



Board Meeting

Date: Tuesday, November 25, 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

9:30-10:00 **B.** **In-Camera**

Emergent Changes to the Agenda

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

Recommendation:

That the November 25, 2014 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Adoption of Minutes

10:02-10:05 **D.** **Adoption of Minutes** Chair
(Attach)

Recommendations:

That the minutes from the November 13, 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

E. **Action Items**

10:05-11:15 **E.1** **Audited Financial Statements; re Period Ended August 31, 2014** J. Perry
(Attach)

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.*

Mr. Darren Adamson, Young Parkyn McNab LLP will attend the meeting to present information related to the recently completed audit and from the Audited Financial Statements for the period ended August 31, 2014. Enclosed with the agenda is a draft copy of the statements.

Recommendation:

That the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division No. 68 for the period ended August 31, 2014.

Moved by: _____

Guest Speaker

F. Guest Speaker

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

S. Hurley

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.

Action Items, Continued

E. Action Items

12:30-13:15 **E.2 Annual Results Report and Three Year Plan**

Dave Driscoll

Dave Driscoll, Superintendent will review the 2013-2014 Annual Results Report and updates to the 2012-2015 Three Year Plan for the Board's approval.

Recommendation:

That the Board of Trustees approve the 2013-2014 Annual Results Report and the updates to the 2012-2015 Three Year Plan for Livingstone Range School Division No. 68.

Moved by: _____

Discussion

13:15-13:35 **G. Discussion**

G.1 2014-2015 Fall Budget Update

School jurisdictions are required to complete and submit a fall update to the 2014-2015 Budget Report by November 30, 2014. This budget update is to be reviewed by the Board as an information item prior to submission to Alberta Education. A copy of the required form will be provided and the information will be discussed.

Adjournment

13:35

G. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours