

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, November 25, 2014 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 and Clara Yagos.

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

A. Call to Order

Chair Ratcliffe called the meeting to order at 0925 hours.

B. In-Camera

14-048 Trustee Decoux moved the meeting go in-camera at 0925 hours.

Carried

14-049 Trustee Hodges moved the meeting revert to regular session at 1002 hours.

Carried

Darren Adamson entered the boardroom at 1002.

C. Emergent Changes to the Agenda

H. In-Camera A continuation of the in-camera session.

14-050 Trustee Yagos moved that the November 25, 2014 Agenda be approved by the Board of Trustees as amended.

Carried

D. Adoption of Minutes

14-051 Trustee Decoux moved that the minutes from the November 13, 2014 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees as presented.

Carried

E. Action Items

E.1 Audited Financial Statements; re Period Ended August 31, 2014

Mr. Darren Adamson, Young Parkyn McNab LLP presented the Audited Financial Statements for the period ended August 31, 2014. Mr. Adamson reported that overall the division is maintaining itself financially in a good position.

Recommendation:

14-052

Trustee Yagos moved that the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division No. 68 for the period ended August 31, 2014.

Carried

A break has held at 1025 hours and the meeting was brought back to order at 1035 hours. Mr. Adamson left the meeting at 1035 hours.

E.2 Annual Results Report and Three Year Plan

Dave Driscoll

Dave Driscoll, Superintendent of Schools reviewed the 2013-2014 Annual Results Report and updates to the 2012-2015 Three Year Plan.

Recommendation:

14-053

Trustee Scherger moved that the Board of Trustees approve the 2013-2014 Annual Results Report and the updates to the 2012-2015 Three Year Plan for Livingstone Range School Division No. 68.

Carried

Note: Due to timing constraints the Annual Results and Three Year Plan was presented in various timings throughout the meeting.

John Taylor and Stephen Hurley entered the boardroom at 1112 hours.

F. Guest Speaker

F.1 Community Conversation on Learning

The Pincher Creek community recently held a meeting to discuss education; sustaining life-long learning that promotes a healthy society. Ideas collected at the meeting were later analyzed by a working group, consisting of school principals, students and community members. A recommendation was achieved to invite Stephen Hurley, an external facilitator, to assist with the next steps and to facilitate the Community Conversation on Learning: From Vision to Action which is being held in Pincher Creek on November 25, 2014 transpired.

Mr. Taylor addressed the Board, introducing Mr. Hurley and spoke on the educational and community inspired work he has done over the years. Mr. Hurley spoke on 'what's standing in the way of change', and discussed the session being held this evening ensuring it would create great conversations that will get to the heart of education and in which community members will walk away with specifics of what they can do in the community. The meeting will expand on work already accomplished and moving forward, what is the goal we aspire towards.

Mr. Taylor noted the idea started with the work on Inspiring Education and wanting it moved broader, to include the community. He noted there is good community representation, and is extremely proud of the students who are so inspired, finding their voices and wanting to get involved in this initiative.

The guests left the meeting at 1150 hours.

The meeting reverted back to a continuation of item E.2.

The Board broke for lunch at 1205 hours and the meeting will be called back to order at 12:30 hours.

Trustee Yagos was unable to attend the afternoon session.

E.2 Dave Driscoll, Superintendent continued with the review of the Annual Results and Three Year Plan. In summation Mr. Driscoll reported while we have work to do in some areas such as the PAT results and Literacy and Numeracy, we also have had many celebrations as the results on citizenship and diploma results show, to name a few.

G. Discussion

G.1 2014-2015 Fall Budget Update

Associate Superintendent Jeff Perry reviewed the update to the 2014-2015 Budget Report which is required by Alberta Education on November 30, 2014.

H. In-Camera

14-054 Trustee Decoux moved that the board move to an in-camera session at 1250 hours. **Carried**

14-055 Trustee Scherger moved that the board revert to regular session at 1335 hours. **Carried**

The Board of Trustees reviewed upcoming events prior to adjourning the meeting.

I. Adjournment

14-056 Trustee McKee moved to adjourn the meeting at 1406 hours. **Carried**

Chairman

Secretary-Treasure