



# Board Meeting

**Date:** Tuesday, June 23, 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

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## Call to Order

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

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## Emergent Changes to the Agenda

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9:30- 9:32    **B.**    **Emergent Changes to the Agenda** Chair

Recommendation:

That the June 23, 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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9:32- 9:35    **C.**    **Adoption of Minutes** Chair  
(Attach)

Recommendations:

That the minutes from the June 9, 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

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**D.**    **Action**

9:35-12:00    **D.1**    **2015-2016 Budget** J. Perry

The 2015-2016 School Year Budget is to be approved by the Board of Trustees and submitted to Alberta Education by June 30, 2015. Mr. Jeff Perry, Associate Superintendent of Business Services will review the proposed budget for the boards' approval.

Recommendation:

That the 2015-2016 Budget for the Livingstone Range School Division No. 68 be approved by the Board of Trustees for submission to Alberta Education.

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

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## Adjournment

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12:00      I.    **Adjournment**

Recommendation:

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

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