



# Board Meeting

**Date:** Tuesday, February 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

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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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9:30-10:00    **B.**    **In-Camera**

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## Emergent Changes to the Agenda

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10:00-10:02    **C.**    **Emergent Changes to the Agenda** Chair

Recommendation:

That the February 10, 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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10:02-10:05    **D.**    **Adoption of Minutes** Chair  
(Attach)

Recommendations:

That the minutes from the January 13, 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 Items

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**E.**    **Action Items**

10:05-10:30    **E.1**    **School Year Calendars** D. Seguin

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Mr. Seguin, Associate Superintendent of Administrative Services will present the 2015-16 and 2016-17 school year calendars as recommended to the Board from the Calendar Committee for approval.

Recommendation:

That the Board of Trustees approve the 2015-2016 and 2016-2017 School Year Calendars as presented (or amended).

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

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## Discussion

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### F. Discussion

- 10:30-10:40 **F.1 Monthly Financial Update** *J. Perry*  
(Attach)
- Enclosed with the agenda is a copy of the monthly financial update for the period ended January 31, 2015. This represents the completion of approximately 50% of the 2014-2015 school year and 41.67% of the fiscal year.
- 10:40-10:50 **F.2 Projected Enrollments** *J. Perry*  
(Attach)
- Enclosed with the agenda is information regarding projected enrollments for September 30, 2015. Current projections indicate a decline of 127 FTE students from the September 30, 2014 actual count and a decline of 41.5 FTE students from projections from September 30, 2014, done as part of the budgeting process.
- 10:50-11:10 **F.3 LRSD Boundary Discussion** *J. Perry*
- Jeff Perry, Associate Superintendent of Business Services is in contact with Alberta Education in regards to the process for the extension of the LRSD boundary to include the Castle Mountain area, NE Section 24, Twp 4, Range 4, W5M. A discussion of the boundary extension will take place.
- 11:10-11:20 **F.4 Wellness Committee** *M. Ratcliffe*
- Chair Ratcliffe attended a Wellness Committee Meeting recently and will update the board on her findings.

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## Reports & Work List

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- 11:20-11:45 **G. Reports**
- All reports are to be written and distributed to all attendees.**
- G.1 Central Office Senior Management Reports**
- a) Superintendent Report
  - b) Associate Superintendent - Administrative Services
  - c) Associate Superintendent - Business Services
  - d) Learning Services - Lorna Adrian
- G.2 Chair's Report**
- G.3 Trustees' Report (Updates in Communities / Celebrations)**
- G.4 Professional Learning Sharing.**
- G.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

**G.6 Work List Review**

The Board of Trustees will review the Work List.

**G.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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11:45      **H. Adjournment**

Recommendation:

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

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