Livingstone Range School Division #68 **Central Office, Fort Macleod**

2019 – 2020 School Year



Date: Wednesday, October 9, 2019 *Time:* 1:00 pm Venue: LRSD No. 68 Central Office - GR Davis Administration Building, Board Room 410-20th Street, Fort Macleod, AB

Our Goals: 1) Literacy & Numeracy, 2) Success for All Learners, 3) Transitions

Our Mission: To develop critical thinkers and lifelong learners who become contributing citizens. This will be accomplished through consistent delivery of high quality programming and teaching that is responsive to diverse student needs and interests in an inclusive environment.

Call to Or	der				
1:00 pm	Α.	Call to Order		Chair	
1:00-1:01	A.1	Acknowledgement of Land (Er	nclosure A.1)	C. Yagos	
Consent	Agend	a			
1:01-1:05	В.	Consent Agenda		Chair	
	B.1	Approval of Minutes (Enclosure B.1, B.1a) If there are no errors or omissions in the minutes of the September 11, 2019 Organizational Board Meeting and the September 11, 2019 Regular Board Meeting of the Livingstone Range School Division No. 68, it is recommended that the minutes be approved by the Board and signed by the Chair.			
	B.2 B.3 B.4 B.5 B.6 B.7	Business Arising from the Minutes Superintendent Report Ass't Superintendent, Business Services Report Ass't Superintendent, Curriculum & Innovation Rep Ass't Superintendent, Learning Services Report Annual Work List	(Enclosure B. (Enclosure B. ort (Enclosure B. (Enclosure B. (Enclosure B.	4) 5) 6)	
Emergen	t Chan	ges to the Agenda			

1:05-1:10 C. **Emergent Changes to the Agenda**

Recommendation:

That the October 9, 2019 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by:

Declaration of Conflict of Interest

1:10-1:12 **D. Declaration of Conflict of Interest**

Chair

Chair



Trustees: Brad Toone Clara Yagos Greg Long Jim Burdett John McKee

Lacey Poytress

Lori Hodges

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the October 9, 2019 Board Meeting and if so should declare them.

Declared: **Discussion/Information Items** Ε. **Discussion Items** 1:12-1:25 E.1 **Enrollment Update** (Enclosure E.1) J. Perrv Mr. Jeff Perry, Associate Superintendent of Business Services will review the official September 30, 2019 enrollment figures. 1:25-1:40 E.2 Audited Financial Statement Inservice (Enclosure E.2) J. Perry As part of the Board's Work Plan and in preparation for the 2019-20 School Division Audit, the Board will take some time to review the 2019-20 Audited Financial Statements. The intent is to provide clarification where needed and to prepare the Board for the audit meeting with auditors that will be held as part of the November Board Meeting. 1:40-1:45 E.3 Regional School Council L. Poytress Trustee Poytress will provide the Board with an update regarding Regional School Council for the 2019-20 school year. 1:45-1:50 E.4 Alberta South West Update J. Burdett Trustee Burdett will give an update regarding the Alberta South West meeting that he attended on October 2, 2019 at the MD of Pincher Creek. (Enclosure E.5) P. McGale 1:50-2:10 E.5 Transportation Phil McGale, Transportation Coordinator will provide the Board with an update on the LRSD Transportation Department. 2:10-2:15 E.6 Weekdays til 6 R. Feller Richard Feller, Ass't Superintendent, Learning Services will provide information to the Board of Trustees regarding a Weekdays til 6 practice. 2:15-2:20 E.7 Art Gala B. Toone Trustee Toone will give an update regarding the upcoming Art Gala. K. Bond 2:20-2:40 E.8 Communication Plan (Enclosure E.8) Karly Bond, Communications Coordinator will present the 2019-2020 Communications Plan to the Board of Trustees. Action Items F. Action Items 2:40-2:50 F.1 Wisdom & Guidance Council Update (Enclosure F.1) L. Poytress

Trustee Poytress will provide a proposed change to the BP 10 – Board Representation LRSD No. 68 Wisdom and Guidance Council Purpose.

Recommendation:

That the Board of Trustees approve the changes to BP 10 – *Board Representation* regarding LRSD No. 68 Wisdom and Guidance Council 3.i. Purpose (as presented or amended).

Moved by: _____

2:50-3:00 F.2 Board Policy 4

(Enclosure F.2) C. Yagos

Trustee Yagos will provide a proposed update to Board Policy 4 - Role of the Trustee 9.a.i.ii to remove the wording "Sections 80-91 of the School Act" and "Section 80 of the school act" replace with the current Sections from the Education Act.

Recommendation:

That the Board of Trustees approve the changes made to Board Policy 4 – *Role of the Trustee* as (presented or amended)

Moved by: _	
-	

3:00-3:10 F.3 Professional Learning

(Enclosure F.3) *L. Poytress*

Time will be provided for any trustee to discuss/report or seek approval of the Board for professional learning events.

Recommendation: (if required)

That the Board of Trustees approve the following Trustees to attend the following Professional Development:

1. Trustee(s)	PD session:
2. Trustee(s)	PD session:

Moved b	<i>V</i> :		

Success for All Learners

G. Success for all Learners

3:10-3:30 G.1 Career Practitioner Report (Enclosure G.1) R. Feller

Richard Feller, Associate Superintendent, Learning Services will present information on the Career Practitioners within the Livingstone Range School Division to the Board of Trustees.

Key Messages

3:30-3:35	н.	Key Messages from Today's Meeting
		1) 2) 3)

Adjournment

3:45 J. Adjournment

Recommendation:

That the Board of Trustees vote in favour of the meeting being adjourned at _____ hrs.

Moved by: _____