of Schools**  
(attach)

*J. Perry*

Mr. Perry, Associate Superintendent, Business Services will review letter received from Napi Friendship Association regarding Termination of Lease. AP 530 Naming of Schools will be reviewed.

Recommendation:

That the Board of Trustees directs Superintendent Seguin to start the naming of school process in Pincher Creek once the 2018-2019 school year begins, in accordance with the AP 530 Naming of Schools.

Moved by: \_\_\_\_\_

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## Discussion

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10:00 -10:10 **D. Discussion Items**

**D.1 Trustee Budget Summary**

*J. Perry*

Mr. Perry, Associate Superintendent, Business Services will provide the Board with an update of the budget as of June 30, 2018.

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## Adjournment

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10:10 **E. Adjournment**

Recommendation:

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

Moved by: \_\_\_\_\_ at \_\_\_\_\_ hour