



Board Meeting Agenda

Date: Monday, January 22, 2018

Time: 9:30 am

Venue: LRSD No. 68 Central Office Boardroom
5202 - 5th Street East, Claresholm, AB

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

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 January 22, 2018 Regular Board Meeting Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Declaration of Conflict of Interest

9:32- 9:35 **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 January 22, 2018 Board Meeting and if so should declare them.

Declared: _____

Adoption of Minutes

9:32- 9:35 **D.** **Adoption of Minutes** Chair
(Attach)

Recommendations:

That the minutes from the December 19, 2017 Regular Board 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 January 8, 2018 Special Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Division Presentation

E. Division Presentation

9:35-10:05 **E.1 Division Priority 2 – Success for All Learners** *K. Verberk, S. Fraser*

Kevin Verberk and Shannon Fraser, the LRSD Behaviour Specialist Team, will give an update of their work toward achieving our Division Priority, Success for All Learners.

Action Items

F. Action Items

10:05-10:15 **F.1 Ward Review** *B. Toone*
(Attach)

At the December 19, 2017 Board Meeting the Board of Trustees approved establishing an ad hoc Ward Review Committee consisting the Committee of the Whole, the Superintendent and/or an additional designate with an end date to coincide with the Board Organization Meeting. Chair Toone will review a process prepared by ASBA of what would be involved in a ward review facilitated by them.

Recommendation:

That the Board of Trustees approve the ward boundary review prepared by Alberta School Board Association of what would be involved in a ward review facilitated by them.

Moved by: _____

10:15-10:30 **F.2 PSBAA Notice of Motion** *C. Yagos*

At the November 14, 2017 Board Meeting Trustee Yagos put forth a Notice of Motion that Livingstone Range School Division join the Public School Board Association of Alberta. Discussion will take place prior to voting on this motion.

Recommendation:

That the Board of Trustees are in favour of Livingstone Range School Division joining the Public School Board Association of Alberta.

Moved by: _____

School Presentation

G. School Presentation

10:30-11:15 **G.1 AERR Presentation** *A. Kluin*

Audrey Kluin, Principal of A.B. Daley School and Jolene Becker, Assistant Principal will present A.B. Daley's Annual Results and Education Plan to the Board of Trustees.

11:20-12:00 **G.2 Student Presentation**

Jeff Perry, Associate Superintendent of Business Services will provide Trustees with an update of the modernization and potential use of land transferred to LRSD in the agreement with the Town of Fort Macleod.

13:50-14:00 **H.4 2018 Budget Consultation**

B. Toone

Trustees are encouraged to participate and encourage stakeholders to participate in the Alberta Government Survey.

Link: <https://www.alberta.ca/budget-consultations.aspx>

Reports

14:00-14:30 **I. Reports**

I.1 Central Office Senior Management Reports

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

I.2 Chair's Report

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

I.4 Professional Learning Sharing

I.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

I.6 Upcoming Dates

I.7 Next Month Work List Items Review

- ⇒ Fiscal Monitoring Report
- ⇒ Review Projected Enrollment Data
- ⇒ Approval of School Calendar

I.8 Review of Substantive Motions

I.9 Three Key Messages From Today's Meeting

- 1)
- 2)
- 3)

In-Camera

J. In-Camera, if required

14:30 **J.1**

Adjournment

K. Adjournment

Recommendation:

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

Moved by: _____ at _____ hour