

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

The scheduled Board Meeting of Livingstone Range School Division No. 68 was held on Tuesday, May 12, 2015 at 0930 hours at the Administrative Office, Claresholm, Alberta. Following are the minutes from the meeting.

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

Jeff Perry, Associate Superintendent, Business Services
Darryl Seguin, Associate Superintendent, Administrative Services
Olwyn Buckland, Executive Assistant

Dave Driscoll, Superintendent was absent from the meeting.

A. Call to Order

Chair Ratcliffe called the meeting to order at 0930 hours.

B. Emergent Changes to the Agenda

14-104 Trustee Hodges moved that the May 12, 2015 Agenda be approved by the Board of Trustees as presented.

Carried

C. Adoption of Minutes

14-105 Trustee Yagos moved that the minutes from the April 14, 2015 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees as presented.

Carried

D. Action

D.1 Willow Creek School Bus Drivers' Association

14-106 Trustee Toone moved that the Board of Trustees ratify the Memorandum of Agreement between the Livingstone Range School Division No. 68 and Willow Creek School Bus Drivers' Association.

Carried

D.2 Bull Creek Wind Power Project

Associate Superintendent, Business Services Mr. Jeff Perry provided an update on the Bull Creek Wind Power Project. The Board of Trustees signed a Letter of Commitment in June, 2012 for the division to participate in this wind power project opportunity once the current Wind Power Project ends in 2026. .

14-107 Trustee Hodges moved that the Board of Trustees of Livingstone Range School Division approve the Bull Creek Wind Power Project's resolutions as presented.

Carried

D.3 Notice of Motion - Organization Meeting

At the April 14, 2015 Board Meeting, Trustee Yagos presented a Notice of Motion to amend Board Policy 8 at the May 12, 2015 Board Meeting to hold Organization Meetings in June. Trustee Toone spoke to this notice of motion stating he felt it was necessary in order to prepare for upcoming school years. As per policy a planning meeting would take place after the Budget Board Meeting held at the end of May and the Organization Meeting would be held following the June Regular Meeting. All Trustees were asked to speak to this notice of motion.

Trustee Yagos requested her vote be recorded.

14-108

Trustee Scherger moved the Board of Trustees amend Board Policy 8, Board Operations, Item 1, Organizational Meetings to read: On non-election years the organizational meeting shall be held immediately following the June Regular Board Meeting.

Carried

Trustee Yagos was opposed to this motion.

E. Discussion & Information

E.1 Monthly Financial Update

Jeff Perry, Associate Superintendent of Business Services reviewed the monthly financial update for the period ended April 30, 2015. This represents the completion of approximately 80% of the 2014-2015 school year and 66.66% of the fiscal year.

With the recent change in government, a discussion on the 2015-2016 Budget took place. Mr. Perry said we would proceed with the directive given by Alberta Education prior to this change.

E.2 ASBA Budget and Motions

Chair Ratcliffe reviewed the Budget and Bylaws Bulletin 2015 for the upcoming ASBA Spring General Meeting and reminded all trustees to ensure they reviewed them in detail prior to attending the Spring General Meeting.

A break was held at 1040 hours and the meeting was called back to order at 1050 hours. Trustee Toone excused himself from the meeting at this time.

F. Reports

F.1 Central Office Senior Management Reports

a) Superintendent Report

Dave Driscoll, Superintendent was unable to attend the meeting. His report was distributed which included events and meetings he has attended since the last board meeting. These included; 1) Attended Skills Canada in Lethbridge, 2) Continuation of review of Admin Procedures, 3) Participated in the Teacher, Growth and Supervision Workshop, 4) Represented LRSD at the South West RCSD Meeting, 5) Met with Brighter Futures Staff, 6) Attended the ATA/Board Liaison Committee Meeting, 7) Attended the Dinner Meeting with PBOE and LRSD Board and Senior Staff, 8) Attended the Fort Macleod Pow-Wow and 9) attended the Crowsnest Consolidated High School Graduation.

b) Associate Superintendent - Administrative Services

Darryl Seguin, Associate Superintendent of Admin Services distributed and spoke on his report. Items included; 1) Teacher Evaluations and Staffing, 2) Workshop on Career and Development, 3) Workshop for Administrators on Teacher Growth, Supervision and Evaluation, 4) Meeting with PBOE, 5) Bus Drivers' Association Negotiations and 6) Participation in the Admin Procedure Review.

c) Associate Superintendent - Business Services

Jeff Perry, Associate Superintendent of Business Services distributed and spoke on his monthly report. Items included; 1) Fort Macleod Modernization 2) Budget Meetings with school administrators , 3) Attendance at the ASBOA AGM and Conference, 4) Meeting with the Town of Claresholm, 5) Participation in the Admin Procedure Review, 6) Negotiations with the Willow Creek School Bus Drivers' Association, and 7) Meeting on the Bull Creek Wind Power Project.

F.2 Chair's Report

Chair Ratcliffe updated the Board on events she had attended since the last meeting which included attending the Fort Macleod modernization concept viewing; attending interviews for Zone 6 Edwin Parr candidates; attending the ATA / Board Liaison Meeting held at the Crowsnest Pass; attended the Zone Chair / Directors Meeting in Edmonton.

Chair Ratcliffe will respond to Connie Dersch-Gunderson in regards to those attending the 'LRSD Health Champions: Building a Culture of Wellness in Livingstone Range School Communities' session being held in Fort Macleod on June 8, 2015.

A discussion on the Westwinds School Division Board of Trustees joining the Planning Meeting on June 15, 2015 took place and all were in favor. Brian Callaghan will be attending to review future work on Board Policies in accordance with the forthcoming Alberta Education Act.

Chair Ratcliffe will contact Mr. Pat Stier to see if he is available for a meeting with the Board of Trustees.

F.3 Trustees' Report (Updates in Communities / Celebrations)

Trustee Scherger reported that Brighter Futures is requesting space at Canyon School.

Trustee Scherger also noted that Matthew Halton will be rolling out their Transition Planning for grade 9 to 10 this evening, May 12th.

Trustee Yagos reported on the very positive community information meetings being held at Livingstone School.

Trustee Yagos attended the Livingstone School and Crowsnest Consolidated High School graduations and reported both were excellent and very well planned graduations.

Trustee McKee reported on the amazing art displayed recently at West Meadow Elementary School.

Trustee McKee spoke on the 1st Nations Pow-Wow recently held at Fort Macleod stating how well it was organized and what an incredible day it was. Well done.

Trustee Hodges recently attended the Talent Show at the Empress Theater. An amazing job of planning and hosting by the Regional Council of Student Leaders.

F.4 Professional Learning Sharing.

Trustee Scherger shared information on the Professional Learning Opportunities.

14-109

Trustee McKee moved that Trustee Hodges attend the Public School Boards' Association Spring General Assembly in Red Deer May 29-31, 2015.

Carried

Trustee Scherger will attend the '13 WAYS-finding: Navigating Community Success Workshop being held in Pincher Creek on May 13, 2015. It was decided her

attendance did not require a motion to attend as she would attend in place of Chair Ratcliffe who is the alternate on the Alberta Southwest Regional Alliance.

F.5 Committee Reports

Standing Committees

a) Awards Committee (*B. Decoux*)

The committee will be meeting on May 20th for the selection of three scholarships; Dr. Lloyd Cavers, Enmax and Livingstone-Macleod Community Foundation. The Committee met after the meeting with the art instructors to select the art for the 2014-2015 Emerging Artists "The Best of the Best".

b) Professional Learning Committee (*L. Hodges*). (As discussed in item F.4.)

c) Policy Review Committee (*C. Yagos*)

Trustee Yagos will make arrangement for a meeting.

External Committee

a) ATA Executive and LRSD Liaison Committee (*M. Ratcliffe*)

Chair Ratcliffe reported on the meeting which was held on April 29, 2015 at the Crowsnest Pass.

Board Representatives

a) ASBA Zone 6 Representation (*L. Hodges*)

Trustee Hodges reported that the Zone 6 Executive Meeting will be held May 13th at Horizon Board Office in Taber. The meeting will be followed by the Edwin Parr Awards Evening beginning at 5:00 pm.

b) Alberta SouthWest Regional Alliance (*C. Yagos*)

Trustee Yagos distributed the May, 2015 Bulletin.

c) First Nation Education Council (*J. McKee*)

Trustee McKee reported the next meeting is scheduled for May 27th.

Other Reports

a) Administrative Review Committee (*Policy Committee*)

Trustee Scherger updated the Board on the meeting held on April 16, 2015.

b) Pincher Creek and District Regional Police Advisory Committee (*S. Scherger*)

Trustee Scherger reported the committee met and reviewed the Terms of Reference which will be presented to Town Council. Trustee Scherger noted she felt this will be a very valuable committee to the area.

F.6 Work List Review

Chair Ratcliffe reviewed the Work List for June, 2015.

F.7 Key Messages

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

- 1) The Board of Trustees ratified a two year agreement between the Livingstone Range School Division No. 68 and Willow Creek School Bus Drivers' Association.
- 2) The Board of Trustees signed a Letter of Commitment in June, 2012 for the division to participate in the Bull Creek Wind Power Project once the current Wind Power Project ends in 2026. At today's meeting The Bull Creek Wind Power Project resolutions were approved by the Board of Trustees.
- 3) The 2015-2016 Budget will proceed as per the directive from Alberta Education prior to the current election

G. Adjournment

14-110

Trustee McKee moved that the Board of Trustees adjourn the meeting at 1200 hours.

Carried

Chairman

Secretary-Treasure