



# Board Meeting

**Date:** Tuesday, November 29, 2016  
**Venue:** LRSD No. 68 Central Office Boardroom  
5202 - 5th Street East, Claresholm, AB

**Time:** 9:30 am

**Trustees:**  
Lori Hodges  
John McKee  
Martha Ratcliffe  
Shannon Scherger  
Kristy Stevens  
Brad Toone  
Clara Yagos

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## Call to Order

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9:30 am    **A.    Call to Order** Chair

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## Emergent Changes to the Agenda

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9:30- 9:32    **B.    Emergent Changes to the Agenda** Chair

Recommendation:

That the November 29, 2016 Agenda be approved by the Board of Trustees (as presented or amended).

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

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## Action Items

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**C.    Action Items**

9:32-10:30 **C.1    Audited Financial Statements; re Period Ended August 31, 2016** J. Perry  
(Attach)

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, 2016. Enclosed with the agenda is a draft copy of the statements.

Recommendation:

That the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division No. 68 for the period ended August 31, 2016.

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

10:30-11:15 **C.2    Annual Results Report and Three Year Plan** D. Driscoll  
(Attach)

Dave Driscoll, Superintendent will review the 2015-2016 Annual Results Report for the Board's approval.

Recommendation:

That the Board of Trustees approve the 2015-2016 Annual Results Report for Livingstone Range School Division No. 68.

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

11:15-11:30 **C.3 Fort Macleod Aquaponics Greenhouse**

*D. Driscoll*

A presentation and discussions have taken place in regards to the proposed Fort Macleod Aquaponics Greenhouse. In order for the society to move forward with this project they require a lease agreement of space on LRSD property.

Recommendation:

That the Board of Trustees direct LRSD Administration to prepare a lease agreement with the Fort Macleod Aquaponics Greenhouse Society for the purpose of building a greenhouse / aquaponics facility in Fort Macleod on Livingstone Range School Division property. Such an agreement will be based upon the Society meeting all zoning and requirements.

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

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**Discussion**

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11:30-12:00 **D. Discussion**  
(Attach)

**D.1 2015-2016 Fall Budget Update**

*J. Perry*

School jurisdictions are required to complete and submit a fall update to the 2016-2017 Budget Report by November 30, 2016. This budget update is to be reviewed by the Board as an information item prior to submission to Alberta Education. A copy of the required form will be provided and the information will be discussed.

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**Adjournment**

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**G. Adjournment**

*Chair*

Recommendation:

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

Moved by: \_\_\_\_\_ at \_\_\_\_\_ hours