

# LRSD Board Motions

Updated 8-01-17

<i>Date</i>	<i>Motion #</i>	<i>Item</i>	<i>Motion</i>	<i>Carried / Defeated</i>	<i>Responsibility</i>	<i>Status</i>	<i>Date Finalized</i>
8-24-16	16-002	Jumbo Valley Colony School	Trustee <b>Scherger</b> moved that the Board of Trustees approve the addition of the Jumbo Valley Hutterite Colony School and request a school code from Alberta Education.	Carried	J. Perry	Complete	8-25-16
9-20-16	16-007	Superintendent's Evaluation	Trustee <b>Hodges</b> moved that the Board of Trustees approve the Superintendent's evaluation of August 24, 2016 and the remuneration offered.	Carried	All Trustees J. Perry	Complete	9-20-16
9-20-16	16-008	Board of Trustees' Self-Evaluation	Trustee <b>Scherger</b> moved that the Board of Trustees approve the Board of Trustees Self-Evaluation that took place on August 24, 2016 which cover the following seven areas of emphasis: 1) Review First Nations engagement and develop an action plan. 2) Enhance communications with the Superintendent. 3) Enhance political advocacy initiatives, including targeted key messages. 4) Review foundational statements. 5) Conduct proactive conversations in targeted communities. 6) Develop clear consistent directions for Board operations (agendas, reports, etc.). 7) Build interest in trustee nominations prior to municipal elections in 2017.	Carried	All Trustees	Item 7) incomplete	
9-20-16	16-009	Borrowing Resolution	Trustee <b>McKee</b> 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 2016-2017 school year.	Carried	J. Perry	Complete	9-20-16
9-20-16	16-011	Work List	Trustee <b>Scherger</b> moved to amend the above motion to add a November meeting to prepare for a midterm review and include a January meeting to have the midterm review.	Carried	All Trustees	Complete	1-23-17
9-20-16	16-112	Fort Macleod Aquaponics Greenhouse Project	Trustee <b>McKee</b> moved the Board of Trustees to instruct the Superintendent to draft and send a letter of support for the Fort Macleod Aquaponics Greenhouse project.	Carried	D. Driscoll	Complete	9-20-16
9-20-16	16-113	Fort Macleod Aquaponics Greenhouse Project	Trustee <b>McKee</b> moved that the Board instruct the Superintendent to investigate and report back the possibility of entering into a land agreement between LRSD and the Fort Macleod Community.	Carried	D. Driscoll, J. Perry	Letter of Intent Provided; ongoing	6-20-17
9-20-16	16-114	BP 8; Board Operations	Trustee <b>Ratcliffe</b> moved that the Board of Trustees review and draft Policy 8, Board Operations to set committee terms for two years.	Carried	Policy Committee	Readings to Brd; 1st reading 10-18-16	10-18-16
9-20-16	16-115	BP 8; Board Operations	Trustee <b>Yagos</b> moved that the Board of Trustees review and draft Board Policy 8 to set the organization Meeting date to the month of September in a non-election year.	Carried	Policy Committee	Readings to Brd; 1st reading 10-18-16	10-18-16
9-20-16	16-116	BP 9, Board Operations & BP 9; Committees	Trustee <b>Yagos</b> moved that the Board of Trustees direct the Policy Committee to complete the necessary changes to Policy 8, Board Operations and Policy 9, Committees of the	Carried	Policy Committee	Readings to Brd; 1st reading 10-18-16	10-18-16

			Board and bring first reading to the October Board Meeting.				
9-20-16	16-117	Nanton Facilities Plan	Trustee <b>Hodges</b> moved that the Board of Trustees direct Administration to adjust the Nanton facilities plan to reflect that the Board prioritizes the modernization of J.T. Foster School.	Carried Opposed, J. McKee	D. Driscoll, J. Perry	Complete	10-14-16
	NOM	Value Scoping; JTF / ABD	Trustee <b>McKee</b> made a Notice of Motion that the Board of Trustees engage the community of Nanton to discuss the value scoping session summary concerning J.T. Foster and A.B. Daley schools		J. McKee	To Board Meeting for recommendation; 16-130	10-18-16
9-20-16	16-118	PD Committee	Trustee <b>Toone</b> moved that the Board PD Committee, in collaboration with Central Office, engage in a fulsome review of PD, establishing a draft document that would provide guidelines, including budgets for the Board and individual Trustees, to be brought to the November Board Meeting for approval.	Carried	PD Committee, CO Staff	To Nov. Board for approval	11-15-16
10-18-16	16-125	BP 8, Board Operations	Trustee <b>Yagos</b> moved that the Board of Trustees approve the first reading of Board Policy 8, Board Operations, as presented.	Carried	Policy Committee	To Board for 2nd Reading	11-15-16
10-18-16	16-126	BP 9, Committees of Board	Trustee <b>Yagos</b> moved that the Board of Trustees approve the first reading of Board Policy 9, Committees of the Board, as presented.	Carried	Policy Committee	To Board for 2nd Reading	11-15-16
10-18-16	16-127	BP 4, Role of the Trustee	Trustee <b>Yagos</b> moved that the Board of Trustees approve the first reading of Board Policy 4, Role of the Trustee, as presented.	Carried	Policy Committee	To Board for 2nd Reading	11-15-16
10-18-16	16-128	BP 21; Welcoming, Caring, Respectful, Safe Learning Envir.	Trustee <b>Yagos</b> moved that the Board of Trustees approve the first reading of Board Policy 21, Welcoming, Caring, Respectful, and Safe Learning Environment, as presented.	Carried	Policy Committee	To Board for 2nd Reading	11-15-16
10-18-16	16-129	Nanton Facilities Plan	Trustee <b>Ratcliffe</b> moved that the Board of Trustees approve the revised Nanton Facilities Plan to reflect prioritizing the modernization of J.T. Foster School.	Carried	Dave Driscoll, Jeff Perry	Complete	10-18-16
10-18-16	16-130	Value Scoping; JTF / ABD	Trustee <b>McKee</b> moved that the Board of Trustees engage the community of Nanton to discuss the results of the value scoping session concerning J.T. Foster and A.B. Daley schools.	Defeated	NA	Complete	10-18-16
10-18-16	NOM	Ward Review	A Notice of Motion was put forth by Trustee <b>Ratcliffe</b> to rescind Motion 15-086. <i>(15-086 Trustee Toone moved that the Board of Trustees engage in a Ward review with the process to be discussed at a Planning Meeting and the review to be completed internally unless determined by the Board the need to be completed by an external group or individual. Carried)</i>		M. Ratcliffe	To future board meeting. Complete	11-15-16
10-18-16	16-131	Nanton Community Engagement	Trustee <b>McKee</b> moved that the Board of Trustees request the Superintendent to arrange a Community Engagement Session in Nanton to discuss the feasibility of community partnerships and enhancements of the proposed modification of the J.T. Foster school.	Carried	D. Driscoll, J. Perry	Meeting held 3/22/17	3-22-17
11-15-16	16-137	BP 8, Board Operations	Trustee <b>Ratcliffe</b> moved that the Board of Trustees approve the second reading of Board Policy 8, Board Operations, as	Carried	Policy Committee	To Board for 3rd Reading	12-13-16

			presented.				
11-15-16	16-138	BP 9, Committees of the Board	Trustee <b>Scherger</b> moved that the statement 'To review and recommend policy changes to the Board' be deleted from item (ii) of the Policy Review Committee.	Carried	Policy Committee	To be included in 2nd reading	11-15-16
11-15-16	16-139	BP 9, Committees of the Board	Trustee <b>Yagos</b> moved that the Board of Trustees approve the second reading of Board Policy 9, Committees of the Board, as amended.	Carried	Policy Committee	To Board for 3rd Reading	12-13-16
11-15-16	16-140	BP 4, Role of the Trustee	Trustee <b>Hodges</b> moved that the Board of Trustees approve the second reading of Board Policy 4, Role of the Trustee, as presented.	Carried	Policy Committee	To Board for 3rd Reading	12-13-16
11-15-16	16-141	BP 21, Welcoming, Caring, Respectful, Safe Learning Environment	Trustee <b>Yagos</b> moved that the Board of Trustees approve the third reading of Board Policy 21, Welcoming, Caring, Respectful, and Safe Learning Environment.as presented.	Defeated	NA	Complete	11-15-16
11-15-16	16-143	Infrastructure Maintenance & Renewal Exp. Results & Plan	Trustee <b>Ratcliffe</b> moved that the Board of Trustees approve the 2016-2017 Infrastructure Maintenance and Renewal Expenditure Plan as presented.	Carried	J. Perry	Complete	11-15-16
11-15-16	16-144	Division Office Move Fort Macleod	Trustee <b>Toone</b> 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.	Carried, Opposed J. McKee	D. Driscoll, J. Perry	Ongoing, see 16-198	3-31-17
11-15-16	16-145	Ward Review	Trustee <b>Ratcliffe</b> moved that the Board of Trustees rescind the March, 2016 Board Motion 15-086: Trustee Toone moved that the Board of Trustees engage in a Ward Review with the process to be discussed at a planning meeting and the review to be completed internally unless determined by the Board the need to be completed by an external group or individual.	Carried, JM, CY, MR, KS; Opposed BT, LH, SS	NA	Complete	11-15-16
11-15-16	16-146	PD Committee	The following action items are being recommended by the Professional Learning Committee: 1) That the Board of Trustees approve an annual budget of \$20,000 for Board Professional Development that will be monitored at monthly board meetings. 2) That the Board of Trustees approve the implementation of a Request to Attend a Professional Development Event form and the Post Professional Development Accountability form. 3) That the Board of Trustees approve changes to the Trustee Monthly Claim form. 4) That the Board of Trustees approve template changes to the LRSD Monthly Professional Learning Update.		PD Committee J. Perry	Complete	Complete
			Trustee <b>Yagos</b> moved that the Board of Trustees remove item 2) above.	Carried	PD Committee J. Perry	Complete	Complete
11-15-16	16-147	PD Committee	Trustee <b>Scherger</b> moved that the Board of Trustees request the Policy Committee to make changes, if necessary, to board policy to reflect approved changes to practice.	Carried	PD Committee	?	?
11-15-16	16-148	Admin Procedure Review Committee	Trustee <b>Yagos</b> moved that the Policy Committee attend meetings of the Administrative Procedure Review Committee	Carried	D. Driscoll	Complete; put on Email Distribution	11-15-16

			as required and report back to the board on these meetings.			List	
11-15-16	16-149	School Christmas Donation	Trustee <b>Yagos</b> moved that the Board of Trustees donate \$50.00 to each public school to go towards a donation of their choice.	Carried	D. Driscoll J. Perry	Schools / Acct notified. Complete	11-16-17
11-15-16	16-150	Professional Learning	Trustee <b>Scherger</b> moved that Trustees Yagos, Hodges and Ratcliffe attend the Shaping the Future Conference in the Kananaskis Jan 26-28, 2017.	Carried	NA	Complete	11-15-16
12-13-16	16-163	BP 8, Board Operations	Trustee <b>Ratcliffe</b> moved that the Board of Trustees approve the third reading of Board Policy 8, Board Operations, as presented.	Carried	O. Buckland	Place on Website Notify All Admin	1-02-17
12-13-16	16-164	BP 9, Committees of the Board	Trustee <b>Yagos</b> moved that the Board of Trustees approve the third reading of Board Policy 9, Committees of the Board, as presented.	Carried	O. Buckland	Place on Website Notify All Admin	1-02-17
12-13-16	16-165	BP 4, Role of the Trustee	Trustee <b>Ratcliffe</b> moved that the Board of Trustees approve the third reading of Board Policy 4, Role of the Trustee, as presented.	Carried	O. Buckland	Place on Website Notify All Admin	1-02-17
12-13-16	16-164	Professional Learning	Trustee <b>Toone</b> moved that Trustees Toone, Stevens, Hodges and Yagos attend the Alberta Rural Symposium in Edmonton March 5-7, 2017.	Carried	NA	Complete	12-13-16
01-17-17		Summary of Substantive Board Motions	Trustee <b>Hodges</b> moved that the Board of Trustees approve the addition of a "Summary of Substantive Board Motions" as a standing procedural Board Meeting agenda item commencing in February, 2017.				
	16-170		Trustee <b>Yagos</b> moved to amend the motion as follows: replace "addition of a" with "creation of a digital" and replace "as a standing procedural Board Meeting agenda item commencing in February, 2017" with "to be available for review at board meetings.	Carried			
	16-171		Amended Motion: that the Board of Trustees approve the creation of a digital summary of all substantive board motions to be available for review at board meetings.	Carried	O. Buckland	Complete	2-14-17
1-17-17	16-172	Health & Wellness Policy	Trustee <b>Yagos</b> moved that the Policy Committee draft a new policy on Health and Wellness.	Carried	Policy Committee	BP22DR; 1st reading approved	3-21-17
1-17-17	16-173	Professional Learning	Trustee <b>Scherger</b> moved that the Board of Trustees approve of Trustee Yagos attending the Palliser District Teachers' Convention February 23-24, 2017.	Carried	NA	Complete	1-17-17
1-17-17	16-174	Professional Learning	Trustee <b>McKee</b> moved that the Board of Trustees approve of Trustees Stevens and McKee attending the First Nations, Metis & Inuit Education Symposium 2017 April 26-28, 2017 in Edmonton	Carried	NA	Complete	1-17-17
2-14-17	16-179	2017-18 School Calendar	Trustee <b>Scherger</b> moved that the Board of Trustees approve the 2017-18 School Calendar as presented.	Carried	NA	Complete	2-14-17
2-14-17	16-180	MOU & Interim Agreement Town of Fort Macleod	Trustee Yagos moved that the Board of Trustees approve the Memorandum of Understanding and Interim Agreement and authorize appropriate signatures thus establishing a legal partnership and intent with the Town of Fort Macleod to move forward on repurposing of the G.R. Davis School facility as the future administrative office for both the Livingstone Range	Carried All in Favor	J. Perry	Complete	2-15-17

			School Division No. 68 and the Town of Fort Macleod.				
2-14-17	16-181	Fact Sheet on Reserves, 8-31-16	Trustee <b>McKee</b> moved that the Board of Trustees approve the LRSD Fact Sheet on Reserves as at August 31, 2016 and revised delegation of reserves.	Carried	J. Perry	Complete	2-14-17
3-21-17	16-187	Board Policy 8	Trustee <b>Yagos</b> moved that the Board of Trustees approve the First, Second and Third reading of Board Policy 8, Board Operations as presented.	Carried	O. Buckland	Complete	3-27-17
3-21-17	16-188	Board Policy 10	Trustee <b>Ratcliffe</b> moved that the Board of Trustees approve the First, Second and Third reading of Board Policy 10, Board Representatives, as amended.	Carried	O. Buckland	Complete	3-27-17
3-21-17	16-189	Board Policy 22DR	Trustee <b>Scherger</b> moved that the Board of Trustees approve the first reading of Board Policy 22DR, Healthy School Communities and Workplaces as presented.	Carried	Policy Committee	Complete	5-23-17
3-21-17	16-190	Annual Work List	Trustee <b>Ratcliffe</b> accepted the motion to approve the Annual Work List as an information item.	Carried	NA	Complete	3-21-17
3-21-17	16-191	10 Yr Facility Plan / 3 Yr Capital Plan	Trustee Yagos moved that the Board of Trustees approve the updated Livingstone Range School Division Ten Year Facility Plan and Three Year Capital Plan and that they be submitted to Alberta Education by April 1, 2017.	Carried	J. Perry	Complete	3-21-17
3-21-17	16-192	2017-18 Instruct'nl Funding Allocation	Trustee <b>Ratcliffe</b> moved that the Board of Trustees approve the Instructional Allocation Formula as presented for the 2017-2018 School Year.	Carried	J. Perry	Complete	3-21-17
3-21-17	16-193	Rural Caucusus	Trustee Yagos moved that the Board of Trustees take part in the Rural Caucusus.	Carried	NA	Complete	3-21-17
3-21-17	16-194	Professional Learning	Trustee <b>McKee</b> moved that Trustee Hodges attend the 2017 Annual Alberta School Councils' Association conference.	Carried	NA	Complete	3-21-17
3-31-17	16-198	(Division Office Move Fort Macleod) Project Development Governance Agreement	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	J. Perry	On-going Final, per motion 16-219	6-20-17 See 16-219
3-31-17	16-199	Professional Learning	Trustee Yagos moved that the Board approve Trustee Lori Hodges to attend the Healthy Active School Symposium and the Interjurisdictional Health Champion Workshop.	Carried	NA	Complete	3-31-17
4-25-17	16-205	Professional Learning	Trustee Ratcliffe moved that Trustees Ratcliffe, Toone, Yagos and Stevens attend the PSBA sessions June 2-4, 2017 in Red Deer.	Carried	NA	Complete	4-25-17
5-23-17	16-214	2017-18 Budget	Trustee Yagos moved that the Livingstone Range School Division No. 68 2017-2018 Budget be approved as presented.	Carried	NA	Complete	5-23-17
5-23-17	16-215	Professional Learning	Trustee Toone moved that Trustee Yagos, and Trustee Stevens as a back-up, attend Future Directions of Assurance and Accountability in the K-12 Education System on June 7, 2017 in Edmonton.	Carried	NA	Complete	5-23-17
6-20-17	16-219	Op Agreement,	Trustee Ratcliffe moved that the Board of Trustees approve	Carried	NA	Complete	6-20-17



		Town of Fort Macleod / LRSD	the Executive Summary, as distributed, and authorize the appropriate signatures for the Joint Operating, Management, and Maintenance and Use Agreement thus finalizing the legal partnership and intent with the Town of Fort Macleod to proceed on repurposing of the G.R. Davis building as the future administrative office for the Livingstone Range School Division and the Town of Fort Macleod.				
6-20-17	16-220	Tender for General Contractor - GRD	Trustee Yagos moved that the Board of Trustees approve the Governance Committee for the administration building to prepare and issue a tender for the project with the contingency that once the tenders are received the results will come before the Board of Trustees and the Town of Fort Macleod for approval to accept the proposed tender.	Carried	NA	Complete	6-20-17
6-20-17	16-221	2017 Election, Returning Officer	Trustee Scherger moved that the Board of Trustees name the Associate Superintendent, Business Services the Returning Officer for the 2017 School Board Trustee Elections.	Carried	NA	Complete	6-20-17
6-20-17	16-222	Trustee Nominations Additional Sites	Trustee Hodges moved that the Board of Trustees pass first, second and by unanimous consent of all trustees present the third reading of proposed LRSD By-Law 17-1	Carried	NA	Complete	6-20-17
6-20-17	16-223	MOA, CUPE	Trustee Yagos moved that the Board of Trustees ratify the Memorandum of Agreement between the Livingstone Range School Division No. and the Canadian Union of Public Employees Local 2133.	Carried	NA	Complete	6-20-17
6-20-17	16-224	MOA, WCBDA	Trustee Ratcliffe moved that the Board of Trustees ratify the Memorandum of Agreement between the Livingstone Range School Division No. and the Willow Creek School Bus Drivers Association.	Carried	NA	Complete	6-20-17
6-20-17	16-225	Technology Fee	Trustee Toone moved that the Board of Trustees remove the \$10 Technology Fee.	Carried	NA	Complete	6-20-17
6-20-17	16-226	Develop AP, School Fees & Costs	Trustee Yagos moved that the Board of Trustees pass first, second, and by unanimous consent of all trustees present, the third reading of proposed changes to Board Policy 12 where in the Board delegates to the Superintendent the authority to develop an Administrative Procedure that is consistent with provincial policies and procedures in the area of School Fees and Costs.	Carried	Olwyn; Update Policy, Distribute/Post	Complete	6-21-17
6-20-17	16-227	2017-18 Budget Revision	Trustee Hodges moved that the Board of Trustees approve the revised 2017-2018 Livingstone Range School Division Budget.	Carried	NA	Complete	6-20-17
6-20-17	16-228	Trustee Annual Work List	Trustee Scherger moved that the Board of Trustees approve the Annual Work List for 2017-2018 as amended.	Carried	Olwyn; Update / Distribute	Complete	6-22-17
6-20-17	16-229	Support ARPDC	Trustee Hodges moved that the Livingstone Range School Division No. 68 send a letter of support to Minister Eggen and copy ATA in support of the Alberta Regional Professional Development Consortium.	Carried	B Toone / D Driscoll	Complete	7-20-17
7-31-17	16-234	Selection of General Contractor	Trustee Yagos moved that the Board of Trustees approve the selection of Elan Construction (low Bid) as the contractor of choice to undertake and complete the repurposing of the G.R. Davis School site into the new central administrative offices of the Livingstone Range School Division No. 68 in	Carried	J. Perry	Complete	7-31-17

			partnership with the Town of Fort Macleod at a project cost of \$5,075,924.28.				
7-31-17	16-235	Authorization to hold Advance Vote	Trustee McKee moved that the Board of Trustees authorize the Returning Officer to hold an advance vote where necessary in the 2017 Board of Trustee Elections.	Carried	J. Perry	Complete	7-31-17