

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

Livingstone Range School Division No. 68 Board Meeting was held on Tuesday, June 23, 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
Connie Bonetti, Director of Finance
Olwyn Buckland, Executive Assistant

Trustee Bruce Decoux and Associate Superintendent Darryl Seguin were absent from the meeting.

A. Call to Order

Chair Ratcliffe called the meeting to order at 0930 hours.
Superintendent Driscoll addressed the Board and notified the trustees of the sudden passing of Dr. Grant Henderson, Superintendent of Medicine Hat School District No. 76. A condolence card will be sent to their Board of Trustees and school district.

B. Emergent Changes to the Agenda

14-127 Trustee Yagos moved that the June 23, 2015 Agenda be approved by the Board of Trustees as presented.

Carried

C. Adoption of Minutes

14-128 Trustee McKee moved that the minutes from the June 9, 2015 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees as presented.

Carried

D. Action

D.1 2015-2016 Budget

Mr. Jeff Perry, Associate Superintendent of Business Services reviewed the proposed 2015-2016 budget for the boards' approval which is to be submitted to Alberta Education by June 30, 2015.

14-129 Trustee Yagos moved that the 2015-2016 Budget for Livingstone Range School Division No. 68 be approved by the Board of Trustees for submission to Alberta Education.

Carried

E. Adjournment

14-130 Trustee Scherger moved that the Board of Trustees adjourn the meeting at 1150 hours.

Carried

Chairman

Secretary-Treasure