

Following are the Board of Trustees Key Messages from the Board of Trustees Regular Meeting held on Wednesday, September 11, 2019.

- 1) Electoral Ward Boundary Review With the recent changes to the legislation governing the education in the Province of Alberta, the Board had to update the process as it relates to the establishment of wards and the previously approved By-Law 2019-01. The Board of Trustees repealed the previously approved By-Law 2019-01 and approved the first, second, third and final reading of By-Law 2019-02 to rearrange the boundaries and change the number of trustees elected per ward. The Board hereby resolves the number of trustees to be elected for each ward is as follows: a). WARD 1 3 TRUSTEES, b). WARD 2 2 TRUSTEES, c). WARD 3 2 TRUSTEES. The 2019-02 bylaw shall take effect on the date of the next general election for the Board, which is set to occur in October 2021.
- 2) Enhanced Learning Model Presentation (ELM) Associate Superintendent, Curriculum and Innovation, Mr. Chad Kuzyk presented the Enhanced Learning Model within Livingstone Range School Division to the Board of Trustees. The ELM is a form of online education, which results in enhanced learning opportunities and flexibility for students. The ELM is a partnership with the Wolf Creek Public Schools. The ELM offers students the opportunity to take courses in a blended online or direct instruction learning environment. Students are able to connect with course content, instruction and supports both online and in person depending of the mode of instruction used. The ELM covers many subject and course areas.
- 3) Vision & Mission Statement Board Retreat Communication Coordinator Karly Bond presented to the Board of Trustees the Vision and Mission Statement Revitalization Proposal which outlined the process and budget for the Board to revisit the Livingstone Range School Division Vision and Mission statements this school year. The 2020 process includes the engagement of stakeholders to create a Mission and Vision that will guide the values, strategic planning, priorities and branding identity of the Division for the next 7-10 years. The Board Retreat, which will focus on the Vision & Mission revitalization, will be held November 14-15, 2019 at the G.R. Davis Administration Office in Fort Macleod, Alberta. The Board of Trustees approved two facilitators who will provide consultation, guidance, and support throughout the revitalization proposal process.
- 4) Role of the Trustee The role of the Trustee is to be a contributing member of the Board as it carries out its governance mandate in order to achieve Livingstone Range School Division's mission and vision. The Board of Trustees approved committee membership for the 2019-2020 school year. Please see the Board Member tab on our website or click <u>here</u> for the individual Trustee assignments.