



Board Meeting

Date: Tuesday, March 10, 2015
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

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 March 10, 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 February 10, 2015 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Guest Presentation

10:05-10:25 **E.** **Guest Presentation**

 E.1 **Alberta SouthWest Regional Alliance**

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.*

Bob Dyrda, Communications Coordinator with Alberta SouthWest Regional Alliance is involved with Broadband for Economic Development and presents community broadband consultation sessions. Mr. Dyrda will present information on the current status and the possible role for Livingstone Range School Division in this process.

Action Items

F. Action Items

10:25-10:40 **F.1 2016-2019 School Capital Plan / Priorities** *J. Perry*
(Attach)

Alberta Education's deadline for submission of the 2016-2019 School Capital Plan is April 1, 2015. Enclosed with the agenda is a copy of the recommended Livingstone Range School Division No. 68 School Facilities Restructuring Plan priorities. The priorities remain the same as was approved by the Board in March, 2014 however the document has been adjusted to identify steps that will be taken to ensure the pre-established needs will be confirmed or updated to the current needs of the community.

Recommendation:

That the Board of Trustees approve the Livingstone Range School Division No. 68 Facilities Restructuring Plan / Priorities as presented and that they be submitted to Alberta Education by April 1, 2015.

Moved by: _____

10:40-10:55 **F.2 Instructional Funding Allocation Formula** *J. Perry*
(Attach)

On March 5, 2015 the prior year's Instructional Funding Allocation Formula will be presented and discussed at the Administrative Council Meeting. The recommendation will be brought forward by Jeff Perry, Associate Superintendent of Business Services to retain the current formula. This formula was adjusted in the prior year to recognize the increased costs for schools that offer more grade levels (divisions) within the same school. It also supported the smaller schools. As 2014-2015 is the first year with the revised formula it is premature to make adjustments before we can properly analyze the results of the adjustments. Mr. Perry will bring to the Board of Trustees the feedback from the Administrators and the recommendation as per the Administrative Council.

Recommendation:

That the Board of Trustees approve the Instructional Funding Allocation Formula for the 2015-2016 school year, as recommended by Administrative Council.

Moved by: _____

Discussion

G. Discussion

10:55-11:10- **G.1 Monthly Financial Update** *J. Perry*
(Attach)

Enclosed with the agenda is a copy of the monthly financial update for the period ended February 28, 2015. This represents the completion of approximately 60% of the 2014-2015 school year and 50% of the fiscal year.

Jeff Perry, Associate Superintendent of Business Services will review with the Board how the division is funded by Alberta Education for high school students and how the divisions' allocation formula allocates funds out to the high schools. We will also look at how this changes when a high school elects to be part of the high school redesign project.

Students First

11:30-12:00 **H.1 Stavelly Elementary Passion Projects***A. Martin*

Our class made a movie showcasing our January and February Passion Projects. The movie has pictures and video of the students participating in their projects and shows the connection to the cross-curricular outcomes and specific language art objectives. Throughout the project we learned how to write good reflections and dig deeper into our minds. The movie also includes aspects of our reflection process.

Students attending are Riley Boucher, Gertruda Redekopp, Desi Klein, Sydney Slevin, Rylee, Woerman, Kristina Hoekstra, Arden MacDonald-Thomson, William, Scott, Angelina Ewanick, Keianna Revel, Eric Johnson, Airanna Whisselle, Hannah Watson, Jack Watson, Ady Williams, Celina Reinhard, Chase Baptist, Jack Kitchen, Kamryn Oulton and Janell Lange.

12:00-12:45 *Lunch*12:45-13:00 **H.2 Canyon Pre-Kindergarten and Kindergarten***C. Goodreau*

Carole Goodreau, Principal of Canyon School will join the Board Meeting by video conference to give the Trustees input on the pre-school and day care program which commenced with the start of the 2014-15 school year.

Reports & Work List

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

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

I.1 Central Office Senior Management Reports

- a) Superintendent Report
- b) Associate Superintendent - Administrative Services
- c) Associate Superintendent - Business Services
- d) Learning Services (*C. Kuzyk*)

I.2 Chair's Report**I.3 Trustees' Report (Updates in Communities / Celebrations)****I.4 Professional Learning Sharing.****I.5 Committee Reports**Standing Committees

- a) Awards Committee (*B. Decoux*)
- b) Professional Learning Committee (*L. Hodges*)
- c) Policy Review Committee (*C. Yagos*)

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 Reports

- a) Administrative Review Committee (*Policy Committee*)
b) Pincher Creek and District Regional Police Advisory Committee (*S. Scherger*)

I.6 Work List Review

Chair Ratcliffe will review the Work List.

I.7 Key Messages

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

- 1)
- 2)
- 3)

Adjournment

13:45 **J. Adjournment**

Recommendation:

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

Moved by: _____ at _____ hours