



Board Meeting

Date: Tuesday, November 10, 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**
B.1 Preliminary Financial Results J. Perry

Emergent Changes to the Agenda

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

Recommendation:

That the November 10, 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 October 13, 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 Board Policy 11, Second Reading**
(Attach)

M. Ratcliffe

At the October 13, 2015 Board Meeting, the Board of Trustees approved adding to Board Policy 11, Policy Making, that all significant changes in wording and or meaning will require three readings before coming into effect so policies will become more effective upon passing of the third reading.

Recommendation:

That the Board of Trustees approve the second reading to Board Policy 11, Policy Making.

Moved by: _____

Discussion Items

F. Discussion

10:45-11:15 **F.1 ASBA Fall General Meeting Zone Chair Presentation**

L. Hodges

Following are the questions for the Zone Chair Presentation at the Fall General Meeting. Trustee Hodges will present them and they will be forwarded to the zone chair.

- 1) What makes our zone unique?
- 2) Where are our biggest challenges this year?
- 3) How have we met these challenges?
- 4) What are the biggest successes this year?
- 5) What can other zones learn from this?
- 6) How can ASBA assist us in meeting these challenges?

11:15-11:45 **F.2 ASBA Fall General Meeting Proposed Policy Positions**
(Attach)

M. Ratcliffe

Trustee Ratcliffe will review the proposed policy positions that will be placed before the membership at the Fall General Meeting. A copy is attached for your review.

Information Items

G. Information

11:45-12:00 **G.1 Fort Macleod Modernization**

J. Perry

Jeff Perry, Associate Superintendent of Business Services will give an update of the work taking place in the modernization of the Fort Macleod schools.

Lunch

12:00-12:30 The Board will break for lunch at 1200 hours.

Reports & Work List

12:30-13:30 **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 (*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*)

H.6 Key Messages

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

- 1)
- 2)
- 3)

Adjournment

I. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours