



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

The scheduled Board Meeting of Livingstone Range School Division No. 68 was held at Central Office in Claresholm on Tuesday, May 29, 2014 at 0930 hours. Following are the minutes from the meeting.

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

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

Absent from the meeting were Martha Ratcliffe, Brad Toone and Kathy Olmstead.

A. Call to Order

Vice-Chair Scherger called the meeting to order at 0931 hours.

B. Emergent Changes to the Agenda

- 13-109** Trustee Yagos moved that the May 29, 2014 Agenda be approved by the Board of Trustees as presented. **Carried**

C. Adoption of Minutes

- 13-110** Trustee Hodges moved that the minutes from the May 13, 2014 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees as presented. **Carried**

D. Action Items

D.1 2014-2015 Budget

Associate Superintendent Jeff Perry reviewed the 2014-2015 School Year Budget which is to be approved by the Board of Trustees and submitted to Alberta Education by May 30, 2014. This is in accordance to the current Alberta School Act.

- 13-111** Trustee McKee moved that the 2014-2015 School Year Budget be approved by the Board of Trustees for submission to Alberta Education.

E. Adjournment

- 13-112** Trustee McKee moved the meeting be adjourned at 1154 hours. **Carried**

Chairman

Secretary-Treasurer