



2018 – 2019 School Year

Board Meeting

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

Date: Wednesday, February 13, 2019

Time: 1:00 pm

Venue: LRSD No. 68 Central Office – GR Davis Administration Building, Board Room
410-20th Street, Fort Macleod, AB

Call to Order

1:00 pm **A. Call to Order** *Chair*
 A.1 Acknowledgement of Land (Enclosure A.1) *C. Yagos*

Consent Agenda

1:02-1:15 **B. Consent Agenda** *Chair*

B.1 Approval of Minutes (Enclosure B.1)
 If there are no errors or omissions in the minutes of the January 9, 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 Business Arising from the Minutes

B.3 Chair Report (Enclosure B.3)

B.4 Superintendent Report (Enclosure B.4)

B.5 Trustee Greg Long Monthly Report (Enclosure B.5)

B.6 Trustee Lori Hodges Monthly Report (Enclosure B.6)

B.7 Deputy Superintendent Monthly Report (Enclosure B.7)

B.8 Associate Superintendent - Business Services Report (Enclosure B.8)

B.9 Communication Plan (Enclosure B.9)

B.10 SW Bulletin – Feb 2019 (Enclosure B.10)

B.11 Trustee John McKee Monthly Report (Enclosure B.11)

Discussion/Information Items

C. Discussion Items

1:15-1:20 **C.1 MHHS – Gulf Island School Travel**

 Mr. Darryl Seguin, Superintendent will provide the Board with information regarding the planned MHHS & FPW student trip to the Gulf Island March 5-9, 2019.

1:20-1:35 **C.2 Policy Update** *C. Yagos*

3:00-3:10 **D.3 Ward Review Summary** *Chair*

In response to the Board Motion 17-112, 22-Jan-2018. “Trustee Yagos moved that the Board of Trustees approve the ward boundary review proposal prepared by Alberta School Board Association of what would be involved in a ward review facilitated by them.”, The Board of Trustees reviewed the summary of the feedback gathered from the Ward Review process which took place from September to November 2018 on December 19, 2019.

Recommendation:

That the Board of Trustees direct Superintendent Seguin to arrange an external facilitator to lead the Board through a decision making process regarding the recently completed Ward Review.

Moved by: _____

3:10-3:25 **D.4 LRSD-CUPE Local 2133 - Memorandum of Agreement** (Enclosure D.4) *J. Perry*

Enclosed with the agenda is a copy of the memorandum of agreement (MOA) that was signed by the Livingstone Range School Division No. 68 Negotiation Committee and the CUPE Local 2133 Negotiating Committee. This MOA is presented to the Board of Trustees by the LRSD negotiating committee to be discussed and ratified. A general meeting of the CUPE Local 2133 was held on January 9, 2019 at which time the membership ratified the MOA overwhelmingly according to their CUPE representative.

Recommendation:

That the Board of Trustees ratify the Memorandum of Agreement between the Livingstone Range School Division No. 68 and the Canadian Union of Public Employees Local 2133.

Moved by: _____

3:25-3:40 **D.5 Remuneration Committee** *Chair*

With the constant need to review remuneration to ensure the Board is being fiscally responsible, and in light of the changes made to the structure, the Board should create a standing committee for remuneration review. The purpose being to review and keep updated on changes in the Province, look at comparable Boards and consider any changes in the duties and assignments of Trustees, and bring recommendations to the Board. Terms of reference would be created and brought back to the Board for approval and any necessary changes to policy made by the policy committee.

Recommendation:

That the Board of Trustees approve the creation of a remuneration committee to be a standing committee of the Board, consisting of three Trustee and the Superintendent or designate.

Moved by: _____

3:40-3:55 **D.6 Disposal of Land to the Town of Pincher Creek** (Enclosure D.6, D.6A, D.6B) *J. Perry*

The Town of Pincher Creek has approached the Livingstone Range School Division in regards to acquiring land that is currently part of the Canyon School grounds in Pincher Creek. The land would be used to construct day care facilities to satisfy the current need for day care space in the Town of Pincher Creek. According to the Disposition of Property Regulation Ministerial approval is required. Mr. Jeff Perry will speak to the past discussions with representatives of the Town of Pincher Creek and the impact this will have on the school.

Recommendation:

That the Board of Trustees approve the transfer of ownership of the disposal land to the Town of Pincher Creek, subject to the approval of the Minister of Education in accordance with the disposition of property regulations.

Moved by: _____

Literacy and Numeracy, Success for all Learners and Transitions

3:55-4:25 **E.1 Virtual School & Dual Credit Update** (Enclosure E.1) *C. Kuzyk*

Chad Kuzyk, Director of Learning and Innovation will provide the board with an update of the work underway in the division for these two areas.

Key Messages

4:25-4:30 **E. Three Key Messages From Today's Meeting**
1)
2)
3)

Adjournment

4:30 **F. Adjournment**

Recommendation:

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

Moved by: _____ at _____ hour