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

## 2019 – 2020 School Year



# **Board Meeting**

Date: Wednesday, September 11, 2019
 Venue: LRSD No. 68 Central Office – GR Davis Administration Building, Board Room 410-20<sup>th</sup> Street, Fort Macleod, AB

Trustees: Brad Toone Clara Yagos Greg Long Jim Burdett John McKee Lacey Poytress Lori Hodges

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	(Enclosure A.1)	G. Long
Consent /	Agend	a		
1:01-1:05	В.	Consent Agenda		Chair
	B.1	Approval of Minutes(Enclosure B.1, B1a)If there are no errors or omissions in the minutes of the June 12, 2019 Regular BoMeeting and the August 12, 2019 Special Board Meeting of the Livingstone RaSchool Division No. 68, it is recommended that the minutes be approved by the Boand signed by the Chair.		
	B.2 B.3 B.4 B.5 B.6 B.7 B.8 B.9	Business Arising from the Minutes Superintendent Report Trustee John McKee Monthly Report Trustee Greg Long Monthly Report Trustee Brad Toone Monthly Report Trustee Annual Work List Board Policy 5 - Trustee Code of Conduc Board Policy 4 – Role of the Trustee	(Enclosure B.3 (Enclosure B.4 (Enclosure B.5 (Enclosure B.6 (Enclosure B.7 (Enclosure B.8 (Enclosure B.8	4) 5) 6) 7) 3)

#### **Emergent Changes to the Agenda**

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

Recommendation:

That the September 11, 2019 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by:\_\_\_\_\_

### **Declaration of Conflict of Interest**

Chair

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

Declared:

(Enclosure E.3)

		informal leaders and will be of benefit to anyone interested in further deve their leadership skills, preference will be given to those who aspire to scho administration.
1:35-1:45	E.4	Student School Travel
		Mr. Darryl Seguin, Superintendent will provide the Board with information the planned School Travel for JTF Leadership Conference, Abbotsford, BC 24 – 29, 2019, FPW student trip to Kitchener, Ontario October $19 – 27, 2019$ student trip to Kitce, Finland, October 19-26, 2019.
1:45-1:55	E.5	Board approval for Outside Positions
		In response to Board Motion 18-079 from December 19, 2018 "Trustee To that the Trustees seek Board approval for positions of ASBA, which require vote in advance of seeking the position. These positions being, but not le Zone 6 Executive Positions, ASBA Zone Director, ASBA President or Vice That Trustees give notice to other Board members either in a board me email when planning to apply for other outside positions related to edu Trustee that is planning to run for these positions, please indicate their inte
		Trustee Position
		Trustee Position
Action Ite	ms	
	F.	Action Items
1:55-2:00	F.1	Board Meetings & Committee of the Whole Meeting Dates (Enclosure
		Darryl Seguin, Superintendent will review the revised meeting sche Whole/Breakfast with the Board meeting dates.
		Recommendation:
Board Meeti	ing Age	nda H

## **Discussion/Information Items**

#### **E. Discussion Items**

E.1

E.3

1:12-1:20

1:25-1:35

### The Superintendent/CEO/Board Self Evaluations have been scheduled for October 23, 2019.

#### 1:20-1:25 E.2 **Organizational Chart** (Enclosure E.2) D. Seguin

Superintendent/CEO/Board Self Evaluation

Darryl Seguin, Superintendent will review updates made to the 2019-2020 LRSD Organizational Chart.

Darryl Seguin, Superintendent will present the Inspiring Leadership Program to the

Board of Trustees. While the Inspiring Leadership course is for both formal and elopment of ool

#### 1:35-1

on regarding C September 9 and CCHS

#### 1:45-1

Inspiring Leadership Program

oone moved re one board limited to, all e President. eeting or by *lcation.*" any entions now.

#### Actio

#### 1:55-2 e F.1) D. Seguin

edule of the

D. Seguin

D. Seguin

Chair

Chair

Chair

That the Board of Trustees approve the revised meeting schedule for the Meeting of the Whole/Breakfast with Board Meetings (as presented or amended).

Moved by:	

#### 2:00-2:10 F.2 Professional Learning

L. Hodges/L. Poytress

K. Bond

J. Perry

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	by:	
moveu	Ny.	

#### 2:10-2:30 F.3 Board Vision and Mission Statement

Karly Bond, Communications Coordinator will present a proposal to the Board which outlines the process and budget for the Board to revisit the Livingstone Range School Division Vision and Mission statements this school year.

#### Recommendation:

That the Board of Trustees approve the review of the Vision and Mission Statement proposal as presented or amended.

Moved by:\_\_\_\_\_

(Enclosure F.3)

#### 2:30-2:40 **F.4 Ward Review**

With the recent changes to the legislation governing the education in the Province of Alberta, the Associate Superintendent, Business Services Mr. Perry will provide an update to the Board in the approval process as it relates to the establishment of wards and the previously approved By-Law 2019-01.

Recommendation:

That the Board of Trustees repeal the previously approved By-Law 2019-01 and that the first, second and third reading be given of By-Law 2019-02 for approval in the Sept 11, 2019 Regular Board Meeting.

Moved by:\_\_\_\_\_

#### 2:40-2:45 F.5 Deputy Superintendent

Superintendent Seguin will seek the Board of Trustees approval of appointing Associate Superintendent Richard Feller as Deputy Superintendent for the 2019-2020 school year.

Recommendation:

That the Board of Trustees approve the appointment of Associate Superintendent Richard Feller as Deputy Superintendent for the 2019-2020 school year.

Moved by: \_\_\_\_\_

2:45-2:50 F.6 Borrowing Resolution

J. Perry

D. Sequin

Enclosed with the agenda is a copy of the proposed Borrowing Resolution for the 2019-2020 school year.

#### Recommendation:

That the Board of Trustees approve the Borrowing Resolution, which authorizes the Board to borrow such sums as the Board may deem necessary to meet current expenditures during the 2019-2020 school year.

		Ν	loved by:		
2:50-2:55	F.7	Appointment of Trustee School Assignment	(Enclosure F.7)	Chair	
		The Board of Trustees will review the current Trustee School Assignment. The purpose of the Trustee School Assignment is to ensure representation at all our schools.			
		Recommendation:			
		That the Board of Trustees has reviewed the 2018-2019 Trustee Assignments and approve the Trustee School Assignments for the 2019-2020 school year as proposed.			
		Move	ed by:		
2:55-3:00	F.8	Board Retreat		L. Hodges	
		The Board of Trustees will discuss the facilitator information for the upcoming Board Retreat November 14 & 15, 2019.			
		Recommendation:			
		That the Board of Trustees approve David George and Cal Hauserman to the Board Retreat on November 14–15, 2019.			
Moved by:			ed by:		
Success	for All	Learners			
	G.	Success for all Learners			
3:00-3:20	G.1	Enhanced Learning Model (ELM)	(Enclosure G.1)	C. Kuzyk	
		Chad Kuzyk, Associate Superintendent, Curricu Enhanced Learning Model (ELM) to the Board of		ill present the	
3:20-3:40	G.2	Minister's Student Summer Advisory Panel		N. Housenga	
		Nick Housenga will present information about the Panel to the Board of Trustees.	Minister's Student Su	mmer Advisory	
Key Mess	ages				
3:40-3:45	Н.	Three Key Messages from Today's Meeting 1) 2) 3)			
In-Camera	a				

I.

In-Camera

3:45-4:30

Chair

Recommendation:

That the Board of Trustees go in-camera at \_\_\_\_\_ hours.

Recommendation:

That the Board of Trustees revert the meeting back to the regular board meeting at \_\_\_\_\_ hours.

Moved by: \_\_\_\_\_

### Adjournment

#### 4:30 J. Adjournment

Recommendation:

That the Board of Trustees vote in favour of the meeting being adjourned at \_\_\_\_\_hrs

Moved by:\_\_\_\_\_