



Board of Trustees Key Messages

Following are the Board of Trustees Key Messages from the Board of Trustees Regular Meeting held on Wednesday, January 9, 2019.

- 1) **Student Engagement** – Mr. Darryl Seguin, Superintendent of Schools, presented a Student Engagement in LRSD plan. The Board of Trustees approved the proposed Engagement Activities and Timeline that was presented.
- 2) **LRSD No. 68 Fact Sheet on Reserves** - The Board of Trustees approved the LRSD Fact Sheet on Reserves based on the 2018 Audited Financial Statements. Mr. Jeff Perry, Associate Superintendent, Business Services, reviewed in depth the LRSD Fact Sheet on Reserves document that summarizes the financial reserves held by the Livingstone Range School Division No. 68 and identifies where they have been designated. LRSD reserves are reviewed on an annual basis after the completion of the Audited Financial Statements.
- 3) **Presentations** –
 - a. **Inclusive Education / Nutrition / Health** – Mr. Richard Feller, Director of Learning (Support Services) presented to the Board of Trustees on Supporting Students through Inclusive Practices. These practices include; but are not limited to, Inclusive Education, School Nutrition, Comprehensive School Health and the Regional Council of Student Leaders.
 - b. **International Education** – Mr. Ken Sampson, Deputy Superintendent, Administrative Services and Programs & Services, presentation to the Board of Trustees included information such as Welcoming Students, Restructuring of the International Student Program, Recruited and Planned Recruiting Countries, Planned Activities and LRSD Benefits of International Education.
- 4) **Regional School Council** – Next Meeting – Tuesday, February 12, 2019. Location: GR Davis Administrative Building, 410-20th Street, Fort Macleod, AB Time: 6:30 pm. This meeting will also be available by Video Conferencing.