



# Board Meeting

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

**Date:** Monday, April 11, 2016

**Time:** 9:30 am

**Venue:** LRSD No. 68 Central Office Boardroom  
5202 - 5th Street East, Claresholm, AB

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## Call to Order

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

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## Emergent Changes to the Agenda

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9:30- 9:32    **B.    Emergent Changes to the Agenda** Chair

Recommendation:

That the April 11, 2016 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: \_\_\_\_\_

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## Adoption of Minutes

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

Recommendations:

That the minutes from the March 14, 2016 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: \_\_\_\_\_

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## Oath of Office

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9:35- 9:45    **D.    Adoption of Minutes** J. Perry

**D.1    Oath of Office - New Trustee**

Kristy Stevens was the successful candidate in the Ward 2 By-Election held March 21, 2016. Ms. Stevens replaces Trustee Decoux who resigned September 15, 2015. Ms. Stevens will take the Oath of Office as require din Section 76 of the Alberta School Act.

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## Presentation

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- 9:45-10:20 **E.1 W.A. Day School AERR Presentation** *R. Feller*  
(Attach)
- Richard Feller, Principal of W.A. Day School will present his Annual Results Report and Three Year Plan to the Board of Trustees.

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## Action Items

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**F. Action Items**

- 10:20-10:40 **F.1 2016-2017 Instructional Funding Allocation Formula** *J. Perry*
- Over the course of the year the Instructional Funding Allocation Committee has reviewed the current manner in which LRSD allocates instructional resources. The committee also reviewed formulas from other divisions within Alberta. Discussions were held to address current challenges and improvements that could be made to the way LRSD allocates their resources. Associate Superintendent, Business Services Mr. Jeff Perry will share with the Board of Trustees a summary of that discussion and present to the Board a recommendation on changes to the 2016-20107 Instructional Funding Allocation Formula.
- Recommendation:
- That the Board of Trustees approve the Instructional Funding Allocation Formula for Certified Staff for the 2016-2017 school year.
- Moved by:* \_\_\_\_\_
- 10:40-10:50 **F.2 Board Policy 21** *M. Ratcliffe*  
(Attach)
- The Board of Trustees approved the first reading of Board Policy 21, *Welcoming, Caring, Respectful, and Safe Learning Environment* to reflect the safety and wellbeing of LGBTQ student, at the February 2, 2016 Board Meeting. The policy is being presented to the Board for the second and the third reading.
- Recommendation:
- That the Board of Trustees approve the second and third reading of Board Policy 21, *Welcoming, Caring, Respectful, and Safe Learning Environment* to reflect the safety and well-being of LGBTQ students in Livingstone Range School Division as presented, or amended.
- Moved by:* \_\_\_\_\_
- 10:50-11:00 **F.3 2016-2017 School Year Calendar** *D. Seguin*  
(Attach)
- Changes were made to the testing dates in the Winter 2016 Guide to Education, adding Diploma and PAT examinations on June 29, 2017. As our current calendar has the last day as June 28, 2017 Darryl Seguin, Associate Superintendent of Administration Services and Chair of the Calendar Committee will discuss these changes and propose changes to the 2016-2017 School Calendar for approval by the Board of Trustees.
- Recommendation:
- That the Board of Trustees approve the amended 2016-2017 School Year Calendar based on changes to the June, 2017 Diploma and PAT examinations as presented.
- Moved by:* \_\_\_\_\_

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## Information

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### G. Information

- 11:00-11:20 **G.1 LRSD International Student Program** *D. Driscoll*  
Superintendent Driscoll will update the Board of Trustees on the International Student Program.
- 11:20-11:30 **G.2 Fort Macleod Modernization** *J. Perry*  
Jeff Perry, Associate Superintendent of Business Services will give an update on the modernization project in Fort Macleod.
- 11:30-11:45 **G.3 Financial Statement** *J. Perry*  
(Attach)  
Enclosed with the agenda is a copy of the Monthly Financial update for the period ended March 31, 2016. This represents the completion of approximately 70% of the 2015-2016 school year and 58.3% of the fiscal year.
- 11:45-12:00 **G.4 We Schools Program** *J. Perry*  
(Attach)  
Jeff Perry will update the Board of Trustees on the Livingstone Range School Division, 2015-16 partnership with Free the Children, 'We Schools Program' Mid-Year Activity Report.

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## Lunch

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- 12:00-12:45 The Board will break for lunch.

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## Reports & Work List

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- 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 (*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

**H.6 Key Messages**

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

- 1)
- 2)
- 3)

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**In-Camera, If Required**

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13:30-14:00 I. In-Camera

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**Adjournment**

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14:00 J. Adjournment

Recommendation:

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

*Moved by:* \_\_\_\_\_ at \_\_\_\_\_ hours