



# Board Meeting

**Date:** Tuesday, October 13, 2014  
**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

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## Call to Order

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

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## In-Camera

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9:30-10:30    **B.**    **In-Camera**

**B.1**    **Pre-Audit Meeting**

Mr. Darren Adamson, Young Parkyn McNab Chartered Accountants will attend the meeting to discuss the upcoming 2014-2015 audit with the Audit Committee.

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## Emergent Changes to the Agenda

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

Recommendation:

That the October 13, 2015 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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10:33-10:35    **D.**    **Adoption of Minutes** *Chair*  
(Attach)

Recommendations:

That the minutes from the June 23, 2015 Board Organization Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

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

That the minutes from the September 8, 2015 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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## Action Items

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### E. Action Items

10:35-10:50 **E.1 By-Election** B. Toone  
(Attach)

Jeff Perry, Associate Superintendent of Business Services will provide the Board with information on the process of a by-election given the resignation of Trustee Bruce Decoux.

Recommendation:

That the Board of Trustees approve of holding a by-election given the resignation of Trustee Decoux in Ward 2.

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

10:50-11:00 **E.2 Board Policy 11** M. Ratcliffe  
(Attach)

The drafting of relevant policy is one of the tasks of the LRSD Board of Trustees. Encouraging public input is one method to keep our parents informed. Policies with significant changes in wording and or meaning will therefore require three readings before coming into effect and policies will become more effective upon passing of the third reading. This will allow trustees time to discuss any changes and solicit feedback at School Council Meetings.

The Policy Review Committee recently met and made changes to Board Policy 11, Policy Making.

Recommendation:

That the Board of Trustees approve the first reading to the changes in Board Policy 11, Policy Making.

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

11:00-11:10 **E.3 Superintendent's Evaluation** J. Perry

On September 22, 2015, the Board of Trustees went through a process to evaluate the Superintendent of Schools. Chair Toone will discuss the evaluation.

Recommendation:

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

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

11:10-11:20 **E.4 2015-2016 IMR Expenditure Plan** J. Perry  
(Attach)

This report is prepared by Greg Gorzitza, Coordinator of Facility Services. The IMR stands for Infrastructure Maintenance and Renewal Expenditure Plan. It is the larger maintenance items that the division plans to have completed in the 2015-2016 School Year.

Recommendation:

That the Board of Trustees approve the 2015-2016 Infrastructure Maintenance and Renewal Expenditure Plan as presented.

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

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## Discussion Items

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### F. Discussion

11:10-11:20 **F.1 Facilities Restructuring Plan Priorities** *B. Toone*

Chair Toone will review the Facilities Restructuring Plan Priorities that was approved by the Board of Trustees on March 10, 2015.

11:20-11:30 **F.2 Fort Macleod Modernization** *J. Perry*

Jeff Perry, Associate Superintendent of Business Services will update the Board with the progress of the modernization of the Fort Macleod schools.

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## Information

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### G. Information

11:30-11:45 **G.1 Enrollment Count, September 30, 2015** *J. Perry*  
(Attach)

Attached with the agenda is information regarding the September 30, 2015 enrollment count showing 3,395.5 FTE students. This number is up 0.5 FTE students from the September 30, 2014 count and up 130 FTE from the number projected in the spring.

11:45-12:00 **G.2 2014-2015 PAT & DIP Review** *D. Driscoll*

D. Driscoll will review the results of the Provincial Achievement Tests and Dipoloma Results for the 2014-15 school year.

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## Lunch

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12:00-12:30 Lunch will be served.

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## Delegation

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12:30-12:45 **H.1 Musical Instruments on Busses**

Jamie Thomson, a parent of a student attending Crowsnest Consolidated High School, will address the Board of Trustees in regards to a new change in practice that musical instruments are not allowed on school busses, and her concern of why students and parents were not made aware of this change until the first day of school.

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## Information, continued

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12:45-12:55 **G.3 Career Practitioner Update** *D. Seguin*

Mr. Seguin, Associate Superintendent of Administration Services will provide the Board with an update on the activities of the Career Practitioner as it related to LRSD Goal 3, Transitions.

12:55-12:57 **G.4 Regional School Council** *D. Driscoll*

Regional School Council dates for the 2015-2016 school year have been set for November 2, 2015, February 1, 2016 and April 11, 2016 and will be held in the library at F.P. Walshe School in Fort Macleod.

12:57-13:00 **G.5 PBOE Dinner & Meeting** *D. Driscoll*

Lisa Crowshoe, Superintendent of Piikani Board of Education has invited our Board of Trustees and Senior Management to a dinner and meeting to be held at Luigi's in Pincher Creek at 5:00 pm on Wednesday, November 18<sup>th</sup>.

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## Reports & Work List

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13:00-13:45 **I. Reports**

**All reports are to be written and distributed to all attendees with the board package.**

**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)

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## Adjournment

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### J. Adjournment

Recommendation:

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

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