



2014 – 2015 School Year

Board Meeting

Date: Tuesday, June 9, 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

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 June 9, 2015 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 May 12, 2015 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Action

E. **Action**

10:05-10:10 **E.1** **Special Board Meeting & Organization Meeting** Chair

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.*

With the recent change in government, Alberta Education extended the submission of the jurisdiction budget from May 31, 2015 to June 30, 2015. As such, Livingstone Range School Division cancelled the scheduled May 28, 2015 'Budget Approval' Board Meeting and is asking the Board to reschedule this meeting to June 23, 2015.

Additionally the Board of Trustees wishes to postpone the Organizational Meeting to follow this rescheduled meeting.

Recommendation:

That the Board of Trustees approve a Special Board Meeting on June 23, 2015 commencing at 0930 hours to approve the 2015-2016 LRSD No. 68 Budget, and that the Organization Meeting which was scheduled for the June 9, 2015 Regular Meeting be postponed to follow this Special Board Meeting.

Moved by: _____

10:10-10:20 E.2

Canada 150 Community Infrastructure Program

J. Perry

Under the theme Giving Back to Canada: shaping the future, leaving a lasting legacy and giving a gift to Canada, the Canada 150 Community Infrastructure Program will invest \$150 million over two years to support projects that rehabilitate existing community facilities across Canada. These projects will ensure a lasting legacy as a result of Canada 150 and strengthen communities from coast to coast to coast.

Western Economic Diversification Canada (WD), on behalf of the Government of Canada, will deliver the Canada 150 Community Infrastructure Program in Western Canada. WD will invest in projects that rehabilitate or improve cultural and community infrastructure, which will help communities realize long-term growth and vibrancy in the years to come.

It is proposed that the Livingstone Range School Division join with the Fort Macleod Kids First Family Center and the Fort Macleod Community Initiative Association to put forward an application for funds to support the enhancements to the Fort Macleod Schools.

Recommendation:

That the Board of Trustees approve of Livingstone Range School Division submitting an application through the Canada 150 Community Infrastructure Program to support the planned improvements to the W.A. Day Elementary School.

Moved by: _____

10:20-10:40 E.3
(Attach)

Board Policies

C. Yagos

The Board Policy Committee recently reviewed and made revisions to Board Policy 2 - Assurance Framework, Board Policy 3 - Role of the Board, Board Policy 4 - Role of the Trustee, Board Policy 6 - Role of the Board Chair, Board Policy 7 - Role of the Vice Chair, Board Policy 8 - Board Operations, Board Policy 9 - Committees of the Board, Board Policy 10 - Board Representatives and Board Policy 13 - Role of the Superintendent. The Committee has brought these changes forward for the Board of Trustees approval.

Recommendations:

That the Board of Trustees approve the revisions made to Board Policy 2, Assurance Framework, as presented (or amended).

Moved by: _____

That the Board of Trustees approve the revisions made to Board Policy 3, Role of the Board, as presented (or amended).

Moved by: _____

That the Board of Trustees approve the revisions made to Board Policy 4, Role of the Trustee, as presented (or amended).

Moved by: _____

That the Board of Trustees approve the revisions made to Board Policy 6, Role of the Board Chair, as presented (or amended).

Moved by: _____

That the Board of Trustees approve the revisions made to Board Policy 7, Role of the Vice Chair, as presented (or amended).

Moved by: _____

That the Board of Trustees approve the revisions made to Board Policy 8, Board Operations, as presented (or amended).

Moved by: _____

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

Moved by: _____

That the Board of Trustees approve the revisions made to Board Policy 10, Board Representatives, as presented (or amended).

Moved by: _____

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

Moved by: _____

Discussion

F. Discussion

10:40-10:50 **F.1 Monthly Financial Update**
(Attach)

J. Perry

Enclosed with the agenda is a copy of the monthly financial update for the period ended May 31, 2015. This represents the completion of approximately 90% of the 2014-2015 school year and 75% of the fiscal year.

Reports & Work List

10:50-11:30 **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) Learning Services

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. 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*)

G.6 Work List Review

Chair Ratcliffe 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)

Students' First

11:30-11:50 H. **Student's First**

H.1 3D Print Designs (*Video-Conference*)

Rob Tkachuk, Teacher at Livingstone School and four grade 11 and 12 students from his pilot class will join the meeting remotely to show the trustees the work they have designed with 3D Printing Technology.

11:50-12:00 Break in preparation of invited guests

12:00-12:30 **H.2 Dr. Lloyd Cavers Scholarship**

The following students from the six high schools were nominated for the Dr. Lloyd Cavers Scholarship:

Jennifer Walker, J.T. Foster High School
Jocelyn Chartrand, Willow Creek Composite High School
Raj Parmar, F.P. Walshe School
Caelan Taylor, Matthew Halton High School
Abby Zur, Livingstone School
Aislinn Maguire, Crowsnest Consolidated High School

Dr. Lloyd Cavers, nominated students, their principal or designate and a guest of each student's choice will attend the meeting for the presentation of certificates.

Adjournment

12:30 **I. Adjournment**

Recommendation:

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

Moved by: _____ at _____ hours

Lunch

12:30 **Lunch**

Dr. Lloyd Cavers, high school student nominees of the Dr. Lloyd Cavers Scholarship and guests will join the Board of Trustees for a light lunch.