



# Board Meeting

**Trustees:**

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

**Date:** Tuesday, October 24, 2017  
**Venue:** LRSD No. 68 Central Office Boardroom  
5202 - 5th Street East, Claresholm, AB

**Time:** 11:30 am

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## Call to Order

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11:30 am    **A.    Call to Order** Chair

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## Emergent Changes to the Agenda

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11:30-11:32    **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: \_\_\_\_\_

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## Adoption of Minutes

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11:32-11:35    **C.    Adoption of Minutes** Chair  
(Attach)

Recommendations:

That the minutes from the September 19, 2017 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: \_\_\_\_\_

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## Discussion Items

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**D.    Discussion Items**

11:35-11:45    **D.1    Enrollment** J. Perry  
(Attach)

Jeff Perry, Associate Superintendent of Business Services will review the official September 30, 2017 enrollment figures.

11:45-12:15    **D.2    Audited Financial Statement Inservice** J. Perry  
(Attach)

**Mission Statement** *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.*

As part of the Board's Work Plan and in preparation for the 2017-2018 School Division Audit, the Board will take some time to review the 2016-2017 Audited Financial Statements. The intent is to provide clarification where needed and to prepare the Board for the audit meeting with auditors that will be held as part of the November Board Meeting.

12:15-12:45 **Lunch Break**

12:45-13:00 **D.2 Continuation of Audited Financial Statement Inservice**

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## Reports

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13:00-13:45 **E. Reports**

**E.1 Central Office Senior Management Reports**

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

**E.2 Chair's Report**

**E.3 Community Updates & Celebrations (Trustees' Reports)**

**E.4 Professional Learning Sharing**

**E.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

**E.6 Upcoming Dates**

November 8, 2017	Zone 6 Meeting
November 17-18, 2017	Edmonton; Governance Meeting
November 18-21, 2017	ASBA Fall General Meeting
December 6, 2017	Education Service Agreement Meeting, Kainai

**E.7 Next Month Work List Items Review**

- ⇒ Board Retreat / Orientation (November 17-18, 2017)
- ⇒ Board Review of Results (Accountability Pillar, PATs and Diplomas)
- ⇒ Board approval of AERR
- ⇒ Review Board of Trustees' Areas of Emphasis
- ⇒ Audited Financial Statement Received and Approved
- ⇒ Budget Update Reviewed Based on Sept. 30<sup>th</sup> Count Data
- ⇒ ASBA Fall General Meeting - November 19-20 '17 - Review ASBA Directions for Action and Policy Changes (moved from October Work List)
- ⇒ IMR Program Expenditure Results and Plan
- ⇒ Regional Council of Student Leaders Meeting (November 29, 2017)
- ⇒ Prepare for a Mid-Term Review (for January)

**E.8 Review of Substantive Motions**

*(Attach)*

- E.9 Three Key Messages From Today's Meeting**
- 1)
  - 2)
  - 3)

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## **Adjournment**

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13:45      **F. Adjournment**

Recommendation:

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

*Moved by:* \_\_\_\_\_ at \_\_\_\_\_ hour