



2017 – 2018 School Year

Board Meeting

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

Date: Tuesday, December 19, 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 December 19, 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 November 14, 2017 Regular Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Action Items

D. Action Items

9:35-10:00 **D.1 AERR** D. Seguin
(Attach)

Darryl Seguin, Acting Superintendent will review the 2016-2017 Annual Results Report and Three Year Plan for the Board of Trustees' approval.

Recommendation:

That the Board of Trustees approve the 2016-2017 Annual Education Results Report for Livingstone Range School Division No. 68.

Moved by: _____

10:00-10:50 **D.2 Draft Financial Statement**

J. Perry

Jeff Perry, Associate Superintendent of Business Services will review the 'draft' Financial Statements for the period ended August 31, 2017.

Recommendation:

That the Board of Trustees approve the in draft form Financial Statements for the period ended August 31, 2017 for Livingstone Range School Division No. 68.

Moved by: _____

10:50-11:00 **D.3 January Board Meeting Date Change**

B. Toone

Alberta School Board Association is hosting a Learning Academy on January 15-16, 2018 and as such, in order for our trustees to attend, we recommend moving the January meeting to January 22, 2018.

Recommendation:

That the Board of Trustees approve changing the January 16, 2018 Regular Board Meeting to January 22, 2018 in order that trustees can attend the ASBA Learning Academy.

Moved by: _____

11:00-11:15 **D.4 J.T. Foster Modernization**

B. Toone

To advocate for the modernization of the J.T. Foster School it is recommended that the Board of Trustees establish an ad hoc Advisory Committee to advocate on behalf of the Board to the Province as well as continuing to reach out to potential local partnerships.

Recommendation:

That the Board of Trustees establish an ad hoc Advisory Committee consisting of two board members, the Board Chair, the Superintendent, and/or an additional designate to help facilitate the modernization of the J.T. Foster School.

Moved by: _____

11:15-11:30 **D.5 Ward Review**

B. Toone

Trustee Toone will open discussion on the Board of Trustees engaging in a Ward review with the process to establish an ad hoc Ward Review Committee consisting of two board members, the Board Chair, the Superintendent and/or an additional designate. The purpose of the committee would be to investigate and establish recommendations on time lines and process for conducting the ward review as well as to look for any other possible public engagement opportunities to be conducted at the same time.

Recommendation:

That the Board of Trustees establish an ad hoc Ward Review Committee consisting of two board members, the Board Chair, the Superintendent and/or an additional designate.

Moved by: _____

11:30-11:45 **D.6 First Nation Protocols** B. Toone

Trustee Toone will lead a discussion on the Board of Trustees establishing First Nation protocols for Livingstone Range School Division.

Recommendation:

That the Board of Trustees establish First Nations protocols for Livingstone Range School Division.

Moved by: _____

11:45-11:50 **D.7 Board Motions; Recording of Votes** B. Toone

A discussion on recording all votes on motions put forward at Board Meetings will take place for approval of the Board.

Recommendation:

That the Board of Trustees approve of all votes being recorded on motions put forth at Board Meetings.

Moved by: _____

11:50-12:05 **D.8 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: _____

12:05-12:15 **D.9 Claresholm Division Office** B. Toone

In preparation for the upcoming move of the Division Office to Fort Macleod, Trustee Toone will propose on behalf of the Board, that the Board, as a Committee of the Whole with the Superintendent and/or designates, should establish a process including timelines and public engagement for the long term planning use of the current building in Claresholm as well as the future plan for a maintenance shop in Fort Macleod.

Recommendation:

That the Board of Trustees, as a Committee of the Whole with the Superintendent and/or designates, establish a process including timelines and public engagement for the long term planning use of the current building in Claresholm as well as the future plan for a maintenance shop in Fort Macleod.

Moved by: _____

12:15-13:00 **Lunch**

In-Camera

E. In-Camera

13:00-15:00 **E.1 Superintendent Search Survey**

Mr. Jim Gibbons, ASBA will attend the Board Meeting to further discuss the Superintendent Search.

Adjournment

15:00 **F. Adjournment**

Recommendation:

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

Moved by: _____ at _____ hour