



2019 – 2020 School Year

Board Meeting

Trustees:
Brad Toone
Clara Yagos
Greg Long
Jim Burdett
John McKee
Lacey Poytress
Lori Hodges

Date: Wednesday, October 9, 2019

Time: 1:00 pm

Venue: LRSD No. 68 Central Office – GR Davis Administration Building, Board Room
410-20th Street, Fort Macleod, AB

Our Goals: 1) Literacy & Numeracy, 2) Success for All Learners, 3) Transitions

*Our Mission: 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.*

Call to Order

- | | | | | |
|-----------|------------|--------------------------------|-----------------|-----------------|
| 1:00 pm | A. | Call to Order | | <i>Chair</i> |
| 1:00-1:01 | A.1 | Acknowledgement of Land | (Enclosure A.1) | <i>C. Yagos</i> |

Consent Agenda

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|-----------|------------|--|-----------------------|--------------|
| 1:01-1:05 | B. | Consent Agenda | | <i>Chair</i> |
| | B.1 | Approval of Minutes | (Enclosure B.1, B.1a) | |
| | | If there are no errors or omissions in the minutes of the September 11, 2019 Organizational Board Meeting and the September 11, 2019 Regular Board Meeting of the Livingstone Range School Division No. 68, it is recommended that the minutes be approved by the Board and signed by the Chair. | | |
| | B.2 | Business Arising from the Minutes | | |
| | B.3 | Superintendent Report | (Enclosure B.3) | |
| | B.4 | Ass't Superintendent, Business Services Report | (Enclosure B.4) | |
| | B.5 | Ass't Superintendent, Curriculum & Innovation Report | (Enclosure B.5) | |
| | B.6 | Ass't Superintendent, Learning Services Report | (Enclosure B.6) | |
| | B.7 | Annual Work List | (Enclosure B.7) | |

Emergent Changes to the Agenda

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|-----------|-----------|---------------------------------------|--|--------------|
| 1:05-1:10 | C. | Emergent Changes to the Agenda | | <i>Chair</i> |
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Recommendation:

That the October 9, 2019 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

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| 1:10-1:12 | D. | Declaration of Conflict of Interest | | <i>Chair</i> |
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