



2014 – 2015 School Year

Board Meeting

Date: Tuesday, May 12, 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

Emergent Changes to the Agenda

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

Recommendation:

That the May 12, 2015 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Adoption of Minutes

9:32- 9:35 **C. Adoption of Minutes** Chair
(Attach)

Recommendations:

That the minutes from the April 14, 2015 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Action

D. Action

9:35- 9:45 **D.1 Willow Creek School Bus Driver's Association** S. Scherger
(Attach)

Enclosed with the agenda is a copy of the Memorandum of Agreement between Livingstone Range School Division No. 68 and the Willow Creek School Bus Driver's Association.

Recommendation

That the Board of Trustees ratify the Memorandum of Agreement between the Livingstone Range School Division No. 68 and Willow Creek School Bus Drivers' Association.

Moved by: _____

9:45- 9:55 **D.2 Bull Creek Wind Power Project** *J. Perry*

Associate Superintendent, Business Services Mr. Jeff Perry will provide an update on the Bull Creek Wind Power Project. The final agreements are being prepared and final sign off will be required shortly.

Recommendation

Moved by: _____

9:55-10:10 **D.3 Notice of Motion - Organization Meeting** *B. Toone*

At the April 14, 2015 Board Meeting, Trustee Yagos presented a Notice of Motion to amend Board Policy 8 at the May 12, 2015 Board Meeting to hold Organization Meetings in June.

Recommendation

That the Board of Trustees amend Board Policy 8, Board Operations, Item 1, Organizational Meetings to read: On non-election years the organizational meeting shall be held immediately following the June Regular Board Meeting.

Moved by: _____

Discussion & Information

E. Discussion & Information

10:10-10:20 **E.1 Monthly Financial Update** *J. Perry*
(Attach)

Enclosed with the agenda is a copy of the monthly financial update for the period ended April 30, 2015. This represents the completion of approximately 80% of the 2014-2015 school year and 66.66% of the fiscal year.

10:20-10:30 **E.2 ASBA Budget and Motions** *M. Ratcliffe*

Chair Ratcliffe will review the Budget and Bylaws Bulletin 2015 for the upcoming ASBA Spring General Meeting.

Reports & Work List

10:30-11:00 **F. Reports**

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

- F.1 Central Office Senior Management Reports**
- a) Superintendent Report
 - b) Associate Superintendent - Administrative Services

- c) Associate Superintendent - Business Services
- d) Learning Services

F.2 Chair's Report

F.3 Trustees' Report (Updates in Communities / Celebrations)

F.4 Professional Learning Sharing.

F.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*)

F.6 Work List Review

Chair Ratcliffe will review the Work List.

F.7 Key Messages

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

- 1)
- 2)
- 3)

Adjournment

11:00

G. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours