



2014 – 2015 School Year

Board Meeting

Date: Thursday, November 13, 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

Call to Order

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

In-Camera

B. **In-Camera**

9:30- 9:50 **B.1** **Personnel** D. Driscoll

9:50-10:15 **B.2** **Preliminary Financial Results** J. Perry

An update will be provided on the division's preliminary financial results. As the results are preliminary they will be discussed in-camera. The financial results will be brought to the Board by the auditors on November 25, 2014.

Emergent Changes to the Agenda

10:15-10:20 **C.** **Emergent Changes to the Agenda** Chair

Recommendation:

That the November 13, 2014 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Adoption of Minutes

10:20-10:25 **D.** **Adoption of Minutes** Chair
(Attach)

Recommendations:

That the minutes from the October 14, 2014 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

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.*

Action Items

E. Action Items

10:25-10:45 **E.1 2014-2015 IMR Expenditure Plan** *J. Perry*
(Attach)

Greg Gorzitza, Coordinator of Facility Services has prepared the Infrastructure Maintenance and Renewal Expenditure Plan for the 2014-2015 school year. Associate Superintendent Jeff Perry will present and discuss the plan with the Board.

Recommendation:

That the Board of Trustees approve the 2014-2015 Infrastructure Maintenance and Renewal Expenditure Plan as presented.

Moved by: _____

Discussion Items

F. Discussion

10:45-11:00 **F.1 School Calendar** *D. Seguin*
(Attach)

On behalf of the Calendar Committee, Mr. Seguin will present the work accomplished to this point for feedback on the 2015-2016 and 2016-2017 school year calendars. Information from stakeholders will be taken back to the committee prior to having the calendars approved by the Board of Trustees.

11:00-11:15 **F.2 PAT and Diploma Exam Results** *D. Driscoll*
(Attach)

LRSD Trend data will be provided for student performance in the Grades 6 and 9 Provincial Achievement Tests and the Grade 12 Diploma Examinations.

Guest Speaker

G. Guest Speaker

11:15-12:00 **G.1 Community Conversation on Learning** *S. Hurley*
(Attach)

After thirty years of teaching in Ontario's Public School System, Stephen Hurley continued to work closely with school districts, education organizations and communities to help them imagine and plan for the type of change that will allow them to create the type of inspirational learning environments to which we aspire in the 21st Century.

Stephen believes in the power of stories and continues to be inspired by the words of Canadian writer, Tom King who said, "The truth about stories is, that's all we are!" Stephen recognizes the stories that we carry around with us and can point us in the direction of the change that we want to see. Stephen will be facilitating a Community Conversation on Learning: From Vision to Action in Pincher Creek on November 25 at 6:30 pm. Stephen will take time to engage the Board in the 'Appreciative Inquiry Approach' he will be using to help individuals and organizations gain access to powerful stories of high performance and excellence.

Lunch

12:00-12:30 The Board will break for lunch at 12:00 hours and the meeting will be called back to order at 12:30 hours.

Discussion Items, Continued

- 12:30-12:40 **F.3 Preparation for ASBA Fall General Meeting** *M. Ratcliffe*
(Attach)
Chair Ratcliffe will review the proposed policy positions that will be placed before the membership at the Fall General Meeting.
- 12:40-12:55 **F.4 Regional Student Council Leadership Conference** *S. Scherger*
Regional Student Council met on October 15, 2014. They are planning on hosting a Livingstone Range School Division Student Leadership Conference in 2015. Financial support from the Division will be needed to support this initiative and future projects that arise from the student group. The Board will take time to explore options on how to support Regional Student Council now and in the future.
- 12:55-13:05 **F.5 Regional Student Council Follow-up** *S. Scherger*
The Board of Trustees will take time to review the results of the Trustee / Student discussion that took place at the Regional Student Council Meeting on October 15, 2015.

Reports & Work List

- 13:05-14:00 **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)

Information

14:00-14:30 I. **School Key Findings**

S. McDuffe / C. Jensen

During the recent Board / Admin Retreat each school presented their key findings from their data and, based on their findings, the directions they were heading in the future. Sandy McDuffe, Principal of Matthew Halton High School and Chad Jensen, Principal of Livingstone School will present to the board their material.

Adjournment

14:30 J. **Adjournment**

Recommendation:

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

Moved by: _____ at _____ hours