



Board Meeting

Date: Tuesday, September 8, 2014
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

10:00-10:03 **C.** **Emergent Changes to the Agenda** Chair

Recommendation:

That the September 8, 2015 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Adoption of Minutes

10:03-10:05 **D.** **Adoption of Minutes** Chair
(Attach)

Recommendations:

That the minutes from the June 23, 2014 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Action Items

E. **Action Items**

10:05-10:10 **E.1** **Locally Developed Course Renewals** D. Driscoll

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.*

Approval from the Board is required for the Superintendent's office to move ahead with renewal of the use of expiring locally developed courses. Superintendent Driscoll will review this information.

Recommendation:

That the Board of Trustees confirm for Alberta Education that its delegation of authority to the Superintendent under Board Policy 12 applies to the approval of locally developed courses submitted to AB ED for the 2015-2016 school year.

Moved by: _____

10:10-10:20 **E.2 LRSD Virtual School**

D. Driscoll

Superintendent Driscoll will lead a discussion on the development of a Virtual School in Livingstone Range School Division, a distance learning school providing elementary, junior high, and senior high school students with a range of flexible online course and program options.

Recommendation:

That the Board of Trustees approve the request of a school code from Alberta Education for the Virtual School.

Moved by: _____

10:20-10:25 **E.3 Alberta Borrowing Resolution, 2015-2016 School Year**
(Attach)

J. Perry

Enclosed with the agenda is a copy of the proposed Borrowing Resolution for the 2015-2016 school year, in accordance with Section 183 of the School Act.

Recommendation:

That the Board of Trustees approve the Borrowing Resolution, which authorizes the Board to borrow such sums as the Board may deem necessary to meet current expenditures during the 2015-2016 school year.

Moved by: _____

10:25-10:35 **E.4 Board Policy 11**
(Attach)

Chair

The Board of Trustees would like to add a change to Board Policy 11, *Policy Making* to include three readings to any changes prior to approval by the Board of Trustees.

Recommendation:

That the Board of Trustees approve the amendment to Board Policy 11, *Policy Making* in which all amended policies require three readings prior to approval by the Board of Trustees.

Moved by: _____

Discussion Items

F. Discussion

10:35-11:05 **F.1 Audited Financial Statement Inservice**
(Attach)

J. Perry

As part of the Board's Work Plan and in preparation for the 2014-2015 School Division Audit, the Board will take some time to review the 2013-2014 Audited

Financial Statements. The intent is to provide clarification where needed and to prepare the Board for the pre-audit meeting with auditors that will be held as part of the October Board Meeting.

11:05-11:15 **F.2 Board - CEO Evaluation** *Chair*

A discussion on changes to the Board - CEO Evaluation will take place.

Information

G. Information

11:15-11:20 **G.1 Technology Update** *D. Seguin*

Mr. Seguin, Associate Superintendent of Administrative Services will report on the major work of the Technology Department over the summer.

11:20-11:40 **G.2 2015-2016 School Year Preliminary Enrollment** *J. Perry*

Jeff Perry, Associate Superintendent of Business Services will present the enrollment figures as of September 4, 2015.

11:40-11:50 **G.3 Fort Macleod Modernization Update** *J. Perry*

Associate Superintendent Jeff Perry will provide an update on the status of the Fort Macleod School Modernizations.

Lunch

11:50-12:30 Lunch will be served.

Reports & Work List

12:30-13:00 **H. Reports**

All reports are to be written and distributed to all attendees with the board package.

(Attach) **H.1 Central Office Senior Management Reports**

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

H.2 Chair's Report

H.3 Trustees' Report

H.4 Professional Learning Sharing.

H.5 Committee Reports

Standing Committees

- a) Awards Committee (*L. Hodges*)
- b) Professional Learning Committee (*S. Scherger*)
- c) Policy Review Committee (*M. Ratcliffe*)

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*)

H.6 Work List Review

The Board of Trustees will review the Work List.

H.7 Key Messages

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

- 1)
- 2)
- 3)

Adjournment

I. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours