



Board of Trustees Key Messages

Following are the Board of Trustees Key Messages from the Board of Trustees Regular Meeting held on Wednesday, November 28, 2018.

- 1) **W.A. Day School Visit** – The Board of Trustees started the morning office with a wonderful staff breakfast and tour of our W.A. Day School. Principal Dave Fender along with some great students guided/toured the Board of Trustees through the school facilities highlighting many aspects of their school.
- 2) **Three Year Education Plan and Annual Results Report (AERR)** – The Board of Trustees approved the Three Year Education Plan & Annual Results Report for 2017-18. Darryl Seguin, Superintendent reviewed the in-depth Three Year Education Plan and the AERR for 2017-18. To see the document please refer to our website, www.lrsd.ca under tabs: About/LRSD Results and Reports.
- 3) **IMR Results & Plan** – The Board of Trustees approved the 2017-2018 Infrastructure Maintenance and Renewal Expenditure Plan (IMR). One of a school jurisdiction's highest priorities regarding their school facilities is to ensure that health, safety and essential upgrading needs, including emergent projects, are completed as required. IMR funding is provided to meet these needs and eliminate deferred maintenance.
- 4) **Audited Financial Statement & Budget Update** – The Board of Trustees approved the Audited Financial Statements for the period ending August 31, 2018 for the Livingstone Range School Division No.68. Mr. Darren Adamson CPA, CA of Avail CPA, Lethbridge discussed in detail the Audited Financial Statements for the Year Ended August 31, 2018. Mr. Jeff Perry, Associate Superintendent, Business Services reviewed the Fall 2018 Update to the 2018/2019 Budget.