



Board Meeting

Trustees:

Lori Hodges
John McKee
Martha Ratcliffe
Shannon Scherger
Kristy Stevens
Brad Toone
Clara Yaacs

Date: Tuesday, November 14, 2017
Venue: LRSD No. 68 Central Office Boardroom
5202 - 5th Street East, Claresholm, AB

Time: 9:30 am

Call to Order

9:30 am **A. Call to Order** Chair

Emergent Changes to the Agenda

9:30- 9:32 **B. Emergent Changes to the Agenda** Chair

Recommendation:

That the October 24, 2017 Regular Board Meeting 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 October 24, 2017 Board Organizational Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

That the minutes from the October 24, 2017 Board Regular Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Presentations

9:35-10:00 **D. Presentations**

D.1 Accountability Pillar Results D. Roberts

Danny Roberts, Director of Learning Services will review Livingstone Range School Divisions' 2016-2017 Accountability Pillar Results.

Action Items

E. Action Items

10:00-10:20 E.1 IMR Results & Plan
(Attach)

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 2016-17 school year and then provides a plan for the 2017-18 school year.

Recommendation:

That the Board of Trustees approve the 2017-2018 Infrastructure Maintenance and Renewal Expenditure Plan as presented.

Moved by: _____

10:20-10:30 E.2 Meeting of the Whole Meeting Dates

J. Perry

At the October 24, 2017 Board Organizational Meeting, a motion was passed that Senior Management bring dates to the November 14, 2017 Board Meeting, commencing in December, 2017 for Committee of the Whole and Committee Meetings.

Following are proposed dates for 3 options:

Option A

Committee of Whole meetings to be scheduled 9:00-10:30am or 9:30-11:00am each morning prior to the Board meetings beginning in December and going for the rest of the year. Board meetings would officially start at 10:30am or 11:00am and would meet until finished. Additionally, Tuesday, September 11, 2018 would be scheduled as a Pre-Organization Meeting of the Whole.

Option B

Monday, December 11, 2017
Monday, February 12, 2018
Monday, April 9, 2018
Monday, June 1, 2018
Tuesday, September 11, 2018 (Pre-Organization Meeting of the Whole)

Option C

Monday, December 11, 2017
Monday, January 8, 2018
Monday, February 12, 2018

Monday, March 12, 2018
Monday, April 9, 2018
Monday, May 7, 2018
Monday, June 11, 2018
Tuesday, September 11, 2018 (Pre-Organization Meeting of the Whole)

Recommendation:

That the Board of Trustees approve Option _____ as Committee of the Whole and Committee Meeting dates as presented or amended.

Moved by: _____

10:30-10:35 **E.3 Deputy Superintendent** *D. Seguin*

Acting Superintendent Seguin will seek the Board of Trustees approval of appointing Associate Superintendent Ken Sampson as Deputy Superintendent for the 2017-2018 school year.

Recommendation:

That the Board of Trustees approve the appointment of Associate Superintendent Ken Sampson as Deputy Superintendent for the 2017-2018 school year.

Moved by: _____

10:35-10:45 **E.4 Regional School Council** *Chair*

It is the responsibility of the School Board to ensure we have representatives at all of our School Councils. In the last term the Board made assignments based on our elected wards. This does not preclude a Trustee not designated to a particular school from attending School Council Meetings.

Recommendation:

That the Board of Trustees designate a single Trustee to each School Council.

Moved by: _____

Presentations, Continued

D. Presentations, Continued

10:45-11:15 **D.2 Colony Schools AERR & Plan** *W. Wescott*

Wes Wescott, Colony Schools Principal will present his Annual Results Report and Three Year Plan to the Board of Trustees.

Discussion Items

F. Discussion Items

11:15-11:30 **F.1 Board of Trustees, Areas of Emphasis** *D. Seguin*
(Attach.)

Acting Superintendent Seguin will speak to the Board of Trustees Areas of Emphasis which they set as their priorities for the 2015-2016 school year.

11:30-11:45 **F.2 Bill 24 - An Act to Protect Gay-Straight Alliances** *D. Seguin*

Darryl Seguin, Acting Superintendent will review key changes that Bill 24 proposes for the School Act. These include; 1) Creating Policies to Provide a Welcoming, Caring, Respectful and Safe Learning Environment, 2) Ensuring School Authorities have Compliant Policies that Protect Student Privacy, and 3) Clarifying Practices for the Establishment of Student Organizations. If passed, school divisions will need to review and possibly revise policies and procedures to align with the changes.

11:45-12:00 **F.3 Preparation for the ASBA Fall General Meeting** *B. Toone*

Chair Toone will review the proposed policy positions that will be placed before the membership at the Fall General Meeting.

12:00-12:45 **Lunch Break**

Reports

12:45-13:30 **G. Reports**

G.1 Central Office Senior Management Reports

- a) Acting Superintendent Report
- b) Associate Superintendent - Administrative, Programs & Services
- c) Associate Superintendent - Business Services

G.2 Chair's Report

G.3 Community Updates & Celebrations (Trustees' Reports)

G.4 Professional Learning Sharing

G.5 Committee Reports

- 1) Awards Committee
- 2) Professional Learning Committee
- 3) Policy Review Committee
- 4) ATA Executive and LRSD Liaison Committee
- 5) ASBA Zone 6 Representation
- 6) Alberta SouthWest Regional Alliance
- 7) Wisdom & Guidance Council
- 8) Regional School Council
- 9) Regional Council of Student Leaders
- 10) Trustee Remuneration Committee
- 11) Pincher Creek Advisory Committee
- 12) Livingstone Ski Academy Society
- 13) ASBA Rural Caucus

G.6 Upcoming Dates

November 17-18, 2017	Edmonton; Governance Meeting
November 18-21, 2017	ASBA Fall General Meeting
November 28, 2017	Board Regular Meeting (Budget / AERR Approval)
December 6, 2017	Education Service Agreement Meeting, Kainai

G.7 Next Month Work List Items Review

- ⇒ Fiscal Monitoring Report
- ⇒ ATA / Board Supper / Scholarship Presentations
- ⇒ Board Colony Visits and Christmas Concerts

G.8 Review of Substantive Motions

(Attach)

G.9 Three Key Messages From Today's Meeting

- 1)
- 2)
- 3)

In-Camera, if Required

13:30 **H. In-Camera**

Adjournment

I. Adjournment

Recommendation:

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

Moved by: _____ at _____ hour