



# Board Meeting

**Date:** Tuesday, December 9, 2014  
**Venue:** LRSD No. 68 Central Office Boardroom  
5202 - 5th Street East, Claresholm, AB

**Time:** 9:30 am

**Trustees:**  
Bruce Decoux  
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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9:30-10:15    **B.**    **In-Camera**

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## Emergent Changes to the Agenda

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10:15-10:17    **C.**    **Emergent Changes to the Agenda** Chair

Recommendation:

That the December 9, 2014 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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10:17-10:20    **D.**    **Adoption of Minutes** Chair  
(Attach)

Recommendations:

That the minutes from the November 25, 2014 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**

10:20-10:30    **E.1**    **Pincher Creek Police Advisory Committee** S. Scherger  
(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.*

The Town of Pincher Creek is endeavoring to establish a Policy Advisory Committee for the purpose of formalizing the process for receiving input from the community and the partnership between the community, the RCMP and the local government.

Trustee Scherger has received a request to be a representative on behalf of Livingstone Range School Division Board of Trustees.

Recommendation:

That the Board of Trustees approve Trustee Scherger as a Livingstone Range School Division representative on the Town of Pincher Creek Policy Advisory Committee.

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

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## Discussion

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### F. Discussion

10:30-10:45 **F.1 Monthly Financial Update** *J. Perry*  
(Attach)

Enclosed with the agenda is a copy of the monthly financial update for the period ended November 30, 2014. This represents the completion of approximately 30% of the 2014-2015 school year and 25% of the fiscal year. Associate Superintendent Perry will review the update with the Board of Trustees.

10:45-11:00 **F.2 ASBA Strategic Plan** *M. Ratcliffe*

The Board will complete the 2015-2018 ASBA Strategic Plan. The link is located at; [https://owa.lrsd.ab.ca/owa/redir.aspx?C=738d4c68f2dd49fb99bc111607a610f1&URL=https%3a%2f%2fwww.surveymonkey.com%2fs%2fASBA\\_Advocacy\\_Plan\\_and\\_Strategic\\_Plan\\_Sur](https://owa.lrsd.ab.ca/owa/redir.aspx?C=738d4c68f2dd49fb99bc111607a610f1&URL=https%3a%2f%2fwww.surveymonkey.com%2fs%2fASBA_Advocacy_Plan_and_Strategic_Plan_Sur)

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## Information

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### G. Information

11:00-11:15 **G.1 Budget Related Information Session - Fiscal Monitoring** *J. Perry*

Associate Superintendent, Business Services and the Director of Finance will outline the process used to monitor individual schools accounting and reporting functions (internal audit) as well as one tool used to monitor the schools budgets and results.


11:15-12:00 **G.2 Technology Update** *C. Kuzyk*

Mr. Kuzyk, Coordinator of Technology and Learning for LRSD will provide the Board with an update on various technology initiatives underway in the jurisdiction designed to support learning. These include pilot projects, VC PD sessions for staff, AOLC and Google.

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## Lunch

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12:00-13:00  The Board is hosting their annual Christmas lunch for the Central Office staff prepared by Konny Nelle and students from Willow Creek Composite High School. The meeting will break at 12:00 hours and the meeting will be called back to order at 13:00 hours.

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## Reports & Work List

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13:00-13:45 H. Reports

**All reports are to be written and distributed to all attendees.**

**H.1 Central Office Senior Management Reports**

- a) Superintendent Report
- b) Associate Superintendent - Administrative Services
- c) Associate Superintendent - Business Services
- d) Associate Superintendent - Learning Services

**H.2 Chair's Report**

**H.3 Trustees' Report**

**H.4 Professional Learning Sharing.**

**H.5 Committee Reports**

Standing Committees

- a) Awards Committee
- b) Professional Learning Committee
- c) Policy Review Committee

External Committee

- a) ATA Executive and LRSD Liaison Committee

Board Representatives

- a) ASBA Zone 6 Representation
- b) Alberta SouthWest Regional Alliance
- c) First Nation Education Council

**H.6 Work List Review** *(Please bring your work list)*

The Board of Trustees will review the Work List.

**H.7 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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13:45 I. Adjournment

Recommendation:

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

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