



2019 – 2020 School Year

Board Meeting

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

Date: Wednesday, May 13, 2020

Time: 1:00 pm

Venue: Virtual Meeting

Core Values: 1) Student-Centered, 2) Leadership, 3) Integrity, 4) Wellness, 5) Place-Based

Our Mission: Livingstone Range School Division inspires excellence through meaningful relationships, innovation, and collaboration.

Call to Order

1:00 pm **A. Call to Order** *Chair*

1:00-1:01 **A.1 Acknowledgement of Land** (Enclosure A.1) *L. Poytress*

Consent Agenda

1:01-1:05 **B. Consent Agenda** *Chair*

B.1 Approval of Minutes (Enclosure B.1, B.1a, B.1b)
If there are no errors or omissions in the minutes of the April 1, 2020 Special Board Meeting, April 8, 2020 Regular Board Meeting and the April 30, 2020 Special Board Meeting of the Livingstone Range School Division, 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 Board Annual Work List 2019-20 (Enclosure B.3)

B.4 Chair Report (Enclosure B.4)

B.5 Associate Superintendent, Curriculum & Innovation Report (Enclosure B.5)

B.6 Associate Superintendent, Learning Services Report (Enclosure B.6)

B.7 Associate Superintendent, Business Services Report (Enclosure B.7)

That the May 13, 2020 Consent Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Emergent Changes to the Agenda

1:05-1:07 **C. Emergent Changes to the Agenda** *Chair*

That the May 13, 2020 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

1:07-1:10 **D. Declaration of Conflict of Interest** *Chair*

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the May 13, 2020 Board Meeting and if so should declare them.

Declared: _____

Action Items

E. Action Items

1:20-1:50 **E.1 Board Policies** (Enclosure E.1, E.1a, E.1b, E.1c, E.1d) C. Yagos

Trustees Yagos will review recommended changes to Board Policy 1 – *Vision, Mission, Core Values & Guiding Principles*, Board Policy 2 – *Assurance Framework*, Board Policy 5 – *Trustee Code of Conduct*, Board Policy 9 – *Committees of the Board* and Draft Board Policy 23 – *Channels of Communication and Dispute Resolution* for approval.

Recommendation:

That the Board of Trustees approve the changes to Board Policies 1, 2, 5, 9 and 23 as (presented or amended).

Moved by: _____ Yagos _____

1:50-2:10 **E.2 Emergency Response Committee Terms of Reference** (Enclosure E.2) B. Toone

In response to the April 8, 2020 Board Motion #19-158 “Trustee Yagos moved that the Board of Trustees form an Emergency Response Committee consisting of the Chair, Superintendent (or designate) and Trustees Brad Toone and Clara Yagos commencing immediately.” Trustee Toone will present the Emergency Response Committee’s Term of Reference for approval.

Recommendation 1:

That the Board of Trustees approve the Emergency Response Committee Terms of Reference as (presented or amended).

Moved by: _____

Recommendation 2:

That the Board of Trustees suspend all non-essential meetings and presentations until further notice.

Moved by: _____

2:10-2:15 **E.3 Zone 6 Edwin Parr** Chair

The Chair will discuss the option of purchasing a gift for the Livingstone Range School Division Edwin Parr nominee.

Recommendation:

That the Board of Trustees approve the purchase of a gift card from the Board of Trustees for the LRSD Edwin Parr nominee in the amount of \$100.00.

Moved by: _____

2:15-2:20 **E.4 Professional Learning** (Enclosure E.4) Chair

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): _____
2. Trustee(s): _____

PD session: _____
PD session: _____

Moved by: _____

Discussion/Information Items

F. Discussion/Information Items

2:20-2:25 **F.1 Superintendent Report** (Enclosure F.1) *D. Seguin*

Superintendent Darryl Seguin will review his monthly report.

2:25-2:35 **F.2 Fiscal Monitoring Report** *J. Perry*

The monthly financial update for the period ending April 30, 2020. This represents the completion of approximately 67% of the school year and 80% of the fiscal year. Associate Superintendent, Business Services Jeff Perry will review this document with the Board and respond to any questions the Board may have.

2:35-2:45 **F.3 IMR Grant Funding Submission** *J. Perry*

The Board of Trustees approved the 2019-2020 Infrastructure Maintenance and Renewal Expenditure Plan on November 13, 2019. Jeff Perry, Associate Superintendent, Business Services will update the Board regarding a recent IMR Grant Funding Submission.

2:45-2:55 **F.4 Board Branding Review** *K. Bond*

The Board Branding Review will be presented by Karly Bond, Communications Coordinator.

2:55-3:00 **F.5 ASCA Conference Update** *L. Poytress*

Trustee Poytress will give an update to the Board of Trustees regarding the ASCA Conference.

3:00-3:05 **F.6 ASCA Award** *Chair*

The Board of Trustees would like to take this time to congratulate Cathie Harris on her ASCA award.

3:05-3:10 **F.7 Awards Committee** *Chair*

Chair Hodges will review an Awards Committee update.

Key Messages

3:10-3:15 **G. Key Messages from Today's Meeting**

- 1)
- 2)
- 3)

In-Camera

3:15-4:30 **H. In-Camera** *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.

Adjournment

4:30 **I. Adjournment**

Recommendation:

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