



Board Meeting

Date: Tuesday, December 8, 2015
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
Brad Toone
Clara Yagos

Call to Order

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

In-Camera

9:30-10:30 **B.** **In-Camera**

Emergent Changes to the Agenda

10:30-10:33 **C.** **Emergent Changes to the Agenda** Chair

Recommendation:

That the December 08, 2015 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Adoption of Minutes

10:33-10:35 **D.** **Adoption of Minutes** Chair
(Attach)

Recommendations:

That the minutes from the November 24, 2015 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Action Items

E. **Action Items**

10:35-10:45 **E.1** **Approval of Board Self Evaluation Goals** Chair

Recommendation:

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.*

That the Board of Trustees approve the Board of Trustees self-evaluation and goals of September 22, 2015 and November 10, 2015.

Moved by: _____

10:45-11:00 **E.2 Approval of CEO Evaluation, Compensation and Goals** *Chair*

Recommendation:

That the Board of Trustees accepts the Superintendent's evaluation and goals of September 22, 2015 and approve the Superintendent's remuneration as previously discussed with the Board and Superintendent.

Moved by: _____

Presentations

G. Presentations

11:00-11:30 **G.1 A.B. Daley AERR Presentation** *A. Kluin*
(Attach)

Audrey Kluin, Principal of A.B. Daley School will present her Annual Reports Report and Three Year Plan to the Board of Trustees.

11:30-12:00 **G.2 LRSD Literacy Committee** *K. Sampson / C. Kuzyk*

The LRSD Literacy Committee will give an update on the work they are involved in.

Lunch

12:00-13:00 The Board will break for lunch at 1200 hours.

Discussion Items

F. Discussion

13:00-13:10 **F.1 Rural Transportation** *D. Driscoll*
(Attach)

Superintendent Driscoll will review a draft letter to the Honourable David Eggen, Minister of Education in regards to the serious and significant challenges facing us in the area of student transportation.

13:10-13:20 **F.2 Trustee Computer Ever-Greening** *Chair*

The Board of Trustees will have a discussion on how they use the provided technology and needs going forward.

13:20-13:30 **F.3 Financial Update** *J. Perry*
(Attach)

Jeff Perry, Associate Superintendent of Business Services will review the monthly financial update for the period ended November 30, 2015. This represents the completion of approximately 30% of the 2015-2016 school year and 25% of the fiscal year.

13:30-13:40 **F.4 Board Action Inquiry Form** *Chair*
(Attach)

The Board of Trustees will discuss changes that need to be made to the Action Inquiry Form

13:40-13:50 **F.5 Planning Meeting**

The Board will discuss Planning Meetings.

Chair

Information

H. Information

13:50-14:05 **H.1 Nanton Community Engagement**

J. Perry

Jeff Perry, Associate Superintendent of Business Services will update the Board of Trustees on the recent Nanton Community Engagement meeting.

14:05-14:15 **H.2 International Travel**

D. Driscoll

Superintendent Driscoll will give an update on International Travel.

Reports & Work List

14:15-14:45 **I. Reports**

I.1 Central Office Senior Management Reports

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

I.2 Chair's Report

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

I.4 Professional Learning Sharing.

I.5 Committee Reports

Standing Committees

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

External Committee

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

Board Representatives

- a) ASBA Zone 6 Representation (*L. Hodges*)
- b) Alberta SouthWest Regional Alliance (*C. Yagos*)
- c) First Nation Education Council (*J. McKee*)

I.6 Key Messages

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

- 1)
- 2)
- 3)

Adjournment

J. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours