



2017 – 2018 School Year

Board Meeting Agenda

Date: Tuesday, April 17, 2018

Time: 10:00 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

10:00 am **A. Call to Order** Chair

Emergent Changes to the Agenda

10:00-10:02 **B. Emergent Changes to the Agenda** Chair

Recommendation:

That the April 17, 2018 Regular Board Meeting Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Declaration of Conflict of Interest

10:02-10:03 **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 April 17, 2018 Board Meeting and if so should declare them.

Declared: _____

Adoption of Minutes

10:03-10:05 **D. Adoption of Minutes** Chair
(Attach)

Recommendation:

That the minutes from the March 20, 2018 Regular Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Presentations

10:05-11:25 **E. Presentations**

E.1 Annual Education Results

C. Jensen

Chad Jensen, Principal of Livingstone School will present his annual education results and plans to the Board of Trustees.

E.2 Students First

Livingstone School

Two grade nine students, Taya Clifton and Regan Kuzyk, will present information on the Livingstone Ski Academy which they are both enrolled in.

Action Items

F. Action Items

11:20-11:30 **F.1 ASBA School Board Innovation and Excellence Award**

Chair

Recommendation:

That the Board of Trustees nominate a candidate for the ASBA School Board Innovation and Excellence Award.

Moved by: _____

11:30-11:40 **F.2 ASBA Friends of Education Award**

Chair

Recommendation:

That the Board of Trustees nominate a candidate for the ASBA Friends of Education Award.

Moved by: _____

Discussion Items

G. Discussion Items

11:40-11:50 **G.1 Monthly Financial Update**

J. Perry

(Attach)

Jeff Perry, Associate Superintendent, Business Services will review the monthly financial update for the period ended March 31, 2018 which represents the completion of approximately 70% of the 2017-2018 school year and 58% of the 2017-2018 fiscal year.

11:50-12:00 **G.2 ASBA Budget**

Chair

Chair Toone will review the ASBA Budget.

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

12:45-13:00 **G.3 Alberta Education 2018-2019 Budget**

J. Perry

Associate Superintendent Jeff Perry will speak to 2018-2019 Alberta Education Budget which was announced on March 22, 2018.

13:00-13:10 **G.4 Action Inquiry Form** *Chair*

Chair Toone will speak to the Action Inquiry Form.

13:10-13:20 **G.5 Graduations** *Chair*

A discussion on the 2017-2018 graduations will take place.

Reports

13:20-13:45 **H. Reports**

H.1 Central Office Senior Management Reports

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

H.2 Chair's Report

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

H.4 Professional Learning Sharing

H.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 Police Advisory Committee
- 12) Livingstone Ski Academy Society
- 13) ASBA Rural Caucus

H.6 Upcoming Dates

H.7 Next Month Work List Items Review

H.8 Review of Attached Substantive Motions

H.9 Three Key Messages From Today's Meeting

- 1)
- 2)
- 3)

In-Camera

I. In-Camera

13:45-14:25 I.1 Labour

Adjournment

14:25

J. Adjournment

Recommendation:

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

Moved by: _____ at _____ hour