



# Board Meeting

**Date:** Tuesday, January 13, 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

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## Call to Order

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9:30 am    **A.**    **Call to Order** Chair

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## In-Camera

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9:30-10:30    **B.**    **In-Camera**

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## Emergent Changes to the Agenda

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10:30-10:32    **C.**    **Emergent Changes to the Agenda** Chair

Recommendation:

That the January 13, 2015 Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: \_\_\_\_\_

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## Adoption of Minutes

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10:32-10:35    **D.**    **Adoption of Minutes** Chair  
(Attach)

Recommendations:

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

Moved by: \_\_\_\_\_

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## Action Items

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**E.**    **Action Items**

10:35-10:50    **E.1**    **Board Policies** C. Yagos

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The Board Policy Committee recently met and made revisions to Board Policy 8, *Board Operations*. Additionally a new Board Policy, 21 - *Welcoming, Caring, Respectful, and Safe Learning Environments* was created. Trustee Yagos will review both policies for the Board of Trustees approval.

Recommendations:

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

Moved by: \_\_\_\_\_

That the Board of Trustees approve the new Board Policy 21 - Welcoming, Caring, Respectful, and Safe Learning Environments as presented (or amended).

Moved by: \_\_\_\_\_

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## Discussion

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### F. Discussion

10:50-11:00 **F.1 Monthly Financial Update** *J. Perry*  
(Attach)

Enclosed with the agenda is a copy of the monthly financial update for the period ended December 31, 2014. This represents the completion of approximately 40% of the 2014-2015 school year and 33% of the fiscal year.

11:00-11:15 **F.2 2015-2016 Budget Process Review** *J. Perry*  
(Attach)

Enclosed with the agenda is a copy of the proposed budget calendar related to the 2015-2016 School Year Budget. Mr. Perry will use the budget calendar to provide a review of the division's budget process for the Trustees.

11:15-11:25 **F.3 Regional School Council** *B. Toone*

Due to unpredictable roads in January and the unreceptive view of video conferencing Regional School Council meetings, Trustee Toone will discuss combining the January and April meeting into one meeting to be held in March.

11:25-11:35 **F.4 Alberta SW Alliance Broadband Presentation** *R. Kettles*

Rod Kettles recently attended a presentation, Alberta SW "Broadband for Economic Development" held in Claresholm. Rod will present his findings to the trustees.

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## Reports & Work List

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11:35-12:15 **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 - Lorna Adrian

**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) Professional Learning Committee
- c) Policy Review Committee

External Committee

- a) ATA Executive and LRSD Liaison Committee

Board Representatives

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

**G.6 Work List Review** *(Please bring your work list)*

The Board of Trustees 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)

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**Adjournment**

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12:15      **H. Adjournment**

Recommendation:

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

*Moved by:* \_\_\_\_\_ at \_\_\_\_\_ hours