2014 – 2015 School Year



## **Board Meeting** Trustees: Bruce Decoux Lori Hodges John McKee Martha Ratcliffe Date: Tuesday, June 23, 2015 Time: 9:30 am Shannon Scherger Venue: LRSD No. 68 Central Office Boardroom Brad Toone 5202 - 5th Street East, Claresholm, AB Clara Yagos Call to Order 9:30 am **Call to Order** Chair Α. **Emergent Changes to the Agenda** 9:30-9:32 **B**. **Emergent Changes to the Agenda** Chair Recommendation: That the June 23, 2015 Agenda be approved by the Board of Trustees (as presented or amended). Moved by: \_\_ **Adoption of Minutes** 9:32-9:35 **C**. **Adoption of Minutes** Chair (Attach) Recommendations: That the minutes from the June 9, 2015 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended). Moved by: \_\_\_\_\_ Action D. Action 9:35-12:00 **D.1** 2015-2016 Budget J. Perry The 2015-2016 School Year Budget is to be approved by the Board of Trustees and submitted to Alberta Education by June 30, 2015. Mr. Jeff Perry, Associate Superintendent of Business Services will review the proposed budget for the boards' approval. 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.

## Recommendation:

That the 2015-2016 Budget for the Livingstone Range School Division No. 68 be approved by the Board of Trustees for submission to Alberta Education.

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

## Adjournment

## 12:00 I. Adjournment

Recommendation:

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

Moved by: \_\_\_\_\_ at \_\_\_\_ hours