2018 – 2019 School Year



		Board Meeti	ng	Trustees: Brad Toone Clara Yagos
Date: Wednesday, February 13, 2019 Time:				Greg Long Jim Burdett John McKee Lacey Poytress Lori Hodges
		. 68 Central Office – GR Davis Administration Building, Street, Fort Macleod, AB	, Board Room	
Call to Or	rder			
1:00 pm	A. A.1	Call to Order Acknowledgement of Land	(Enclosure A.1)	Chair C. Yagos
Consent	Agend	a		
1:02-1:15	В.	Consent Agenda		Chair
	B.1	Approval of Minutes If there are no errors or omissions in the minutes of th Meeting of the Livingstone Range School Division N minutes be approved by the Board and signed by the	e January 9, 20 o. 68, it is reco	0
	B.2 B.3 B.4 B.5 B.6 B.7	Business Arising from the Minutes Chair Report Superintendent Report Trustee Greg Long Monthly Report Trustee Lori Hodges Monthly Report Deputy Superintendent Monthly Report	Enclos (Enclos) (Enclos)	sure B.3) sure B.4) sure B.5) sure B.6) sure B.7)
	B.8 B.9 B.10 B.11	Associate Superintendent - Business Services Re Communication Plan SW Bulletin – Feb 2019 Trustee John McKee Monthly Report	eport (Enclos (Enclos (Enclos	sure B.8) sure B.9) sure B.10) sure 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

Mission Statement 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. Trustee Yagos will provide an update on the work of the Policy Committee to the Board of Trustees.

1:35-1:50 C.3 Organizational Chart Update for 2019-20 (Enclosure C.3) D. Seguin

Superintendent Seguin will provide the Board with an overview of the anticipated changes to the organizational structure of LRSD for the 2019-20 school year.

1:50-2:00 C.4 Fiscal Monitoring Report (Enclosure C.4- to come) J. Perry

Enclosed with the agenda is a copy of the monthly financial update for the period ending January 31, 2019. This represents the completion of approximately 50% of the school year and 41.67% of the fiscal year. *(Enclosure will follow, as this document cannot be produced accurately prior to the 10th of each month.)*

2:00-2:20 C.5 2019-2020 Budget Process (Enclosure C.5) J. Perry

Mr. Jeff Perry will take the Board through the 2019-2020 Budget Calendar and discuss steps in the process.

2:20-2:25 C.6 Professional Learning

L. Hodges/L. Poytress

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

Action Items

2:25-2:45 D.1 2019-2020 and 2020-2021 School Calendars (Enclosure D.1, D.1A) K. Sampson

Ken Sampson, Deputy Superintendent will present the 2019-2020 and 2020-2021 school year calendars to the Board of Trustees for approval.

Recommendation:

That the Board of Trustees approve the 2019-2020 and 2020-2021 School Year Calendars as presented (or amended).

Moved by: _____

2:45-3:00 D.2 Ad-Hoc Advocacy Committee

Chair

In response to the January 9, 2019 board motion 18-087 - *Trustee Yagos moved that the Board of Trustees table this item until next meeting (February 13, 2019).*

A third member may be needed to be added for the ad-hoc Advocacy Committee dealing with the modernization of the JT Foster School.

Recommendation:

That the Board of Trustees add a third member to the Ad-Hoc Advocacy Committee commencing immediately with an end date to coincide with the announcement of the modernization of J.T. Foster School.

Moved by: _____

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

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

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.

Chair

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	
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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