



2017 – 2018 School Year

Special Board Meeting Agenda

Date: Monday, January 8, 2018

Time: 11:00 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

11:00 am **A. Call to Order** Chair

Declaration of Conflict of Interest

11:00-11:02 **B. 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 8, 2018 Board Meeting and if so should declare them.

Declared: _____

Action Items

11:02-11:40 **C. Action Items**

C.1 Audited Financial Statements; re Period Ended August 31, 2017 J. Perry

Mr. Darren Adamson, Avail LLP Chartered Professional Accounts will attend the meeting to present information related to the recently completed audit and from the Audited Financial Statements for the period ended August 31, 2017.

Recommendation:

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

Moved by: _____

Discussion

11:40-12:00 **D. Discussion Items**

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.*

D.1 Budget Update

J. Perry

Jeff Perry, Associate Superintendent of Business Services will review an update to the budget.

Adjournment

12:00 **E. Adjournment**

Recommendation:

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

Moved by: _____ at _____ hour