



Board Meeting

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

Date: Wednesday, November 28, 2018

Time: 10:30 am

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

Call to Order

- 10:30 am **A.** **Call to Order** *Chair*
- 10:31-10:32 **A.1** **Acknowledgement of Land** *(enclosure A.1) Trustee McKee*

Emergent Changes to the Agenda

- 10:32-10:33 **B.** **Emergent Changes to the Agenda** *Chair*

Recommendation:

That the November 28, 2018 Regular Board Meeting Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Declaration of Conflict of Interest

- 10:03-10:34 **C.** **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 November 28, 2018 Board Meeting and if so should declare them.

Declared: _____

Moved by: _____

Consent Agenda

- 10:34-10:40 **D.** **Consent Agenda** *Chair*

D.1 Approval of Minutes

(Enclosure D.1)

If there are no errors or omissions in the minutes of the November 14, 2018 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.

D.2 Business Arising from the Minutes

Recommendation:

That the November 28, 2018 Consent Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Action Items

E. Action Items

10:40-11:40 **E.1 Draft Financial Statement** (enclosure E.3) J. Perry

Jeff Perry, Associate Superintendent of Business Services will review the 'draft' Financial Statements for the period ended August 31, 2018.

Recommendation:

That the Board of Trustees approve the in draft form Financial Statements for the period ended August 31, 2018 for Livingstone Range School Division No. 68.

Moved by: _____

11:40-12:10 **E.2 IMR Results & Plan** (enclosure E.1) J. Perry / G. Gorzitza

One of a school jurisdiction's highest priorities regarding their school facilities is to ensure that health, safety and essential upgrading needs, including emergent projects, are completed as required. IMR funding is provided to meet these needs and eliminate deferred maintenance. IMR funding is only provided for government owned facilities and is not provided for privately owned buildings. To deal with emergent projects as they arise, school jurisdictions should consider setting aside contingency funding.

IMR funding may be spent only for approved purposes. Jurisdictions may use the funds to: -ensure school facilities meet all regulatory requirements, particularly as they pertain to providing a safe and healthy learning environment; -preserve and improve the quality of the learning environment by: - replacing building components that have failed, -prolonging the life of the facility through planned, proactive replacement of major components; and -upgrading of the educational areas to meet program requirement; -meet the facility requirements of students with special needs; and - replace or upgrade building components to improve energy conservation and efficiency and to achieve costs savings as a result.

The attached report was prepared by Greg Gorzitza, Coordinator of Facility Services. The report shows what was planned and completed in the 2017-18 school year and then provides a plan for the 2018-19 school year.

Recommendation:

That the Board of Trustees approve the 2018-2019 Infrastructure Maintenance and Renewal Expenditure Plan as presented.

Moved by: _____

12:10–1:00 Lunch

1:00 -1:30 **E.3 3 Year Education Plan & AERR** (enclosure E.2) D. Seguin

Darryl Seguin, Superintendent will review the 3 Year Education Plan & 2017-2018 Annual Results Report for the Board of Trustees' approval.

Recommendation:

That the Board of Trustees approve the 3 Year Education Plan & 2017-2018 Annual Results Report for Livingstone Range School Division No. 68.

Moved by: _____

Key Messages

- 1:30-1:45 **F. Three Key Messages From Today's Meeting**
- 1)
 - 2)
 - 3)

Adjournment

- 1:45 **G. Adjournment**

Recommendation:

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

Moved by: _____ at _____ hour