



Board Meeting

Date: Tuesday, January 12, 2016
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**
B.1 **LRSD Bargaining Principals**

Emergent Changes to the Agenda

10:00-10:03 **C.** **Emergent Changes to the Agenda** Chair

Recommendation:

That the January 12, 2016 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Adoption of Minutes

10:03-10:05 **D.** **Adoption of Minutes** Chair
(Attach)

Recommendations:

That the minutes from the December 9, 2015 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Presentation

10:05-10:35 **E.** **Presentation**
E.1 **Livingstone School AERR Presentation** C. Jensen

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.*

Chad Jensen, Principal of Livingstone School will present his Annual Results Report and Three Year Plan to the Board of Trustees.

Action Items

F. Action Items

10:35-10:45 **F.1 Regional Council of Student Leaders** *S. Scherger*

At the November 13, 2014 Board Meeting, Trustee Scherger moved that the Board of Trustees approve up to \$4,000 per school year for Student Leadership activities undertaken by Regional Student Council which promotes the growth of student leaders in Livingstone Range School Division. The Board will support one local student leadership event per year.

Recommendation:

That the Board of Trustees amend the allocated \$4,000 per school year to reflect a \$5000 per school year budget for Student Leadership activities approved by the Regional Council of Student Leaders. The budget will support the growth of student leaders in Livingstone Range School Division.

Carried _____

10:45-10:55 **F.2 Regional Council of Student Leaders Costs** *S. Scherger*

Following the completion of the first Regional Council of Student Leaders meeting it has come to the attention of the Regional Council of Student Leaders board representative that clarity is needed in regards to coverage of costs (such as advisor sub cost, travel and food) related to Regional Council of Student Leaders meetings.

As Regional Council of Student Leaders was developed as a Board initiative with a purpose to:

- Provide a forum for student input and voice;
- Utilize student voice in making educational decisions;
- Foster understanding of leadership in a democratic context. (building leadership capacity with students);
- Share ideas and learn from each other;
- Bring forward issues and concerns.

It is essential that the Board of Trustees confirm through collaboration with LRSD Admin Council, Regional Council of Student Leaders advisors and members and the Associate Superintendent of Business Services that all expenses for Regional Council of Student Leaders meetings be covered through the LRSD board and system admin allocation.

Recommendation

That the Board of Trustees approve all Regional Council of Student Leaders meeting expenses to be covered through the LRSD Board and System Admin allocation.

Carried _____

10:55-11:05 **F.3 School Year Calendar 2016-2017** *D. Seguin*
(Attach)

Darryl Seguin, Associate Superintendent of Admin Services will provide the Board with an update to the 2016-2017 School Year Calendar. New information to consider includes changes to the January, 2017 Diploma Examination Schedule and the approved calendars from neighboring school jurisdictions.

Recommendation

That the Board of Trustees approve the amended 2016-2017 School Year Calendar based on changes to the January, 2017 Diploma Examination schedule and the approved calendars from neighboring school jurisdictions.

Carried _____

Discussion Items

G. Discussion

11:05-11:20 **G.1 Board Technology Requirements** *B. Toone / D. Driscoll*

As a follow-up from the last Board Meeting, the Board of Trustees' requirements for technology will take place.

11:20-11:30 **G.2 Budget Preview Process** *J. Perry*
(Attach)

Enclosed with the agenda is a copy of the proposed budget calendar related to the 2016-2017 School Year Budget. Mr. Perry will use the budget calendar to provide a review of the division's budget process for the Trustees.

11:30-11:40 **G.3 Monthly Financial Update** *J. Perry*
(Attach)

Enclosed with the agenda is a copy of the monthly financial update for the period ended December 31, 2015. This represents the completion of approximately 40% of the 2015-2016 school year and 33.3% of the fiscal year.

11:40-11:55 **G.4 Transportation** *D. Driscoll / J. Perry*

A review of LRSD transportation will take place, the past to present.

11:55-12:15 **G.5 Board Benefits** *B. Toone / J. Perry*

A review the Board of Trustees' benefits will take place.

Lunch

12:15-12:45 The Board will break for lunch at 1200 hours.

Reports & Work List

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)

Information Session

I. Information Session

13:30-14:30 I.1 **Google** *C. Kuzyk*

Chad Kuzyk, Director of Learning and Innovation will lead a learning session on Google to the Board of Trustees.

Adjournment

J. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours