

LRSD Substantive Board Motions 2017-2018

Date	Motion #	Item	Motion	Carried / Defeated	Responsibility	Status	Date Finalized
6 Sept 17	17-002	Superintendent Resignation	Trustee Ratcliffe moved that the Board of Trustees accept the resignation of David Driscoll, Superintendent.	Carried	Jeff Perry	Final	17 Sept 17
6 Sept 17	17-003	Appointment of Acting Superintendent	Trustee Hodges moved that the Board of Trustees approve the appointment of Mr. Darryl Seguin as the Acting Superintendent of the Livingstone Range School Division No. 68 upon the formal approval by the Minister of Education for the time period of October 1, 2017 to September 30, 2018 or until another Superintendent is hired, whichever is earlier.	Carried	Jeff Perry	Relevant material sent to Registrar / Minister	17 Sept 17
6 Sept 17	17-004	Engage ASBA (Negotiations / Facilitation of Hire Process)	Trustee McKee moved that the Board of Trustees engage Mr. Jim Gibbons of the Alberta School Board Association to negotiate on behalf of the Board of Trustees, a contract with the appointed Acting Superintendent and to facilitate on behalf of the Board of Trustees a process to hire a new Superintendent to replace the outgoing Superintendent.	Carried	Jeff Perry	Ongoing Short List 2-13-18 Interviews 2-26-18	2-26-18
19 Sept 17	17-014	Superintendent Evaluation	Trustee Toone moved that the Board of Trustees approve the Superintendent's evaluation of June 16, 2017.	Carried	Jeff Perry	Final	19 Sept 17
19 Sept 17	17-015	Board of Trustees Self-Evaluation	Trustee Ratcliffe moved that the Board of Trustees approve the Board of Trustees Self-Evaluation that took place on June 16, 2017.	Carried	Jeff Perry	Final	19 Sept 17
19 Sept 17	17-016	AB Borrowing Resolution	Trustee McKee moved that the Board of Trustees approve the Borrowing Resolution, which authorizes the Board to borrow such sums as the Board may deem necessary to meet current expenditures during the 2017-2018 school year.	Carried	Jeff Perry	Final	19 Sept 17
19 Sept 17	17-017 Amended	Board Remuneration	Trustee Yagos moved that the Board of Trustees approve the request that Administration bring specifics to the October Organization Meeting on Trustee remuneration, including structure and current tax implications based on annual honorarium, benefits, mileage rates, board professional development allocation and other expense rates. <i>Other motion relative 17-018 Proposed</i> <i>Other motion relative 17-064 Trustee Remuneration Committee</i>	Carried	Jeff Perry	Final See Motion 17-064	24 Oct 17
19 Sept 17	17-019 Amended	ASBA Membership Dues	Trustee Scherger moved that the Board of Trustees approve Livingstone Range School Division paying a 3% increase over the invoiced 2017-2018 membership fees to the Alberta School Boards Association, as per the original budget presented at the ASBA 2017 Spring General Meeting. <i>Recorded vote: McKee, Toone opposed</i> <i>Other motion relevant 17-020 Proposed</i>	Carried	Jeff Perry Connie Bonetti Jacki Takacs	Send motion to Financial Dept.	19 Sept 17
19 Sept 17	17-021	Pre-Organization Meeting	Trustee Hodges moved that the Board of Trustees reschedule the date of Pre-Organization Meeting of October 17, 2017 to October 24, 2017, prior to the scheduled Organization Meeting and Regular Meeting due to the School Trustee Election being held on October	Defeated	NA	Final	19 Sept 17

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			16, 2017, and hold a Committee of the Whole Meeting on Monday, October 17, 2017.				
19 Sept 17	17-022 Emergent	Move Board Meeting Dates	Trustee Toone moved that the Board of Trustees move the scheduled Organizational and Regular meeting of Tuesday, October 24, 2017 to Monday, October 23, 2017.	Defeated	NA	Final	19 Sept 17
19 Sept 17	17-023	Motion 17-022	Trustee Ratcliffe moved to table this item until after item E.3 for further discussion.	Carried	NA	Final	19 Sept 17
19 Sept 17	17-024	RCSL, Leadership for Teens Project	Trustee Scherger moved that the Board of Trustees support the Regional Council of Student Leaders - Leadership for Teens project to the amount of \$3,900.00 in an effort to increase LRSD student sense of belonging and help reduce student anxiety.	Carried	J. Perry Motion sent to Financial Dept.	Final	19 Sept 17
19 Sept 17	17-025	Transparency, Expense Claims	Trustee Toone moved that the Board of Trustees approve the posting on the division website of monthly expense claim forms for all Trustees and the Superintendent on a quarterly basis. <i>Recorded vote: Yagos, Stevens, Ratcliffe opposed</i> <i>Other motions relevant: Proposed 17-026, Proposed 17-027, 17-028</i>	Carried	Jeff Perry	Sent motion to Financial Department	19 Sept 17
19 Sept 17	17-029	Board Policy 9	Trustee Yagos moved that the Board of Trustees approve the following changes to Board Policy 9 - Committees of the Board: 1 (b) ii) to remove "consider a facilitator" and add "An External facilitator will be appointed"; 1 e) ii) change FNMI Education Council to LRSD No. 68 Wisdom and Guidance Council; 1 (f) iii) add that the role of vice; 1 (h) iii) add point "Should the Province request a representative of the Board to be part of provincial negotiations one of the three committee members will be appointed."	Carried	Olwyn	Final Distributed and posted	19 Sept 17
19 Sept 17	17-031	LRSD Shining Star Award	Trustee Toone moved that the Board of Trustees direct the Awards Committee to develop criteria for LRSD recognition towards individuals or groups and the Awards Committee bring the criteria to the Board Meeting in November, 2017 for review. <i>Other motion relevant 17-030 (rescinded)</i>	Carried	Awards Committee	Bring to Nov '17 Board Meeting Final 27-2-18	27 Feb 18
Org Meet 24 Oct 17	10-034 - 17-063	Organization, Committees	Please refer to minutes				
Org Meet 24 Oct 17	170-064	Trustee Remuneration	Trustee Poytress moved that the Trustee Remuneration Committee look at ways for Trustees to be recognized for work completed outside of remunerated meetings.	Carried	Remuneration Committee	Ongoing	Updated 20 Mar 18, 17-138
14 Nov 17	17-075	IMR Results & Plans	Trustee Yagos moved that the Board of Trustees approve the 2017-2018 Infrastructure Maintenance and Renewal Expenditure Plan as presented.	Carried	J. Perry	Final	14 Nov 17
14 Nov 17	17-076	Committee of the Whole Meetings	Trustee Poytress moved that the Board of Trustees approve Option C as Committee of the Whole and Committee Meeting dates. Monday, December 11, 2017 Monday, January 8, 2018 Monday, February 12, 2018	Carried		Final	14 Nov 17

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			Monday, March 12, 2018 Monday, April 9, 2018 Monday, May 7, 2018 Monday, June 11, 2018 Tuesday, September 11, 2018 (Pre-Organization Meeting of the Whole)				
14 Nov 17	17-077	Deputy Superintendent	Trustee Yagos moved that the Board of Trustees approve the appointment of Associate Superintendent Ken Sampson as Deputy Superintendent for the 2017-2018 school year.	Carried		Final	14 Nov 17
14 Nov 17	17-078	School Council	Trustee Toone moved that the Board of Trustees designate a single Trustee to each School Council.	Carried		Final	14 Nov 17
14 Nov 17	NOM	Public School Board Assoc.	Trustee Yagos brought forth a Notice of Motion for the December 19, 2017 Board Meeting that Livingstone Range School Division join the Public School Board Association.	Defeated 17-113 22 Jan 18	C. Yagos	Bring to 12-19-17 Meeting; Postponed to 1-22-18 Meeting	22 Jan 18
14 Nov 17	17-079	Professional Learning	Trustee Poytress moved that Trustees McKee and Poytress attend the session Residential School and their Legacy in Calgary on November 27, 2017.	Carried		Final	14 Nov 17
	17-080		Trustee Poytress moved that Trustees Hodges, Long and Poytress attend the Shaping the Future session at Lake Louise February 1-4, 2018.	Carried			
	17-081		Trustee Hodges moved that Trustee Yagos attend the Palliser District Teachers' Convention in Calgary on February 22-23, 2018.	Carried			
	17-082		Trustee Yagos moved that Trustees McKee and Poytress attend the SW Alberta Teachers' Convention in Lethbridge on February 22-23, 2018.	Carried			
	17-083		Trustee Toone moved that Trustees Burdett and Yagos attend the Alberta Rural Education Symposium in Edmonton on March 4-6, 2017.	Carried			
	17-084		Trustee Toone moved that Trustee Poytress attend the CASS First Nations, Metis, Inuit Education Gathering in Edmonton on April 18-20, 2018.	Carried			
	17-085	Trustee Hodges moved that Trustee Toone attend the Annual CSBA Conference in Nova Scotia July 4-7, 2018.	Carried		Replaced by Motion 17-118	22 Jan 18	

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17 Dec 17	17-091	AERR	Trustee Yagos moved that the Board of Trustees approve the 2016-2017 Annual Education Results Report and Three Year Plan for Livingstone Range School Division No. 68.	Carried	D. Seguin O. Buckland	Post on Website	17 Dec 17
17 Dec 17	17-092	Draft Financial Statement	Trustee McKee moved that the Board of Trustees accept as information the "in draft form" Financial Statements for the period ended August 31, 2017 for Livingstone Range School Division No. 68.	Carried	J. Perry	Final	17 Dec 17
17 Dec 17	17-093	Board Meeting Date Change	Trustee Burdett moved that the Board of Trustees approve changing the January 16, 2018 Regular Board Meeting to January 22, 2018 in order that trustees can attend the ASBA Learning Academy.	Carried	O Buckland Post change on website	Final	18 Dec 17
17 Dec 17	17-094	J.T. Foster Modernization	Trustee Toone moved that the Board of Trustees establish an ad hoc Advocacy Committee commencing immediately with an end date to coincide with the announcement of the modernization, consisting of the Ward One Trustees, the Superintendent, and/or an additional designate, to help facilitate the modernization of the J.T. Foster School.	Carried	B. Toone	Final	17 Dec 17
17 Dec 17	17-097	Ward Review	Trustee Burdett moved that the Board of Trustees establish an ad hoc Ward Review Committee consisting the Committee of the Whole, the Superintendent and/or an additional designate with an end date to coincide with the Board Organization Meeting.	Carried	B. Toone	Final	17 Dec 17
17 Dec 17	17-098	First Nation Protocols	Trustee Hodges moved that the Board of Trustees establish First Nations Protocols for LRSD.	Carried	B. Toone	Presented at 6 '18 Board Meeting by S. Lamouche and R. Feller	18 June 18
17 Dec 17	17-099	Recording of Votes	Trustee Yagos moved that the Board of Trustees approve of all votes being recorded on motions put forth at Board Meetings. <i>Trustees Hodges, Yagos and Toone were in favor of the motion. Trustees McKee, Poytress, Burdett and Long were opposed to the motion.</i>	Recorded Vote Defeated		Final	17 Dec 17
17 Dec 17	17-100	Central Office Move	Trustee McKee moved that the Board of Trustees, as a Committee of the Whole with the Superintendent and/or designates, establish a process including timelines and public engagement for the long term planning use of the current building in Claresholm as well as the future plan for a maintenance shop in Fort Macleod. <i>All trustees were in favor this motion.</i>	Recorded Vote Carried	B. Toone	Ongoing Update 6-19-18	

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17 Dec 17	17-101	PD Session	Trustee Yagos moved that Trustees Long and Poytress attend the Alberta Rural Education Symposium, March 4-6, 2018 in Edmonton.	Carried		Final	17 Dec 17
08 Jan 18	17-106	Audited Financial Statement	Trustee Yagos moved that the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division No. 68 for the period ended August 31, 2017.	Carried		Final	08 Jan 18
08 Jan 18	17-107	Budget Update	Trustee Burdett moved that the Board of Trustees approve, as information, the budget update brought forward.	Carried		Final	08 Jan 18
22 Jan 18	17-112	Ward Review	Trustee Yagos moved that the Board of Trustees approve the ward boundary review proposal prepared by Alberta School Board Association of what would be involved in a ward review facilitated by them. <i>All trustees were in favor of the vote</i>	Carried Recorded Vote	B. Toone		Ongoing
22 Jan 18	17-113	PSBAA	Trustee Yagos moved that the Board of Trustees are in favor of Livingstone Range School Division joining the Public School Board Association of Alberta. <i>Trustee Yagos in favor; all others opposed.</i>	Defeated Recorded Vote		Final	22 Jan 18
22 Jan 18	17-114	2018-19 School Calendar	Trustee Hodges moved that the Board of Trustees approve the 2018-2019 School Calendar as presented.			Final	22 Jan 18
22 Jan 18	17-115	Cannabis	Trustee Poytress moved that the Board of Trustees instruct senior administrators to review and update Administrative Procedures to incorporate recent cannabis legislation.	Carried	D. Seguin	In process	23 Jan 28
22 Jan 18	17-116	Professional Development	Trustee Yagos moved that Trustees Poytress and Toone attend the session, Emerging Trends in Education Law on February 7, 2018.	Carried		Final	22 Jan 18
22 Jan 18	17-117	Professional Development	Trustee Poytress moved that Trustees Toone, McKee and Poytress attend the Keynote Speaker Session at the South Western Alberta Teachers' Convention Association in Lethbridge on February 22, 2018.	Carried		Final	22 Jan 18
22 Jan 18	17-118	Professional Development	Trustee McKee moved that Trustee Toone attend the Rural Symposium in Edmonton on March 5-6, 2018 and cancel the previous request (17-085) to attend the Annual CSBA Conference in Nova Scotia.	Carried		Final	22 Jan 18
27 Feb 18	17-126	Fact Sheet on Reserves	Trustee Hodges moved that the Board of Trustees approve the LRSD Fact Sheet on Reserves based on the 2017 Audited Financial Statements.	Carried		Final	27 Feb 18
27 Feb 18	17-127	School Sponsored Ski Trips	Trustee Toone moved that the Board of Trustees approve the recommendation from Acting Superintendent Seguin to allow schools to continue to follow Administrative Procedures having school sponsored ski trips in the future.	Carried		Final	27 Feb 18
27 Feb 18	17-128	Offer of Employment	Trustee Toone moved that the Board of Trustees make an offer of employment for the position of Superintendent of	Carried		Final	27 Feb 18

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			Schools / CEO of Livingstone Range School Division No. 68 to candidate #9, conditional on receipt of ministerial approval, mutual agreement on a contract of employment, and a criminal record check and a child intervention record check both satisfactory to the Board.				
27 Feb 18	17-129	Professional Development	Trustee Yagos moved that Trustees Hodges and Poytress attend the School Councils Conference April 20-22, 2018 in Edmonton	Carried		Final	27 Feb 18
20 Mar 18	17-135	Board Policy	Trustee Yagos moved that the Board of Trustees approve the revisions to Board Policy 9 - Committees of the Board, as amended.	Carried	Olwyn Update and post	Final	23 Mar 18
20 Mar 18	17-136	Board Policy	Trustee Hodges moved that the Board of Trustees approve the revisions to Board Policy 11 - Policy Making, as amended.	Carried	Olwyn Update and post	Final	23 Mar 18
20 Mar 18	17-137	Board Policy	Trustee Yagos moved that the Board of Trustees approve the revisions to Board Policy 21 - Welcoming, Caring, Respectful, and Safe Learning Environment, as presented.	Carried	Olwyn Update and post	Final	23 Mar 18
20 Mar 18	17-138	Remuneration Committee	Trustee Burdett moved that the Board of Trustees assign the Remuneration Committee to review all Trustee remuneration including professional development.	Carried	Committee	Ongoing	
20 Mar 18	17-139	10 Yr Facility 3 Yr Capital Plan	Trustee Yagos moved that the Board of Trustees approve the updated Livingstone Range School Division No. 68 Ten Year Facilities Plan and Three Year Capital Plan and that they be submitted to Alberta Education by April 1, 2018.	Carried	J. Perry	Final	20 Mar 18
20 Mar 18	17-140	2018-19 Instructional Funding	Trustee Poytress moved that the Board of Trustees approve the Instructional Funding Allocation Formula as presented for the 2018-2019 school year.	Carried	J. Perry	Final	20 Ma 18
17 Apr 18	17-144	ASBA Innovation & Excellence Award	Trustee Long moved that the Board of Trustees nominate FACES for the ASBA School Board Innovation and Excellence Award.	Carried	D. Seguin to follow-up	Final	17 Apr 18
17 Apr 18	17-145	ASBA Friends of Ed Award	Trustee Yagos moved that the Board of Trustees nominate Castle Mountain for the ASBA Friends of Education Award.	Carried	D. Seguin to follow-up	Final	17 Apr 18
17 Apr 18	17-146	Regional School Council	Trustee McKee moved that Trustees Hodges and Poytress attend School Council meetings in order to receive feedback on revamping Regional School Council.	Carried		Final	17 Apr 18
17 Apr 18	17-147	FNMI Celebration	Trustee McKee moved that Trustee Poytress attend the FNMI Celebration on June 14, 2018 at Matthew Halton High School.	Withdrawn		Final	17 Apr 18
17 Apr 18	17-148	Trustee Attendance at Events	Trustee Toone moved that the Committee of the Whole review Board Policy 8, 10(b)(ii) and limit the amount of trustees that can attend certain events.	Defeated		Final	17 Apr 18

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			<i>Trustee Toone requested a recorded vote: Trustees Toone, Long and Burdett voted in favour of the motion. Trustees Hodges, Poytress, McKee and Yagos were opposed.</i>				
17 Apr 18	17-149	Professional Learning	Trustee Toone moved that he attend the Alberta School Councils' Association general meeting on April 20-22, 2018 in Edmonton.	Carried		Final	17 Apr 18
22 May 18	17-155	ASCA Support	Trustee Hodges moved that the Board of Trustees submit a letter to the Alberta School Councils' Association highlighting their disappointment for the lack of support of trustees and their role as discussed at their recent general meeting.	Carried	L. Hodges; to present letter to Board at Meeting of Whole	Ongoing	12 June 18
22 May 18	17-156	Communication	Trustee Yagos moved that the Board of Trustees direct Superintendent Seguin to create a Communication Plan and bring this plan back to the September 18, 2018 Board Meeting for approval.	Carried	D. Seguin to create; bring back to 9-18-18 Meeting	Ongoing	
22 May 18	17-157	Communication	Trustee Long moved that the Board of Trustees approve of sending a letter from the Board to staff and stakeholders at the end of the school year and beginning of the next school year.	Carried	L. Hodges to bring letter to Meeting of Whole 6-11-18	Ongoing	26 June 18
22 May 18	17-158	Board Consent Agenda	Trustee Hodges moved that the Board of Trustees approve of creating a new Consent Agenda, the structure to be approved at the next Board Meeting, and direct policy committee to update Policy 8 - Board Operations accordingly.	Carried	For review at the Meeting of Whole 6-11-18	Ongoing	19 June 18
22 May 18	17-159	Board Meeting Dates	Trustee Burdett moved that the Board of Trustees approve of directing Superintendent Seguin to bring forward a proposal for meeting dates for the 2018-2019 Board Meetings and 2018-2019 Meeting of the Whole Meetings to the June Board Meeting.	Carried	D. Seguin to bring to 6-19-18 Board Meeting	Ongoing	19 June 18
22 May 18	17-160	Coffee with the Board	Trustee Poytress moved that the Board of Trustees, upon review of a draft schedule of school tours prepared by Superintendent Seguin and brought to the September 18, 2018 Board Meeting for approval, approve of scheduling school tours for the purpose of meeting with the school administration and direct Superintendent Seguin to contact administration to prepare a one page description highlighting the school and programs available.	Carried	D. Seguin to prepare dates; approval at 9-18-18 Board Meeting	Ongoing	19 June 18
22 May 18	17-161	2018-19 Budget	Trustee McKee moved that the 2018-2019 Budget for the Livingstone Range School Division No. 68 be approved by the Board of Trustees for submission to Alberta Education.	Carried	J. Perry	Final	5-31-18

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22 May 18	17-162	ASBA Membership	Trustee Burdett moved that the Board of Trustees propose an amendment to raise the budget increase to 14.7% at the ASBA Spring General Meeting.	Defeated		Final	5-22-18
22 May 18	17-163	Rural Caucus	Trustee Yagos moved that the Board of Trustees of Livingstone Range School Division pay a recovery cost of up to \$550 to the Rural Caucus.	Carried	J. .Perry	Final	5-30-18
22 May 18	17-164	Professional Development	Trustee Yagos moved that she attend Public School Boards' Seminar, Walking Alongside our Indigenous Peoples at their Spring General Assembly.	Carried		Final	5-22-18
22 May 18	17-165	Professional Development	Trustee Toone moved that he attend the Public School Boards' Association Seminar, Walking Alongside our Indigenous People at their Spring General Assembly.	Carried		Final	5-22-18
19 Jun 18	17-173	Board Consent Agenda	Trustee Long moved that the Board of Trustees approve of creating a new Consent Agenda for the Board of Trustees and direct the policy committee to update Policy 8 - Board Operations. This update would include "A consent agenda may be presented by the chair at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the chair with approval from the Board. It is important to make sure that all trustees know what items belong on the agenda and how to move items to and from the consent agenda. For this reason, instruction on using the consent agenda should be part of the board orientation program."	Carried		In Progress	
19 Jun 18	17-174	Board Meeting Dates	Trustee Hodges moved that the Board of Trustees approve the proposed meeting dates for the 2018-2019 Board Meetings and 2018-2019 Meeting of the Whole Meetings as amended.	Carried		Final	6-19-18
19 Jun 18	17-175	Breakfast – Coffee with Board	Trustee Long moved that the Board of Trustees approve of the school tour schedule for the purpose of meeting with school administrations, as amended, and that Superintendent Seguin contact administration to prepare a one page description highlighting the school and programs available.	Carried		Final; CCHS, FPW, GRN, JTF, COL principals notified	6-20-18
19 Jun 18	17-176	Recording Board Meetings	Trustee Toone moved that the Board of Trustees direct Superintendent Seguin to explore video recording of board meetings and the necessary requirements for storage and use, to be implemented by the December, 2018 Board Meeting. (Recorded vote requested)	Carried, unanimously	D. Seguin, C. Kuzyk	Ongoing	

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19 Jun 18	17-177	FNMI Protocols	Trustee Poytress moved that the Board of Trustees accept the FNMI protocols for Livingstone Range School Division created by the LRSD Wisdom and Guidance Council and direct Superintendent Seguin to create an Administrative Procedure for schools to follow the FNMI protocols established.	Carried	D. Seguin	Ongoing	
19 Jun 18	17-178	Superintendent Compensation	Trustee Yagos moved that the Board of Trustees authorize the Chair and Vice-Chair to meet with the incoming Superintendent to meet the new requirements for superintendent compensation.	Carried	Chair, VC	Ongoing	
19 Jun 18	17-179	Trustee Code of Conduct	Trustee Hodges moved that the Board of Trustees direct the Policy Committee to review Board Policy 5, Trustee Code of Conduct and make necessary changes to be brought to the November 14, 2018 Board Meeting for approval.	Carried	Policy Committee	Ongoing	
19 Jun 18	17-180	Work List	Trustee Hodges moved that the Board of Trustees approve the Annual Work List for the 2018-2019 school year.	Carried			19 June 18
19 Jun 18	17-181	ATA LRSD Memorandum of Agreement	Trustee Long moved that the Board of Trustees ratify the Memorandum of Agreement between Livingstone Range School Division No. 68 and the local Alberta Teachers' Association for the period September 1, 2016 to August 31, 2018.	Carried			19 June 18
19 Jun 18	17-182	Professional Development	Trustee Toone moved that the Board of Trustees approve the trustee professional development be frozen until the fall 2018 Organizational Meeting which includes ASBA professional development events and summer leadership academy. (Recorded vote requested) <i>Trustees Toone, Poytress and Burdett were in favour of the motion. Trustees Hodges, McKee, Yagos and Long were opposed.</i>	Defeated			19 June 18
19 Jun 18	17-183	Board Meeting Time	Trustee Toone moved that the Board of Trustees set the meeting time for the Regular Monthly Board Meetings for 1:00-4:30 pm for the upcoming year, starting in September.	Carried			19 June 18
19 Jun 18	17-184	BP 21	Trustee Yagos moved that the Board of Trustees replace the definition of 'bullying' in Board Policy 21 - Welcoming, Caring, respectful, and Safe Learning Environment with the wording in revised Administrative Procedures 348 and 350 for consistency and to ensure it is in line with the current definition contained in the Alberta School Act.	Carried	Olwyn B to update and distribute	Complete	21 June 18
19 Jun 18	17-185	Professional Learning	Trustee Yagos moved that Trustee Hodges be reimbursed for the hours spent attending sessions at the Annual CSBA Conference in Nova Scotia July 4-7, 2018. (Note; Zone 6 will be providing funds for hotel, travel and conference registration.)	Carried		Final	19 June 18

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23 Jul 18	17-188	BP 21	Trustee Yagos moved that the Board of Trustees approve Board Policy 21, Welcoming, Caring, Respectful, and Safe Learning Environment as updated to meet the requirements of the School Act.	Carried			23 Jul 18
23 Jul 18	17-189	Meeting of the Whole	Chair Toone moved that the Board of Trustees cancel the September 11, 2018 Meeting of the Whole and direct the Policy Committee to update Board Policy 9 allowing for planning meetings to occur without the one week timeline prior to the annual Organizational Meeting.	Carried	Policy Committee	Ongoing	

Current Update 26 July 2018