



Board Meeting

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

Date: Tuesday, September 20, 2016
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- 9:33 **B. Emergent Changes to the Agenda** Chair

Recommendation:

That the September 20, 2016 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Adoption of Minutes

9:33- 9:35 **C. Adoption of Minutes** Chair
(Attach)

Recommendations:

That the minutes from the June 14, 2016 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 August 24, 2016 Special 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- 9:45 **D.1 Superintendent Evaluation** B. Toone
(Attach)

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.*

On August 24, 2016 Terry Gunderson from the Alberta School Board Association led the Board of Trustees through the annual evaluation of the Superintendent of Schools, Mr. Dave Driscoll. The Board of Trustees will review the evaluation and request approval of Superintendent Driscoll's evaluation and the remuneration package offered.

Recommendation: That the Board of Trustees approve the Superintendent's evaluation of August 24, 2016 and the remuneration offered.

Moved by: _____

9:45- 9:55 **D.2 Board of Trustees Self-Evaluation** *B. Toone*
(Attach)

The Board of Trustees Self-Evaluation took place on August 24, 2016 led by Mr. Terry Gunderson of the Alberta School Board Association. The Board of Trustees will review and request approval of their evaluation.

Recommendation:

That the Board of Trustees approve the Board of Trustees Self-Evaluation that took place on August 24, 2016..

Moved by: _____

9:55-10:00 **D.3 Alberta Borrowing Resolution, Re 2016-2017 School Year** *J. Perry*
(Attach)

Enclosed with the agenda is a copy of the proposed Borrowing Resolution for the 2016-2017 school year, in accordance with Section 183 of the School Act.

Recommendation:

That the Board of Trustees approve the Borrowing Resolution, which authorizes the Board to borrow such sums as the Board may deem necessary to meet current expenditures during the 2016-2017 school year.

Moved by: _____

10:00-10:10 **D.4 Annual Work List** *C. Yagos*
(Attach)

The Board of Trustees will review amendments and updates made to the Annual Work List.

Recommendation:

That the Board of Trustees approve the 2016-2017 Board of Trustees' Annual work list as presented, or amended.

Moved by: _____

10:10-10:20 **D.5 Board Policy 8, Board Operations** *C. Yagos*
(Attach)

The Policy Committee recently met and made changes to Board Policy 8, Board Operations. These changes will be reviewed for approval of the first reading.

Recommendation:

That the Board of Trustees approve the first reading of Board Policy 8, Board Operations, as presented or amended.

Moved by: _____

10:20-10:30 **D.6 Board Policy 10, Board Representatives**
(Attach)

C. Yagos

The Policy Committee recently met and made changes to Board Policy 10, Board Representatives. These changes will be reviewed for approval of the first reading.

Recommendation:

That the Board of Trustees approve the first reading of Board Policy 10, Board Representatives, as presented or amended.

Moved by: _____

Guest Presentation

E. Guest Presentation

10:30-11:00 **E.1 Fort Macleod Community Aquaponics Greenhouse**

L. Gonnet

Linda Gonnet and Rob Charchun will present information on a community initiative to build an Aquaponics Greenhouse in Fort Macleod. This project embraces an "entrepreneurial spirit". It is designed to be collaborative; citizens of Fort Macleod, the School Division and the Town all have roles to play. It is geared toward enhancing opportunities for young people as well as the community at large. There are many advantages to building this structure: 1) the facility will provide an innovative learning environment; 2) Students will have opportunities to grow, harvest, prepare and serve produce grown in the greenhouse; 3) Students will have opportunities for Work Experience and Green Certification; 4) Students will observe responsible environmental practices such as passive solar heat storage, solar panel energy production and water conservation strategies through Aquaponic growing and rainwater recapture. Additionally, the committee hopes this to be a community gathering place; opportunities for workshops, meetings and maybe even coffee are intended.

Other members of the committee, Murray Armstrong and Susan Glover will also attend the meeting.

Please review the two following links prior to the presentation:

<http://groundswellnetwork.ca/> Please pay particular attention to Lands Award video under Community Greenhouse heading.

<https://m.youtube.com/watch?v=pqjHT8MFSow>

Discussion

F. Discussion

11:00-11:10 **F.1 Board PD**

Chair

Chair Toone would like to request the Board PD Committee, in collaboration with Central Office, to engage in a fulsome review of PD, establishing a document that would provide guidelines, including budgets for the Board and individual Trustees, to be brought to the October Board Meeting for approval.

Information

G. Information

11:10-11:20 **G.1 Career Practitioner Update**

D. Seguin

(Attach)

Mr. Seguin, Associate Superintendent of Administrative Services will provide the Board with an update on the activities of the Career Practitioner in 2015-2016 as it relates to LRSD Goal #3, Transitions.

11:20-11:30 **G.2 First Nations, Metis & Inuit Success Coordinator** *D. Seguin*
(Attach)

Mr. Seguin will provide the Board with an overview of the First Nation, Metis and Inuit Success Coordinator roles and responsibilities as it related to LRSD Goal #2, Success for All Learners.

11:30-11:40 **G.3 Castle Mountain Attendance Area** *J. Perry*
(Attach)

In the prior school year the Board requested that administration seek a confirmation from Alberta Education that any students residing in the area of Castle Mountain will be equally funded to attend the Livingstone Range School Division schools. Mr. Perry will review a letter from the Deputy Minister in his response to us.

11:40-11:55 **G.4 2016-2017 School Year Preliminary Enrolment** *J. Perry*
(Attach)

A preliminary enrolment update will be presented with enrolment figures as of September 9, 2016 by Mr. Perry, Associate Superintendent of Business Services.

11:55-12:00 **G.5 Audited Financial Statements In-Service** *J. Perry*

Jeff Perry, Associate Superintendent of Business Services requests that the in-service be deferred until the October Board meeting. This in-service will be more beneficial to board members by having it closer to the time that they will receive the completed audited financial statements for the prior school year. In October a pre-audit committee is also held and Darren Adamson from Avail (formerly YPM) normally attends, however Darren will not be able to attend this year and so he will provide the Associate Superintendent, Business Services with information to share with the Board for that day.

12:00-12:05 **G.6 Negotiations** *B. Toone*

LRSD Board of Trustees has been contacted by the local CUPE representative to open negotiations. Dates have been set to meet with our local representatives.

12:05-12:35 **Lunch Break**

Reports

12:35-13:15 **H. Reports**

H.1 Central Office Senior Management Reports

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

H.2 Chair's Report

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

H.4 Professional Learning Sharing

H.5 Committee Reports

Standing Committees

- a) Awards Committee (*L. Hodges*)
- b) Professional Learning Committee (*S. Scherger*)
- c) Policy Review Committee (*C. Yagos*)

External Committee

- a) ATA Executive and LRSD Liaison Committee (*M. Ratcliffe*)

Other Representatives

- a) ASBA Zone 6 Representation (*L. Hodges*)
- b) Alberta SouthWest Regional Alliance (*C. Yagos*)
- c) First Nation Education Council (*J. McKee*)
- d) Regional School Council (*L. Hodges*)
- e) Regional Council of Student Leaders (*S. Scherger*)

H.6 Key Messages

Three Key Messages selected by the Board of Trustees from today's meeting are:

- 1)
- 2)
- 3)

In-Camera

13:15-14:45 I. In-Camera

- I.1 Nanton Facility Update
- I.2 Fort Macleod Modernization Update
- I.3 Framework Agreement Update
- I.4 Superintendent Appeals
- I.5 Energy Contracts, Confidentiality

Adjournment

J. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours