



Livingstone Range  
SCHOOL DIVISION #1268

# Chair Monthly Report

School Year  
2016-2017

---

Trustee - Brad Toone

Date: For the Month of Oct/Nov

---

## Events & Activities Attended

---

Oct 25<sup>th</sup> J.T. Foster Queens Ball Fashion Show  
Oct 26<sup>th</sup> P.D. Committee and School Fees Committee Ft Macleod  
Oct 27<sup>th</sup> and 28<sup>th</sup>, Board Retreat – Ft Macleod  
Oct 27<sup>th</sup>, PBOE – 30th Celebration – Brocket  
Oct 28<sup>th</sup>, Awards Committee  
Nov 1<sup>st</sup>, 2016 – Divisional Day – Ft Macleod  
Nov 1<sup>st</sup>, 2016 – Committee of the Whole  
Nov 2<sup>nd</sup>, 2016 – Alberta South-West - Glenwood  
Nov 3<sup>rd</sup>, 2016 - WCCHS Awards Night  
Nov 8<sup>th</sup>, 2016 – Stavelly School Council  
Weekly Meetings with Superintendent

## Celebrations

---

–WCCHS Football South Zone Champions for 7<sup>th</sup> straight time! -PBOE 30th Year Anniversary

## My Professional Learning

---

## My Committee Report(s)

## Upcoming Events & Activities

---

November 6 - ASBA Zone 6  
November 10 – Remembrance Day Ceremonies  
November 21 / 22 ASBA – FGM Conference in Edmonton  
November 29 - Committee of the Whole Meeting

# Trustee Monthly Report



*Livingstone Range*  
LIVINGSTONE RANGE

School Year  
2016-2017

---

Trustee John McKee

Date: For the Month of Oct/Nov

---

## **Events & Activities Attended**

---

Nov 8<sup>th</sup>, 2016 – Stavelly School Council  
Nov 3<sup>rd</sup>, 2016 - WCCHS Awards Night  
Nov 2<sup>nd</sup>, 2016 – J T Foster School Council  
Nov 1<sup>st</sup>, 2016 – Divisional Day – Ft Macleod  
Nov 1<sup>st</sup>, 2016 – Committee of the Whole  
Oct 27<sup>th</sup> and 28<sup>th</sup>, 2016 – Board Retreat – Ft Macleod  
Oct 27<sup>th</sup>, 2016 – PBOE – 30<sup>th</sup> Celebration at Brocket

## **Celebrations**

---

Attending PBOE 30th year celebration

## **My Professional Learning**

---

Reviewing AERR at Board Retreat

## **My Committee Report(s)**

---

P D Committee Meeting Report – Shannon S. e-mailed out to Trustees

## **Upcoming Events & Activities**

---

Nov 21 and 22 ASBA – FGM Conference in Edmonton  
Nov 29 Committee of the Whole Meeting  
Nov 30<sup>th</sup> A B Daley School Council

# Trustee Monthly Report



Livingstone Range  
SCHOOL DIVISION NO. 81

School Year  
2015-2016

---

Trustee

Clara Yagos

Date: For the Month of

October 19 to November 08, 2016

---

## Events & Activities Attended

October 19, 2016 - Horace Allen School Council Mtg  
October 26, 2016 - School Fee Committee Meeting  
October 26, 2016 - Livingstone School Council Meeting  
October 27, 2016 - Board Retreat, Fort Macleod  
November 01, 2016 - Divisional Day and Facilities Meeting  
November 02, 2016 - CUPE Negotiations

## Celebrations

Storybook Theatre for Literacy Day, November 2nd at Horace Allen School  
Great sessions at Divisional Day

## My Professional Learning

FMNI Cultural Sensitivity and Best Practice session by Georgina Henderson

## My Committee Report(s)

**Broadband Committee Report from Bob Dyrda:**

After some discussion with Bev, I am going to experiment with a different format for the Broadband Committee Meetings. Attendance has slowed and part of that is for positive reasons- communities have secured build outs etc.

In lieu of Broadband Committee meetings in the coming months, I will be reaching out to you and have a conversation to learn where your community is at, what next steps may be, and how I may be able to assist. For example, when I call Kevin in Nanton, I will ask if/how they are promoting utilization of the network, and whether they may like some ideas to leverage the fiber they have to promote the community. And if there are enough communities moving to that stage it may be worthwhile to get together and share ideas. Otherwise I will compile the updates (or have you submit if you prefer) and put them into a short newsletter to circulate to the group.

As a reminder one of our original visions of the broadband project was to see if we could establish Alberta SouthWest as a region with high speed broadband (not necessarily fiber) and I believe we are on our way to achieving that.

Always open to your feedback. I will be contacting each of you in the next two weeks.

Regards,  
Bob

## Upcoming Events & Activities

November 09, 2016 - Zone 6 meeting, Lethbridge  
November 09, 2016 - Crowsnest Consolidated High School Council Meeting  
November 10, 2016 - Remembrance Day Ceremonies at schools  
November 10, 2016 - CUPE Negotiations, Claresholm  
November 15, 2016 - LRSD Trustee Meeting, Claresholm  
November 16, 2016 - Horace Allen School Council Meeting  
November 20 to 22, 2016 - ASBA Fall General meeting, Edmonton  
November 23, 2016 - Livingstone School Council meeting  
November 28, 2016 - CUPE Negotiations, Claresholm  
November 29, 2016 - LRSD Board meeting and Committee of the Whole meeting

# Trustee Monthly Report



School Year  
2016-2017

---

Trustee Shannon Scherger

Date: For the Month of October/November 2016

## Events & Activities Attended

Canyon School Council Meeting  
Regional School Council VC Meeting  
Matthew Halton School Council Meeting  
Zone 6 Executive Meeting  
Policy Committee Meeting  
Negotiations Committee Meeting  
Professional Learning Committee Meeting  
Canyon Halloween Carnival  
Divisional Day  
Committee of the Whole Meetings  
Monthly Board Meeting

## Celebrations

### Halton

Increased enrollment this year is allowing Halton to hire Celestine Twigge who will offer Blackfoot Language and Culture Classes and Aboriginal Studies courses to students in both Junior High and High School; hire a Success Coach to work with youth who make need a bit of extra support inside/outside of the classroom to enable them to successfully complete high school; and hire a part-time Career Practitioner person will be responsible to working with our students to discover their post-secondary plans.

### Canyon

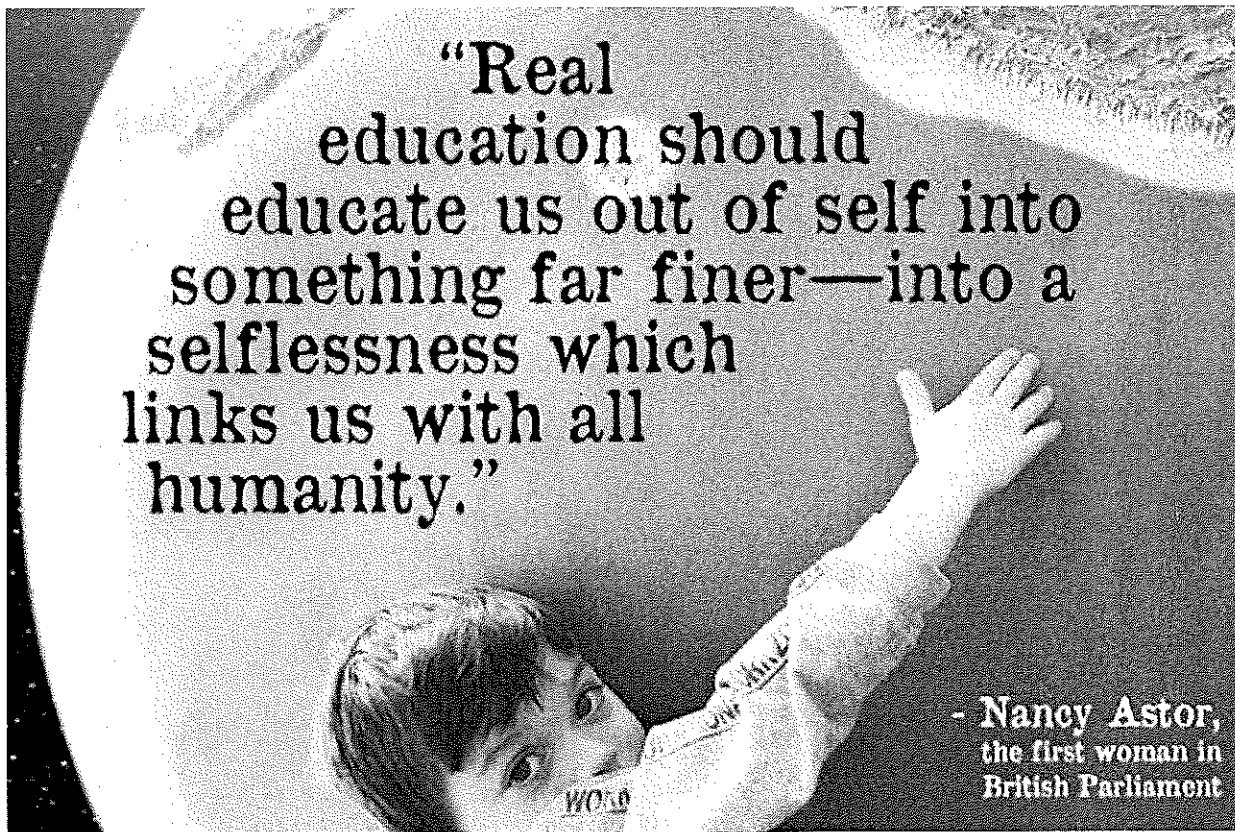
Amazing turn out to the October Canyon School Council meeting!

Grade 6 Students hosted their annual Halloween Carnival. Amazing Leadership skills displayed by our grade 6's as they entertained all Canyon Students with carnival activities and collected donations for STARS

Staff and Students participated in Orange Shirt Day. The Orange Shirt Campaign – *Every Child Matters* remembers the experiences of former students of Indian Residential Schools and is a commitment to ongoing reconciliation in Canada.

Canyon Booster Society pulled off an epic Farm to School vegetable fund raiser. Selling packages of fresh farm vegetables enabled them to fundraise for their annual projects all while supporting healthy schools. WAY TO GO CANYON!

## My Professional Learning



#### **My Committee Report(s)**

Policy (School Fees) Committee Meeting - Committee met on October 26th to continue its fulsome review of divisional school fees as per board motion

Professional Learning Committee Meeting  
Monthly Professional Learning update shared with all Trustees.  
Committee met on October 26th as per Board motion

Negotiations Committee  
Negotiations are ongoing our Local CUPE

#### **Upcoming Events & Activities**

November 9th - Zone 6 AGM  
November 9th - MHHS Remembrance Day Assembly  
November 10th - Negotiations CUPE  
November 15th - Monthly Board Meeting  
November 16th - Policy Advisory Committee Meeting  
November 20th-22nd ASBA Fall General Meeting  
November 28th - Negotiations CUPE  
November 29th - Board Meeting AERR  
November 29th - Committee of the Whole  
December 7th - Divisional School Fees Committee Meeting  
December 7th - Policy Committee Meeting  
December 8th - Regional Council of Students Leaders Comprehensive Health Meeting

# Trustee Monthly Report



*Livingstone Range*  
OF PUBLIC EDUCATION SERVICES

**School Year**  
**2015-2016**

---

**Trustee Lori Hodges**

**Date: For the Month of Oct/Nov**

## **Events & Activities Attended**

regional School council  
WA day school council  
Board retreat  
Awards meeting

## **Celebrations**

## **My Professional Learning**

## **My Committee Report(s)**

Awards -work attached  
Zone 6 meeting Nov 9 no report yet

## **Upcoming Events & Activities**

ASBA Fall general meeting  
Zone 6 meeting nov 9  
Board meeting

# Alberta SouthWest Bulletin November 2016

## Regional Economic Development Alliance (REDA) Update

### Economic Developers Alberta (EDA)

#### Second Annual Ministry Dinner a success

Minister Deron Bilous addressed 135 business and community leaders gathered to share information and ideas. Provincial and federal government representatives rotated tables for each of the eight dinner courses, affording all guests an enjoyable opportunity to meet and discuss a variety of topics.



EDA Board at the Legislature. Bev Thornton is EDA VP.

### Electric Vehicle Charging Stations

AlbertaSW, SouthGrow City of Calgary, Calgary Regional Partnership, with support from RINSA, are moving forward with a joint application to Natural Resources Canada (NRCan) for funding to plan and deploy an EV Charging Station Network in southern Alberta. Research and design are guided by the success of the BC Community Energy Association.

### Southern Alberta-China Investment and Trade Initiative (SACITI):

#### New friends and investment and trade opportunities

The visiting mission to build business-to-business contact between Anyang China and southern Alberta was a great learning opportunity and successfully showcased regional opportunities. Businesses in the region connected with each other, gained new appreciation for what we offer. We all increased our understanding of investment readiness. This partnership between AlbertaSW, SouthGrow and Economic Development Lethbridge also sets the stage for connecting with other markets in Europe and elsewhere.



Bus tour of AlbertaSW



Visit to Head Smashed in Buffalo Jump World Heritage Site and other attractions



Enjoying Western Cuisine!

### Reminder: Community and Regional Economic Support (CARES) Program

Program guidelines: <http://economic.alberta.ca/documents/CARES-program-guidelines.pdf>

CARES will have 3 intakes; the first ends November 30, 2016.

Alberta SouthWest Box 1041 Pincher Creek AB T0K 1W0

403-627-3373 or 1-888-627-3373

bev@albertasouthwest.com

bob@albertasouthwest.com



## **Awards to do list**

- **Ask Jeff for an amount spent on all awards, Art Gala, etc**
- **Dave talk to administrators -selection criteria Grade 12 Academic**
- Emerging arts have a conversation- more programs means more art take a look at dollars spent ( more than a thousand) we value this ,selection committee -who's on it and **deadline for application (Dave)**
- Take out staff service awards -its more of a cost by PD committee
- Christmas donation -it comes as a board motion, the chair of the awards committee should bring it forward each year-Take out of document (Past Practice)
- Livingstone Range School Division grant -only should be used for the conference
- **Livingstone CTS Scholarship -Dave**
- **LRSD school council grant ask Jeff about it does all schools get it and what is the intent of it \$100**
- **Skills Canada grant -How much money are we already spending -Jeff**
- **Pins or optional donation -Recommendation to delete this all together. If that's the will of the board we have other awards**
- Indigenous Award just make sure Georgia and Kristy know



# Professional Development Committee Record of Decisions

**Date:** October 26th, 2016

**Time:** 0900 GR DAVIS

**Chair:** Shannon Scherger

**Recorder:** Shannon Scherger

**Attendance:** Brad Toone, Jeff Perry, John McKee, Dave Driscoll, Shannon Scherger

<b>Item</b>	<b>Responsibility</b>	<b>Date for Completion</b>
Add a check box to the current trustee claim from asking trustees to indicate if the line item is Professional Development	Jeff	Noon November 4th Submission for November Board Package
On the LRSD monthly professional Learning update add a column showing if board approval is needed and a column listing who is attending and the date approval was received	Shannon	Noon November 4th Submission for November Board Package
That the Board Approve an annual Budget of \$20000 for Board Professional Development that will be monitored at monthly board meetings.  That the Board approve the implementation of a Request to attend a Professional Development Event Form and the Post Professional Development Accountability Form.  That the board approve changes to the Trustee Monthly claim form.  That the board approve template changes to the LRSD Monthly Professional Learning Update	Brad	Noon November 4th Submission for November Board Package
Board motion tasking policy committee to make changes to board policy to reflect approved changes to practice	Brad	Noon November 4th Submission for November Board Package
Develop a Request Form to Attend a Professional	Shannon Jeff and Olwyn	Noon November 4th

learning event		Submission for November Board Package
Develop a Post Professional Development Accountability Form	Shannon Jeff and Olwyn	Noon November 4th Submission for November Board Package

**Key Messages from Meeting:**

Record of decisions will be presented along with the supporting board motions at the November 2016 Regular Board Meeting

**Next Meeting Dates:**

(Require Venue, Date and Time)

# Divisional School Fees Committee

## Record of Decisions

**Date:** October 26th, 2016

**Time:** 1300 GR Davis

**Chair:** Jeff Perry

**Recorder:** Shannon Scherger (Google Drive)

**Attendance:** Kirby Dietze - WCCHS, Tara Tanner - MHHS, Elaine Garner - HA, Jeff Perry - Associate Superintendent of Business Services, Shannon Scherger, Martha Ratcliffe, Clara Yagos - Board Policy Committee and Bradley Toone - Board Chair

<i>Item</i>	<i>Responsibility</i>	<i>Date for Completion</i>
Admin Committee Reps to Introduce Draft LRSD School Fees definitions at the next Admin council meeting for input from all divisional administrators.	Jeff	November Admin Council
Board Policy Committee to Introduce Draft LRSD School Fees Definitions to the Board at the next board meeting	Brad and Clara	November Board Meeting

### Key Messages from Meeting:

#### Definition of Fees

**ASBOA**-A charge to parents that is set on a cost-recovery basis for students to receive a service or supply.

**LRSD**-A charge to parents/guardians that is set on a cost-recovery basis for students to receive a service or supply

#### Definition of Fees for Basic Educational Services

**ASBOA**-Fees for the services, supports and materials required for a student to be successful in meeting the core learning outcomes of the Guide to Education at a basic level. Examples may include in-class instruction and supports, handouts, textbooks, mandatory workbooks, paid electronic educational content and photocopying.

**LRSD**-Fees for the services, supports and materials required for a student to successfully complete a prescribed program of instruction as defined by the Guide to Education. Examples may include in-class instruction and supports, handouts, textbooks, paid electronic educational content and photocopying.

## **Definition of Fees for Enhanced Educational Services**

**ASBOA**-Fees for the services, supports and materials that are not required to meet the core learning outcomes at a basic level but that are provided to enhance the student's learning opportunities.

Examples may include curricular field trips, programs of choice, cultural activities, technology user fees, options programming.

**LRSD**-Fees for the services, supports and materials that are not required for a student to successfully complete a prescribed program of instruction as defined by the Guide to Education. Examples may include curricular field trips, programs of choice, cultural activities, options programming.

## **Definition of Fees for Non-curricular Services**

**ASBOA** -Fees for the optional activities or materials outside of the educational mandate of the jurisdiction. Examples include sports teams, clubs, agendas, lunch hour supervision, lockers, parking and extended non-curricular trips.

**LRSD**-Fees for the optional activities or materials outside of the educational mandate of the Division. Examples may include sports teams, clubs, agendas/student planners, yearbooks, and extended non-curricular trips.

## **Definition of Appropriate Expenditure of Fees**

An appropriate expenditure of fees is determined solely on what was communicated to the parents before the fee was charged. Fees must solely be spent for the purpose for which they were collected.

### **Next Meeting Dates:**

GR Davis

0900

December 7th, 2016