



Board Meeting

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

Time: 11:00 am

Trustees:
Bruce Decoux
Lori Hodges
John McKee
Martha Ratcliffe
Shannon Scherger
Brad Toone
Clara Yagos

Call to Order

11:00 am **A. Call to Order** Chair

Emergent Changes to the Agenda

11:00-11:05 **B. Emergent Changes to the Agenda** Chair

Recommendation:

That the September 9, 2014 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Adoption of Minutes

11:05-11:10 **C. Adoption of Minutes** Chair
(Attach)

Recommendation:

That the minutes from the June 10, 2014 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Action Items

D. Action Items

11:10-11:30 **D.1 Board Policy Review** C. Yagos
(Attach)

- a) The Policy Committee has developed a new Board Policy - Policy 20, Public Interest Disclosure (Whistleblower Protection).

Recommendation:

That the Board the Trustees approve Board Policy 20, Public Interest Disclosure (Whistleblower Protection) as presented (or amended).

Moved by: _____

- b) The Policy Committee has recently amended Board Policy 13, Role of the Superintendent by adding a Quality Indicator (Organizational Management) in Appendix B

Recommendation:

That the Board of Trustees approve Board Policy 13, Role of the Superintendent as presented (or amended).

Moved by: _____

- c) The Policy Committee has recently amended Board Policy 9, Committees of the Board (Section 2, External Committees, First Nation Metis Inuit and LRSD Working Committee).

Recommendation:

That the Board of Trustees approve Board Policy 9, Committees of the Board as presented (or amended).

Moved by: _____

11:30-11:35 **D.2 Alberta Borrowing Resolution, 2014-15 School Year** *J. Perry*
(Attach)

Enclosed with the agenda is a copy of the proposed Borrowing Resolution for 2014-2015 school year, in accordance with Section 183 of the School Act.

Recommendation:

That the Board of Trustees approve the Borrowing Resolution which authorizes the Board to borrow such sums as the Board may deem necessary to meet current expenditures during the 2014-2015 school year.

Moved by: _____

Discussion Items

E. Discussion

11:35-12:00 **E.1 Audited Financial Statement Inservice** *J. Perry*
(Attach)

As part of the Board's Work Plan and in preparation for the 2013-2014 School Division audit, the Board will take some time to review the 2012-2013 Audited Financial Statements. The intent is to provide clarification where needed and to prepare the Board for the Pre-Audit Meeting with auditors that will be held as part of the October Board meeting.

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.

Information Items

F. Information

- 12:30-12:35 **F.1 Student Registration Form** *D. Seguin*
(Attach)
Mr. Seguin will provide the Board with an update on the new student registration form.
- 12:35-12:50 **F.2 2014-2015 School Year Enrollment Update** *J. Perry*
A preliminary enrollment update will be presented with enrollment figures as at September 5, 2014.

Reports & Work List

12:50-13:30 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) Associate Superintendent - Learning Services

G.2 Chair's Report

G.3 Professional Learning Sharing.

G.4 Committee Reports

Standing Committees

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

External Committee

- a) First Nation Metis, Inuit and LRSD Working Committee
- b) ATA Executive and LRSD Liaison Committee

Board Representatives

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

G.5 Work List Review

(Attach)

The Board of Trustees reviewed the Work List for 2014-15 and will provide updates to this.

G.6 Celebrations

G.7 Key Messages

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

- 1)

- 2)
- 3)

In-Camera

13:30 **H. In-Camera**

Commencing with the October Board Meeting, In-Camera sessions will be held prior to Board Meetings (9:30 am).

Adjournment

I. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours