

Livingstone Range School Division #68 Minutes of the Board of Trustees

A Special Board Meeting of Livingstone Range School Division No. 68 was held on Tuesday, March 31, 2017 at 01010 hours at F.P. Walshe School, Fort Macleod, Alberta. Following are the minutes from the meeting.

Attendance: Trustees Lori Hodges, John McKee, Martha Ratcliffe, Shannon Scherger, Kristy Stevens, Brad Toone and Clara Yagos.

Dave Driscoll, Superintendent
Jeff Perry, Associate Superintendent, Business Services
Darryl Seguin, Associate Superintendent, Administrative Services

A. Call to Order

Brad Toone, Chairman called the meeting to order at 1011 hours.

B. Project Development Governance Agreement

The proposed Project Development Governance Agreement which is the second agreement of three that will be brought forward to the Board as the steering committee progresses toward the intended outcome of Board Motion 16-144 was distributed.

Board Motion 16-144: "Trustee Toone moved that the Board of Trustees agree in principle to relocate the LRSD Central Office to the G.R. Davis Building in Fort Macleod, subject to negotiation of an acceptable and affordable agreement with the Town of Fort Macleod"

As the second of three agreements this Project Development Agreement allows both parties to move forward in finalizing the formal governance pieces required as well as the ability to get some concrete costing to ensure the budgeted amount of \$5 million is achievable. Given the current state of the economy there is a positive sense that the project is reasonable within the current budget provided.

Attention was drawn predominantly to the enclosed Schedules on page 21 and page 22.

Stage 1 – Schematic Design has been completed with the school board picking up the initial cost of the architect and the Town covering legal costs for the agreements.

The Steering Committee is now prepared to proceed to Stage 2 and 3 at a cost of approximately \$292,500 plus GST. This cost will be recovered by both parties at a 50-50 split or \$146,250.00 plus GST. Upon completion of phase 3 both parties will know definitively if we can achieve our anticipated budget.

The approval of this agreement will allow the Steering Committee to immediately pursue the contracting of architectural services for stages 2 and 3 as outlined on schedule A and B.

Associate Superintendent, Business Services, Mr. Jeff Perry walked the Board through the details of the agreement.

Recommendation:

16-198

Trustee Hodges moved that the Board of Trustees approves the Project Development Governance Agreement and authorize the appropriate signatures thus continuing the legal partnership and intent with the Town of Fort Macleod to move forward on repurposing of the G.R. Davis building as the future home of the Division

Office and the Administrative offices of the Town of Fort Macleod. This will allow both parties to immediately pursue the contracting of an architect to start detailed design and construction plans for the purposes of tendering the project.

Carried

C. Professional Learning Opportunities

16-199

Trustee Yagos moved that the Board approve Trustee Lori Hodges to attend the Healthy Active School Symposium and the Interjurisdictional Health Champion Workshop.

Carried

D. Adjournment

16-200

Trustee Scherger moved to adjourn the meeting at 11:40 hours.

Carried

Chairman

Secretary-Treasure