

# 2020–2021 School Year Division Office, Fort Macleod

# BOARD MEETING

Date: October 14, 2020Time: 1:00 pmVenue: G.R. Davis Administration Building, Fort Macleod, AB – Division OfficeTrustees: Lori Hodges, Lacey Poytress, Brad Toone, John McKee, Clara Yagos, Greg Long and Jim Burdett

Mission	Livingstone Range School Division inspires excellence through meaningful relationships, innovation, and collaboration.
Vision	Every student, every day.
Core Values	Student-Centered • Leadership • Integrity • Wellness • Place-Based

# Call to Order

1:00-1:01	A.	Call to Order	Chair
1:01-1:02	A.1	Acknowledgement of Land	G. Long
1:02-1:05	A.2	O' Canada	

# Consent Agenda

## 1:02-1:05 B. Consent Agenda

#### B.1 Approval of Minutes

If there are no errors or omissions in the minutes of the September 9, 2020 Organizational and Regular Board Meetings and the September 15 & 23, 2020 Special Board Meetings 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 Superintendent Monthly Report
- B.4 Board Annual Work List 2020-21
- B.5 Division Office Senior Management Reports
- B.6 Chair Monthly Report

<u>Recommendation:</u>

That the October 14, 2020 Consent Agenda be approved by the Board of Trustees as (presented or amended)

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

# Every student, every day.

Chair

# Emergent Changes to the Agenda

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

# Recommendation:

That the October 14, 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

## <u>Recommendation:</u>

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the October 14, 2020 Board Meeting and if so should declare them.

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

### **Action Items**

E. Action Items

#### 1:10-1:30 E.1 Capital Maintenance Renewal

On September 28<sup>th</sup>, 2020 Mr. Jeff Perry, received an email from the Capital Planning section of AB Education asking for the Livingstone Range School Division to identify Capital Maintenance and Renewal Projects that remain priorities over the upcoming budget year (referring to the Government Budget year of April 2020 to March 2021). The deadline for this submission was given as October 15, 2020. Associate Superintendent, Business Services, Mr. Jeff Perry will discuss proposed projects for this submission.

#### Recommendation:

That the Board of Trustees approve the proposed Capital Maintenance and Renewal Projects Report for submission to the Capital Planning Section of AB Education.

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

#### 1:30-1:35 E.2 Administration Procedure

Trustee Long will discuss the need for an Administrative Procedure regarding corporate advertising and/or sponsorship.

#### Recommendation:

That the Board of Trustees direct administration to develop an Administrative Procedure regarding corporate advertising and/or sponsorship.

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

Chair

Chair

(Enclosure E.1)

J. Perry

G. Long

#### 1:35-1:37 E.3 Professional Learning

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

#### Recommendation:

That the Board of Trustees approve the following Trustees to attend the following Professional Development:

Trustee(s): Poytress and Long PD session: Virtual CSBA Indigenous Panel on October 8, 2020.

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

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

#### 1:37-1:45 E.4 Trustee PD Budget

In response to the NOM from September 9, 2020 *"Trustee Brad Toone brought forth a notice of motion for the October 14, 2020 Board meeting that the Board of Trustees approve holding \$500 from each Trustee's 2020-2021 PD funding for the purpose of providing an additional \$500 to next school year's Trustee PD budget."* 

Trustee Toone will discuss information regarding the Trustee PD Budget.

#### <u>Recommendation:</u>

That the Board of Trustees approve holding \$500 from each Trustee's 2020-2021 PD funding for the purpose of providing an additional \$500 to next school year's Trustee PD budget.

Discussion/Information Items				
	F.	Discussion/Information Items		
1:45-1:55	F.1	Enrollment Update	(Enclosure F.1)	J. Perry
		Mr. Jeff Perry, Associate Superintendent c 2020 enrollment figures.	of Business Services will review the officia	al September 30,
1:55-2:00	F.2	Regional School Council		L. Poytress
		Trustee Poytress will provide the Board w	vith an update regarding Regional Schoo	ol Council.
2:00-2:05	F.3	Art Gala		B. Toone
		Trustee Toone will give an update regard	ing the upcoming Art Gala.	
2:05-2:25	F.4	Transportation		P. McGale
		Phil McGale, Transportation Coordinato Transportation Department.	r will provide the Board with an upda	ate on the LRSD

B. Toone

# 3:10-3:15 F.8 Audit Committee Update

Trustee Brad Toone, Audit Committee Chair, will present an update to the Board of Trustees regarding the Audit Committee.

3:15-3:30 <b>F</b>	F.9	Education	Minister's	Youth	Council
--------------------	-----	-----------	------------	-------	---------

Nick Housenga, member of the 2020/21 Education Minister's Youth Council, will present to the Board of Trustees regarding the first council meeting held on October 2 to 5, 2020.

Key Messages			
3:30-3:35	G.	Three Key Messages from Today's Meeting 1) 2) 3)	
In-Camera			
3:35-4:30	н.	In-Camera Chair	
		<u>Recommendation:</u>	
		That the Board of Trustees go in-camera athours.	
		<u>Recommendation:</u>	
		That the Board of Trustees revert the meeting back to the regular board meeting at hours	
Adjournme	nt		
4:30	I.	Adjournment	

Board Meeting Agenda

# 2:25-2:45 F.5 Accountability Pillar Presentation / Enhanced Learning Model

Chad Kuzyk, Associate Superintendent, Curriculum and Innovation, will present the Accountability Pillar to the Board of Trustees. Kory Von Kuster from Wolf Creek School Division will provide an update on the Enhanced Learning Model – a partnership between Wolf Creek School Division and Livingstone Range School Division.

#### 2:45-3:05 F.6 Career Practitioner Report

Chad Kuzyk, Associate Superintendent, Curriculum and Innovation, will present information on the Career Practitioners within the Livingstone Range School Division to the Board of Trustees.

## 3:05-3:10 **F.7 Re –Entry Update**

Darryl Seguin, Superintendent will update the Board of Trustees on the re-entry progress in the Division.

Page 4 of 5

C. Kuzyk

D. Seguin

B. Toone

N. Housenga

# <u>Recommendation</u>:

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