

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

The Regular Board Meeting of Livingstone Range School Division No. 68 was held on Tuesday, November 10, 2015 at 0930 hours at the Administrative Office, Claresholm, Alberta. Following are the minutes from the meeting.

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

Dave Driscoll, Superintendent
Jeff Perry, Associate Superintendent, Business Services
Ken Sampson, Associate Superintendent, Programs & Services
Darryl Seguin, Associate Superintendent, Administrative Services
Olwyn Buckland, Executive Assistant

A. Call to Order

Brad Toone, Chairman called the meeting to order at 0930 hours.

B. In-Camera

15-025 Trustee Hodges moved that the meeting go in-camera at 0930 hours.

Carried

15-026 Trustee Yagos moved the meeting revert to regular session at 1054 hours.

Carried

The Board of Trustees broke from the meeting to attend Remembrance Day ceremonies at West Meadow Elementary and Willow Creek Composite High Schools. Lunch was served when they returned and the meeting was brought back to order at 1240 hours.

C. Emergent Changes to the Agenda

E.2 Add. Third reading of Board Policy 11 *M. Ratcliffe*
G.2 Add. Ward 2 Nomination By Election Update *J. Perry*

15-027 Trustee Yagos moved that the November 10, 2015 Agenda be approved by the Board of Trustees as amended.

Carried

D. Adoption of Minutes

15-028 Trustee McKee moved that the minutes from the October 13, 2015 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees as presented.

Carried

E. Action Items

E.1 Board Policy 11, Second Reading

At the October 13, 2015 Board Meeting, the Board of Trustees approved adding to Board Policy 11, Policy Making, that all significant changes in wording and or meaning will require three readings before coming into effect so policies will become more effective upon passing of the third reading.

15-029 Trustee Ratcliffe moved that the Board of Trustees approve the second reading to Board Policy 11, Policy Making. **Carried**

E.2 Board Policy 11, Third Reading

15-030 Trustee Hodges moved that the Board of Trustees approve the third reading of Board Policy 11, Policy Making. **Carried**

F. Discussion

F.1 ASBA Fall General Meeting Zone Chair Presentation

Trustee Hodges presented the following six questions to the board for their review that will be presented by the Zone Chair at the Fall General Meeting. Trustees Ratcliffe and Hodges took notes as to the boards' responses.

- 1) What makes our zone unique?
- 2) Where are our biggest challenges this year?
- 3) How have we met these challenges?
- 4) What are the biggest successes this year?
- 5) What can other zones learn from this?
- 6) How can ASBA assist us in meeting these challenges?

F.2 ASBA Fall General Meeting Proposed Policy Positions

Trustee Ratcliffe reviewed the three proposed policy positions that will be placed before the membership at the Fall General Meeting; 1) Self-identification Process for First Nations, Metis or Inuit students, 2) Curriculum Content - Consent, and 3) ASBA Provincial Bargaining Unit. Discussion on these items took place.

G. Information

G.1 Fort Macleod Modernization

Jeff Perry, Associate Superintendent of Business Services showed pictures and gave an update of the work taking place in the modernization of the Fort Macleod schools. The Board was very pleased to hear the work continues on schedule with an opening date of September, 2016.

G.2 Ward 2 Local Authorities By Election

Associate Superintendent of Business Services, Jeff Perry, reviewed the status of the Ward 2 Local Authorities By Election noting no one has brought forth their name for nomination. Discussion on how to move forward took place.

15-031 Trustee Yagos moved that the Board of Trustees revisit the Ward 2 Local Authorities By Election at a later date. **Carried**

H. Reports

H.1 Central Office Senior Management Reports

The Superintendent and Associate Superintendents distributed and spoke on their reports. A copy of their reports is posted on our website under Board / Documents.

- a) Superintendent Report
- b) Associate Superintendent - Administrative Services
- c) Associate Superintendent - Business Services
- d) Associate Superintendent - Programs & Services

H.2 Chair's Report

Chair Toone spoke on events attended and correspondence received since the last Board Meeting. These included: 1) Participating in a teleconference with Minister Eggen, and 2) Correspondence from Alberta Education on the disposal of Claresholm Elementary School.

H.3 Trustees' Report (Community Updates & Celebrations)

Trustee Scherger 1) Kudos to Principal Dave Fender at Canyon School on the great work he is doing. 2) Wonderful to watch the passion of students at Experiential Week at Matthew Halton High School. 3) With Sandy McDuffe, Principal of MHHS leaving after semester 1, parents and community are involved in preparing data / information on what they would like to see at their high school.

Trustee Yagos 1) Trustee Yagos thanked Trustee Ratcliffe and Trustee Toone for helping out in Ward 2 by attending School Council Meetings on her behalf; 2) Livingstone School recently held Sabre Days which was a huge success. This event focused on the arts and people from the community participated and showcased their art; 3) Trustee Yagos noted that more families are moving into the area.

Trustee McKee 1) Willow Creek Composite High School's Remembrance Day ceremony held today was exceptional.

Trustee Toone 1) Attended J.T. Foster's Remembrance Day ceremony which was held at the Bomber Command and noted it was a wonderful experience.

H.4 Professional Learning Sharing.

Trustee Scherger noted there was nothing to report.

H.5 Committee Reports

Standing Committees

- a) Awards Committee (*L. Hodges*)
Trustee Hodges will meet with Superintendent Driscoll to set a date for a meeting.
- b) Professional Learning Committee (*S. Scherger*)
It was noted our March Board Meeting is the same time as the Rural Education Symposium. A motion to move the Board Meeting will be scheduled for the November 24, 2015 Board Meeting.
- c) Policy Review Committee (*M. Ratcliffe*)
A Policy Review Committee meeting will be held today after the Board Meeting.

External Committee

- a) ATA Executive and LRSD Liaison Committee (*M. Ratcliffe*)
There was nothing to report.

Board Representatives

- a) ASBA Zone 6 Representation (*L. Hodges*)
Trustee Hodges reported elections were held with good representation from our trustees. There were also two good presentations, 1) Dual Credit Program with the UofL, and 2) Fiduciary Duties. This was followed by the Executive Meeting and the budget was approved at the meeting.
- b) Alberta SouthWest Regional Alliance (*C. Yagos*)
Trustee McKee attended the recent meeting and distributed their report. Trustee McKee noted there was interesting information shared on Population Trends in Alberta.
- c) First Nation Education Council (*J. McKee*)
Trustee McKee noted the meeting was held October 19th which was hosted by Piikani and also attended by Superintendent Driscoll and Danny Roberts, Director of Learning Services. He stated it was a good meeting with a presentation by Mr. Fox on Treaty 7 and also discussion on their new grades K-12 curriculum. Discussion of the First Nation Summit being held in March was also discussed.

I.6 Key Messages

Three Key Messages selected by the Board of Trustees from today's meeting are:

- 1) Jeff Perry, Associate Superintendent of Business Services updated the Board of Trustees on the work being done on the modernizations of the Fort Macleod Schools. The work is on schedule ... a wonderful celebration.
- 2) As there have been no nominations put forward for the position of Trustee in Ward 2, a Local Authorities By Election will be revisited in the future.
- 3) Regional School Council held their first meeting of 2015-2016 school year in Fort Macleod on November 2nd . It was a very successful meeting with presentations made by: 1) Lindsay Spring, Health Promotion Coordinator of Healthy Children & Youth on 'Healthy Schools', 2) Christy Bazell, LRSD Career Practitioner on how she assists students, and 3) Chad Kuzyk, LRSD Learning & Innovation on Technology.

A break was held at 1520 hours prior to the board going in-camera.

In-Camera

15-032 Trustee Yagos moved the meeting go in-camera at 1520 hours.

15-033 Trustee XX moved the meeting revert to regular session at 1549 hours.

J. Adjournment

15-034 Trustee Ratcliffe moved that the meeting be adjourned at 1549 hours.

Chairman

Secretary-Treasure