



2019 – 2020 School Year

Special Board Meeting Agenda

Date: Monday, August 12, 2019

Time: 1:00 pm

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

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

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** Chair

Declaration of Conflict of Interest

1:00-1:02 **B. 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 August 12, 2019 Special Board Meeting and if so should declare them.

Declared: _____

Discussion/Information Items

1:02-1:12 **D. Town of Claresholm Daycare/Pre-School** **J. Perry**

Regarding Board Motion #18-171 from June 12, 2019 "*Trustee McKee moved that the Board of Trustees direct the administration to work with the Town of Claresholm, as well as designate the Northeast corner of the WMES property as a potential site for an early learning or daycare site or facility.*" Jeff Perry, Associate Superintendent, Business Services will present an update to the Board of Trustees.

Recommendation:

That the Board of Trustees approve the site for use at West Meadow Elementary School as presented.

Moved by: _____

1:12-1:20 **E. Superintendent Evaluation & Board Self-Evaluation**

B. Toone

ASBA Education Consultant Jim Gibbons has been contacted and is available to facilitate the evaluations again this year. It is the recommendation of the Chair and Superintendent that the Board of Trustees use the same facilitator for the upcoming evaluations in 2019 to provide continuity with our previous evaluations.

Recommendation:

That the Board of Trustees hire ASBA to facilitate the Board Self-Evaluation & the Superintendent/CEO Evaluation on October 23, 2019.

Moved by: _____

In-Camera

1:20 **F. In-Camera**

Chair

E.1 Personnel

Recommendation:

That the Board of Trustees go in-camera at _____ hours.

Recommendation:

That the Board of Trustees revert the meeting back to the special board meeting at _____ hours.

Adjournment

F. Adjournment

Recommendation:

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

Moved by: _____ at _____ hour