

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

The scheduled Board Meeting of the Livingstone Range School Division No. 68 was held on Tuesday, December 8, 2009 at 1100h at the Administrative Office, Claresholm, Alberta. Following are the minutes from the meeting.

Attendance: Trustees Jim Burdett, Gini Decoux-Filipuzzi, Kelly Hall, Ken Murray, Dick Peterson - Chairman, Martha Ratcliffe - Vice-Chairman, and Don Thompson.

Ellie Elliott, Superintendent of Schools
Stephen Harris, Assistant to the Superintendent
Kathy Olmstead, Associate Superintendent, Education Services
Don Olsen, Associate Superintendent, Business Services
Olwyn Buckland, Executive Assistant

Mr. Richard Brown entered the Boardroom at 1058 h.

A. Call to Order

Chairman Peterson called the meeting to order at 1100 h.

B. Additions to the Agenda

09-068 Trustee Decoux-Filipuzzi moved that the Board of Trustees approve the December 08, 2009 Agenda as presented.

Carried

C. Adoption of Minutes

09-069 Trustee Hall moved that the November 26, 2009 Minutes of the Regular Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees as presented.

Carried

D. Information

D.1 Administrator Growth, Supervision & Evaluation

Richard Brown, Principal, Matthew Halton High School shared presentation material from the 9th World Convention of the International Confederation of Principals which took place in July in Singapore. Mr. Brown, along with Jackie Skytt, ATA, presented the Principal Growth, Supervision and Evaluation Rubric and reporting templates at the conference in which staff from Livingstone Range School Division worked with ATA local and provincial staff to develop.

Mr. Brown left the Boardroom at 1210 h.

D.2 H1N1 Update

Mr. Harris provided an update on H1N1.

A break was held at 1215 and the meeting called back to order at 1235 h.

D.3 Board Priorities Update

Mr. Harris provided an update of the work that has been done over the last month to address the Board Priorities.

E. Action

E.1 Instructional Funding Framework Principles Process

Stephen Harris provided a process for establishing principles for the Instructional Funding Framework Review, followed by Don Olsen who provided an overview of the budget funding process.

09-070

Trustee Decoux-Filipuzzi moved that the Board of Trustees approve the process for establishing principles for the Instructional Funding Framework as amended.

Carried

E.2 Jurisdictional CTS Long Term Plan

Mr. Harris presented the CTS Long Term Plan that has been developed over the last two years.

09-071

Trustee Hall moved that the Board of Trustees approve the Jurisdictional CTS Plan as presented.

Carried

F. Discussion

F.1 Monthly Financial Statement

Mr. Olsen reviewed the monthly Financial Statement for the period ended November 30, 2009 which represents the completion of approximately 25% of the 2009-2010 school year.

A break was held at 1516 hours and the meeting called back to order at 1527 h.

G. Reports

G.1 Chairman's Report

Chair Peterson reported on correspondence received and events he has attended since the last board meeting.

G.2 Superintendent's Report

Superintendent Elliott distributed and reviewed her report to the trustees.

G.3 Trustee Reports

Trustees reported individually on events which they have attended since the last board meeting.

G.4 Committee Reports

Trustees reported on the following committees.

- a) A.S.B.A.
- b) Salaries Committee
- c) Southern Alberta Learning Resource
- d) Planning Meeting
- e) Awards Committee
- f) Professional Development Committee

H. In-Camera

09-072 Trustee Burdett moved that the meeting go in-camera at 1555 h to discuss negotiations.

Carried

09-073 Trustee Ratcliffe moved that the meeting revert to regular session at 1610 h.

Carried

I. Adjournment

09-074 Trustee Decoux-Filipuzzi moved to adjourn the meeting at 1610 h.

Carried

Chairman

Secretary-Treasurer