



Board Meeting

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

Date: Tuesday, December 13, 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- 9:32 **B. Emergent Changes to the Agenda** Chair

Recommendation:

That the December 13, 2016 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Adoption of Minutes

9:32- 9:35 **C. Adoption of Minutes** Chair
(Attach-2)

Recommendations:

That the minutes from the November 15, 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 November 29, 2016 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Presentation

D. AERR Presentation

9:35-10:20 **D.1 HAS AERR Presentation** E. Garner
(Attach)

Elaine Garner, Principal of Horace Allen School will present the schools' Annual Results Report and Three Year Plan to the Board of Trustees.

Action Items

E. Action Items

10:20-10:25 **E.1 Board Policy 8, Board Operations** C. Yagos

The Board of Trustees approved the first and second readings of changes to Board Policy 8, Board Operations. These changes will be reviewed for approval of the third reading.

Recommendation:

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

Moved by: _____

10:25-10:30 **E.2 Board Policy 9** C. Yagos

The Board of Trustees approved the first and second readings of changes to Board Policy 9, Committees of the Board. These changes will be reviewed for approval of the third reading.

Recommendation:

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

Moved by: _____

10:30-10:35 **E.3 Board Policy 4** C. Yagos

The Board of Trustees approved the first and second readings of changes to Board Policy 4, Role of the Trustee. These changes will be reviewed for approval of the third reading.

Recommendation:

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

Moved by: _____

Discussion

F. Discussion

10:35-10:45 **F.1 Financial Update** J. Perry
(Attach)

Jeff Perry, Associate Superintendent of Business Services will review the monthly financial update for the period ended November 30, 2016 which represents 30% of the school year and 25% of the fiscal year.

10:45-11:15 **F.2 Literacy & Numeracy** K. Sampson

Ken Sampson, Associate Superintendent of Programs and Services along with Chad Kuzyk will present an update on Literacy and Numeracy as it applies to LRSD Goal 1.

Reports

11:15-12:00 **G. Reports**

G.1 Central Office Senior Management Reports

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

G.2 Chair's Report

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

G.4 Professional Learning Sharing

G.5 Committee Reports

- 1) Awards Committee (*L. Hodges*)
- 2) Professional Learning Committee (*S. Scherger*)
- 3) Policy Review Committee (*C. Yagos*)
- 4) ATA Executive and LRSD Liaison Committee (*M. Ratcliffe*)
- 5) ASBA Zone 6 Representation (*L. Hodges*)
- 6) Alberta SouthWest Regional Alliance (*C. Yagos*)
- 7) First Nation Education Council (*J. McKee*)
- 8) Regional School Council (*L. Hodges*)
- 9) Regional Council of Student Leaders (*S. Scherger*)
- 10) Pincher Police Advisory (*S. Scherger*)

G.6 Upcoming Dates

G.7 Next Month Work List Items Review

G.8 Key Messages

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

- 1)
- 2)
- 3)

Students First

H. Students First

12:00-12:30 **H.1 J.T. Foster**

The JTF Student Leadership Council accompanied by their teacher Jordi Roelfsema will present information on their initiatives and conferences attended.

Adjournment

I. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours

The staff lunch will be held at Willow Creek Composite High School at 1:00 pm.