



Board Meeting

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

Date: Tuesday, October 18, 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 October 18, 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 September 20, 2016 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 Board Policy 8, Board Operations** C. Yagos
(Attach)

The Policy Committee recently met and made changes to Board Policy 8, Board Operations per recommendations at the Committee of the Whole meeting and Board Motions 16-114, 16-115 and 16-116. 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: _____

9:45- 9:55 **D.2 Board Policy 9** C. Yagos
(Attach)

The Policy Committee recently met and made changes to Board Policy 9, Committees of the Board as per Board Motion 16-116. These changes will be reviewed for approval of the first reading.

Recommendation:

That the Board of Trustees approve the first reading of Board Policy 9, Committees of the Board, as presented or amended.

Moved by: _____

9:55-10:05 **D.3 Board Policy 4** C. Yagos
(Attach)

The Policy Committee recently met and made changes to Board Policy 4, Role of the Trustee as per the September Committee of the Whole recommendations. These changes will be reviewed for approval of the first reading.

Recommendation:

That the Board of Trustees approve the first reading of Board Policy 4, Role of the Trustee, as presented or amended.

Moved by: _____

10:05-10:15 **D.4 Board Policy 21** D. Driscoll
(Attach-2)

The Policy Committee recently met and updated Board Policy 21, Welcoming, Caring, Respectful, and Safe Learning Environment to include the addition of a health and wellness statement as per Board Motion 16-121. These changes will be reviewed for approval of the first reading. Also attached for information is the draft procedure, School Wellness, as prepared by Danny Roberts, Director of Learning Services.

Recommendation:

That the Board of Trustees approve the first reading of Board Policy 21, Welcoming, caring, Respectful, and Safe Learning Environment, as presented or amended.

Moved by: _____

10:15-10:25 **D.5 Nanton Facilities Plan** J. Perry

Motion 16-117 directed Administration to adjust the Nanton facilities plan to reflect that the Board prioritizes the modernization of J.T. Foster School. Mr. Perry, Associate Superintendent of Business Services will review the revised facilities plan for approval of the Board of Trustees.

Recommendation:

That the Board of Trustees approve the revised Nanton Facilities Plan to reflect prioritizing the modernization of J.T. Foster School.

Moved by: _____

At the September 20, 2016 Board Meeting, a Notice of Motion was made by Trustee McKee that the Board of Trustees engage the community of Nanton to discuss the results of the value scoping session concerning J.T. Foster and A.B. Daley schools.

Recommendation:

That the Board of Trustees engage the community of Nanton to discuss the results of the value scoping session concerning J.T. Foster and A.B. Daley schools.

Moved by: _____

Discussion

E. Discussion

10:35-10:50 **E.1 Ward Review**

J. Perry

As per Board Motion 15-086, Administration feels at this time it is in our best interest to have an external group or individual move forward in the design process of a Ward review. Chair Toone will open a discussion on moving forward with this review.

Information

F. Information

10:50-11:30 **F.1 Inclusion**

K. Sampson

Ken Sampson, Associate Superintendent of Programs and Services will give a presentation on an update on Inclusion in our Division.

11:30-11:45 **F.2 Enrollment**
(Attach)

J. Perry

Attached to the agenda is information regarding the September 30, 2016 enrollment count showing 3,445 FTE Students. This number is up 49.5 FTE Students from the prior year and up 107 FTE Students from the spring budget.

11:45-12:00 **F.3 Board Retreat**

D. Driscoll

Superintendent Driscoll will provide information on the Board Retreat which is scheduled for October 27-18, 2016.

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

Reports

12:45-13:30 **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

I. In-Camera

13:30-14:00
(H/Out)

I.1 Pre-Audit Meeting / Financial Statement Inservice

J. Perry

A copy of the pre-audit letter from Avail LLP Chartered Professional Accountants will be distributed. Darren Adamson, CPA, CA Partner is unable to attend and has asked the Associate Superintendent, Business Services Jeff Perry discuss the letter in his absence. Mr. Perry will also go through the financial statement charges that have occurred so that you are prepared for the audit presentation in November.

Adjournment

14:00

J. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours