



## BOARD OF TRUSTEES KEY MESSAGES

Following are the Key Messages from the Board of Trustees Regular Meeting held on Monday, June 24, 2024. Each month the Board Key Messages are shared at School Council Meetings. See your school's website for information about upcoming meetings and agendas.

- 1) **Early Learning Presentation** – Leanne Feller, Early Learning/Inclusive Learning Coach, provided the Board with an update of the work being accomplished throughout the division. Currently there are 2 Licensed Preschools and 1 Early Learning Centre within our division. Currently the Livingstone Range School Division Early Learning Programs have 37 students enrolled at A.B. Daley, 27 students enrolled at Canyon School and 52 students enrolled at Horace Allen school. Pre-kindergarten children continue to have access to Program Unit Funding (PUF). Currently the Livingstone Range School Division has 49 PUF students accessing educational support and the projection for the 2024-2025 school year is continuing to grow. The current 2023-24 kindergarten enrollment numbers throughout the division is 224. The Livingstone Range School Division will continue to have developmental check-ins and encourage more families to register in Early Learning. The first six years of a child's life is an amazing time in human development, when the brain is developing connections faster than at any other time in a person's life. What young children learn during this stage will be the foundation to support learning and life successes. To see the full presentation please visit our [LRSD you tube page](#). More information on the LRSD Early Learning Services can be seen on our [website](#).
- 2) **Quarterly Financial Report** – The Board of Trustees approved the Audit Committee's recommendation to approve the Third Quarterly Financial Report as presented. To see the full report presentation, please view our June 24 video recording at [LRSD YouTube](#) page.
- 3) **Board/CEO's Evaluations** - The Board of Trustees approved the Board's Evaluation Report, as developed in the facilitated workshop of June 10, 2024; AND FURTHER, that the Board Chair be authorized to monitor the goals and suggestions agreed to and bring items forward for Board consideration, as deemed appropriate. The Board of Trustees also approved the Superintendent's Evaluation Report, as developed in the facilitated evaluation workshop of June 10, 2024, as an accurate accounting of the Superintendent's performance for the period August 01, 2023 to June 01, 2024; AND FURTHER, that the Board of Trustees authorizes the Board Chair to make any required technical edits and to sign the report on the Board's behalf.

**Every student, every day.**

- 4) **Board Operations** - The Board of Trustees approved to conduct a thorough review of board operations in order to identify areas for improved efficiencies and cost reductions. Each committee will present their recommendations for streamlining operations and reducing expenses at a future meeting for board approval.
  
- 5) **Trustee Time Sheets** – The Board of Trustees reviewed and approved Trustee remuneration. To view the Board of Trustees timesheets please see our website at [Trustee Reports](#).
  
- 6) **LRSB Summer Message** – To all our dear staff, student and families, We wish you the happiest and healthiest of summers! Enjoy your time together and many thanks for a wonderful and joyful year. Please see our Board of Trustees [Summer Message](#).

**Every student, every day.**