



Board Meeting

Date: Tuesday, November 24, 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

9:30-10:00 **B.** **In-Camera**

Emergent Changes to the Agenda

10:00-10:02 **C.** **Emergent Changes to the Agenda** Chair

Recommendation:

That the November 24, 2015 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Adoption of Minutes

10:02-10:05 **D.** **Adoption of Minutes** Chair
(Attach)

Recommendations:

That the minutes from the November 10, 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**

10:05-11:05 **E.1** **Audited Financial Statements; re Period Ended August 31, 2015** J. Perry
(Attach)

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.*

Mr. Darren Adamson, Young Parkyn McNab LLP will attend the meeting to present information related to the recently completed audit and from the Audited Financial Statements for the period ended August 31, 2015. Enclosed with the agenda is a draft copy of the statements.

Recommendation:

That the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division No. 68 for the period ended August 31, 2015.

Moved by: _____

11:05-11:45 **E.2**
(Attach)

Annual Results Report and Three Year Plan

D. Driscoll

Dave Driscoll, Superintendent will review the 2014-2015 Annual Results Report and updates to the 2012-2015 Three Year Plan for the Board's approval.

Recommendation:

That the Board of Trustees approve the 2014-2015 Annual Results Report and the updates to the 2012-2015 Three Year Plan for Livingstone Range School Division No. 68.

Moved by: _____

11:45-11:50 **E.3**

Change in Board Meeting Date

Chair Toone

The March 8, 2016 Board Meeting falls on the same date as the Rural Education Symposium. The Board of Trustees would like to move the Board Meeting so they can attend this symposium.

Recommendation:

That the Board of Trustees approve moving the March 8, 2016 Board Meeting to be held on Monday, March 14, 2016 in order that they can attend the Rural Education Symposium.

Moved by: _____

Discussion

11:50-12:10 **F.**
(Attach)

Discussion

F.1 2015-2015 Fall Budget Update

J. Perry

School jurisdictions are required to complete and submit a fall update to the 2015-2016 Budget Report by November 30, 2015. This budget update is to be reviewed by the Board as an information item prior to submission to Alberta Education. A copy of the required form will be provided and the information will be discussed.

Adjournment

G. Adjournment

Chair

Recommendation:

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

Moved by: _____ at _____ hours