



Board Meeting

Date: Tuesday, October 14, 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

B. **In-Camera**

9:30-10:00 B.1 Pre-Audit Meeting

Mr. Darren Adamson, Young Parkyn McNab Chartered Accountants will attend the meeting to discuss the upcoming 2013-2014 audit with the Audit Committee.

10:00-11:00 B.2 John Barlow, Conservative MP for Macleod
(Attach)

The Board of Trustees will meet with Mr. John Barlow, Conservative MP for Macleod.

Emergent Changes to the Agenda

11:00-11:05 **C.** **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 **D.** **Adoption of Minutes** *Chair*
(Attach)

Recommendations:

That the minutes from the September 9, 2014 Board Organization Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees (as presented or amended).

Moved by: _____

That the minutes from the September 9, 2014 Regular 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

11:10-11:25 **E.1 School Fees** J. Perry

Jeff Perry, Associate Superintendent of Business Services will forward, at the will of the Board, the discussion on school fees and the process to follow in the current school year.

Recommendation:

Moved by: _____

11:25-11:30 **E.2 2014-2015 IMR Expenditure Plan** J. Perry

This report is prepared by Greg Gorzitza, Coordinator of Facility Services. The IMR stands for Infrastructure Maintenance and Renewal Expenditure Plan. It is the larger maintenance items that the division plans to have completed in the 2014-2015 School year.

Recommendation:

Due to Mr. Gorzitza being new to this position and the amount of preparation work for the Fort Macleod Schools, more time is needed to provide an inclusive IMR Plan Report to the Board. It is recommended to defer this item to the November Board Meeting.

Moved by: _____

11:30-11:40 **E.3 Superintendent's Evaluation** J. Perry

On September 18, 2014, Terry Gunderson from the Alberta School Board Association, led the Board of Trustees through an evaluation of the Superintendent of Schools. Chair Ratcliffe will discuss the evaluation.

Recommendation:

That the Board of Trustees accepts the Superintendent's evaluation of September 18, 2014 and approve the Superintendent's remuneration as discussed with the Board and Superintendent.

Moved by: _____

Discussion Items

F. Discussion

- 11:40-12:00 **F.1 Board Self-Evaluation** *M. Ratcliffe*
(Attach)
- On September 18, 2014, Terry Gunderson from the Alberta School Board Association, led the Board of Trustees through a self-evaluation. The Board self-evaluation report will be presented by Chair Ratcliffe.

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.

Discussion Items, Continued

- 12:30-12:40 **F.2 New Website** *D. Seguin*
- Mr. Seguin will provide an update to the Board on the progress of the new websites for the jurisdiction and schools.
- 12:40-12:55 **F.3 September 30, 2014 Enrollment Count** *J. Perry*
(Attach)
- Attached with the agenda is information regarding the September 30, 2014 enrollment count showing 3,395 FTE students. This number is down 51.5 FTE students from the September 30, 2013 count but up 88 FTE from the numbers projected in the spring.

Information

G. Information

- 12:55-13:10 **G.1 2013-2014 CEU's** *J. Perry*
(Attach)
- Enclosed with the agenda is a summary of High School CEU's earned during the 2013-2014 school year as well as historical comparisons.

Reports & Work List

- 13:10-14:10 **H. Reports**
- All reports are to be written and distributed to all attendees.**
- H.1 Central Office Senior Management Reports**
- a) Superintendent Report
 - b) Associate Superintendent - Administrative Services
 - c) Associate Superintendent - Business Services
 - d) Associate Superintendent - Learning Services
- H.2 Chair's Report**
- H.3 Trustees' Report**
- H.4 Professional Learning Sharing.**

H.5 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

H.6 Work List Review *(Attached)*

The Board of Trustees will review the Work List.

H.7 Key Messages

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

- 1)
- 2)
- 3)

Adjournment

I. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours