



Board Meeting

Trustees:

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

Date: Tuesday, May 10, 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 May 10, 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)

Recommendations:

That the minutes from the April 11, 2016 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Presentation

9:35-10:15 **D.1 Crowsnest Consolidated High School AERR Presentation** W. Wescott
(Attach)

Wes Wescott and Ian Baxter, Administrators of Crowsnest Consolidated High School will present their Annual Results Report and Three Year Plan to the Board of Trustees.

Action Items

E. Action Items

10:15-10:25 **E.1 Board Budget Meeting**

B. Toone

With the recent announcement of the provincial budget, the Minister has extended the deadline for budget submission to June 30, 2016. As such, in consultation with administration, we would like to cancel the May 31, 2016 Board Budget Meeting and re-schedule it to be held with the regular board meeting on June 14, 2016.

Recommendation: That the Board of Trustees approve changing the May 31, 2016 Board Budget Meeting date to June 14, 2016 to be held in conjunction with the regular board meeting.

Moved by: _____

10:25-10:35 **E.2 Board Committees**

B. Toone

In preparation for the upcoming Organizational Meeting, the Board has asked that a review of current committees of the Board occur. To accomplish an in-depth review the Board will create a new committee to look at other similar Boards' committee structures for a comparison.

Recommendation: That the Board of Trustees approve establishing an Ad Hoc Committee consisting of two members for the purpose to review Committees of the Board and bring back recommendations to the June 14, 2016 Board Meeting.

Moved by: _____

10:35-10:40 **E.3 Board Policies 14 Update**

M. Ratcliffe

A conflict exists between Board Policy 14, *Appeals Regarding Student Matters* and Board Policy 17, *School Community Attendance Area* as to what may or may not be appealed to the Board of Trustees. Board Policy 14, using section 124 of the School Act, lists 8 items that may be appealed to the Board and on to the Minister of Education if necessary. It is the recommendation of the Board Policy Committee that the opening sentence of Board Policy 14 be changed to read: Under Section 124 of the School Act, the only items that may be appealed to the Board are listed herein:

- a) Special education placement;
- b) Language of instruction;
- c) Home education programs;
- d) Student expulsion;
- e) Amount and payment of fees or costs;
- f) Access to, or the accuracy or completeness of student records;
- g) Amount of fees payable by a Board to another Board; or
- h) Board responsibility for a student.

Recommendation:

That the Board of Trustees approve rewording the opening sentence of Board Policy 14 to read: Under Section 124 of the School Act, the only items that may be appealed to the Board are listed herein:

- a) Special education placement;
- b) Language of instruction;
- c) Home education programs;
- d) Student expulsion;
- e) Amount and payment of fees or costs;
- f) Access to, or the accuracy or completeness of student records;
- g) Amount of fees payable by a Board to another Board; or
- h) Board responsibility for a student.

Moved by: _____

10:40-10:50 **E.4 Board Policy 17 Update**

M. Ratcliffe

Board Policy 17, *School Community Attendance Areas*, conflicts with Board Policy 14, *Appeals Regarding Student Matters*, in matters that may be appealed to the Board. Board Policy 17 advises that the decision of the Superintendent, with respect to transportation decisions, may be appealed to the Board. The Policy Committee recommends that Item 9, 'A parent may request a review by the Board of Trustees of any decision of the Superintendent on an appeal under this policy' be eliminated.

Recommendation:

That the Board of Trustees approve eliminating Item 9, 'A parent may request a review by the Board of Trustees of any decision of the Superintendent on an appeal under this policy' be eliminated from Board Policy 17, *School Community Attendance Areas*, as it conflicts with Board Policy 14, *Appeals Regarding Student Matters*.

Moved by: _____

10:50-11:00 **E.5 Grade 12 Academic Award**

L. Hodges

Trustee Hodges requests, commencing in the 2016-2017 school year, Division Administration split the existing \$1000 Grade 12 Academic Award into two awards; one \$500 Academic Award and one \$500 CTS Award. Criteria for the new LRSD CTS Award will be developed in collaboration with division administrators and presented to the Board in November, 2016.

Recommendation:

That the Board of Trustees approve splitting the existing \$1000 Grade 12 Academic Award into two awards; one \$500 Academic Award and one \$500 CTS Award with the criteria for the new LRSD CTS Award being developed in collaboration with division administrators and presented to the Board in November, 2016.

Moved by: _____

Information

F. Information

11:00-11:10 **F.1 Fort Macleod Modernization**

D. Driscoll

Dave Driscoll, Superintendent will give an update on the modernization project in Fort Macleod on behalf of Jeff Perry in his absence.

11:10-11:15 **F.2 Financial Report**
(Attach)

J. Perry

Attached with the agenda is a copy of the monthly financial update for the period ended April 30, 2016 which represents the completion of approximately 80% of the 2015-2016 school year and 66.6% of the fiscal year. As Jeff Perry, Associate Superintendent of Business Services is unable to attend this meeting, this is an information piece and any questions should be directed to Mr. Perry at a later date.

Reports & Work List

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

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*)

Other

- a) Regional School Council
- b) Regional Council of Student Leaders
- c) AB SW Broadband
- d) Pincher Creek Police Advisory Committee

G.6 Key Messages

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

- 1)
- 2)
- 3)

Lunch

12:00-12:30

In-Camera

12:35 **H. In-Camera, if required**

Adjournment

I. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours