

REGULAR BOARD MEETING

Date: February 25, 2025

Time: 9:00 am

Venue: Division Office, GR Davis Administration Building, Fort Macleod

Trustees: Lori Hodges, Lacey Poytress, Brad Toone, Greg Long, Clara Yagos, Carla Gimber and Kathy Charchun

Senior Admin: Darryl Seguin, Richard Feller, Chad Kuzyk and Jeff Perry

**The purpose of the board meetings is to allow the Board to carry out its mandate;
the meetings are not public forums.**

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|-------------|--|
| 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

| | | | |
|------|------------|--------------------------------|------------------|
| 9:00 | A. | Call to Order | <i>Chair</i> |
| 9:01 | A.1 | Acknowledgement of Land | <i>C. Gimber</i> |
| 9:03 | A.2 | O Canada | |

Consent Agenda

| | | | |
|------|------------|---|--------------|
| 9:05 | B. | Consent Agenda | <i>Chair</i> |
| | B.1 | Approval of Minutes If there are no errors or omissions in the minutes of the January 28, 2025 Regular 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 2024-25 | |
| | B.4 | Chair Monthly Report | |
| | B.5 | Superintendent Monthly Report | |

Every student, every day.

- B.6 Associate Superintendent Monthly Report
- B.7 Committee Report(s)
- B.8 Professional Learning
- B.9 Board Policies (6,7,18 & 23)

Recommendation:

That the February 25, 2025 Consent Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Emergent Changes to the Agenda

- 9:10 C. **Emergent Changes to the Agenda** *Chair*

Recommendation:

That the February 25, 2025 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Declaration of Conflict of Interest

- 9:12 D. **Declaration of Conflict of Interest** *Chair*

Recommendation:

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the February 25, 2025 Board Meeting and if so should declare them.

Declared: _____

Discussion/Information Items

E. Discussion/Information Items

- 9:15 E.1 **Projected Enrolment 2025-2026** *(enclosure E.1)* *J. Perry*

Jeff Perry, Associate Superintendent, Business Services will review the projected enrolment numbers, the process for gathering the projections and any relevant trends for the 2025-2026 School Year.

In response to the January 28, 2025 board motion, *“The Board of Trustees approve that the Superintendent prepare a recommendation to the Board at the February meeting discussing the feasibility of implementing a 4 day school week starting in Sept 2025 vs Sept 2026.”* Darryl Seguin, Superintendent, will present information on the feasibility of a 2025 versus a 2026 4-day school week implementation.

Action Items

F. Action Items

9:40 **F.1 Notice of Motion** *B. Toone*

In response from the Notice of Motion at the January 28, 2025 Board meeting, “Recommendation the Livingstone Range conducts a comprehensive transportation review prior to implementing any changes to bus routes, attendance areas, or transportation services resulting from the adoption of a four-day school week or any other significant operational changes.” Trustee Toone will discuss the comprehensive transportation review request.

Recommendation:

That the Board of Trustees approve that the Livingstone Range conduct a comprehensive transportation review prior to implementing any changes to bus routes, attendance areas, or transportation services resulting from the adoption of a four-day school week or any other significant operational changes.

Moved by: _____

10:10 **F.2 4-Day School Week**

After much consideration the Board of Trustees have reviewed all information regarding the implementation of a 4-day school week and in response to the January 28, 2025 board motion, *“That the board of trustees vote at the February board meeting on approval of moving forward with a 4 day week in two separate motions, one for colony schools and another for all other schools.”*

Recommendation #1:

That the Board of Trustees approve the implementation of a 4-day school week, for all schools within our division, except the colony schools, to begin at the start of the 2025-2026 school year.

Moved by: _____

Recommendation #2:

That the Board of Trustees approve the implementation of a 4-day school week for all the colony schools within our division, to begin at the start of the 2025-2026 school year.

Moved by: _____

12:00 Lunch

Action Items Continued

1:30 **F.3 2025-2026 School Calendar** *(enclosures F.3)* *R. Feller*

Richard Feller, Deputy Superintendent, Human & Learning Services will present the proposed 2025-2026 school calendar to the Board of Trustees for approval.

Recommendation:

That the Board of Trustees approve the 2025-2026 school year calendar as (presented or amended).

Moved by: _____

1:45 **F.4 Locally Developed Course Renewals** *C. Kuzyk*

Approval from the Board is required for the Superintendent's office to move ahead with renewal of the use of expiring or acquired locally developed courses. Chad Kuzyk, Associate Superintendent, Programs and Innovation, will review this information.

Recommendation:

That the Board of Trustees confirm for Alberta Education, for the 2024-2025 and the 2025-2026 school years, that its delegation of authority to the Superintendent under Board Policy 12 and Section 52 of the Education Act applies to the approval of Locally Developed Courses submitted to Alberta Education.

Moved by: _____

In-Camera

1:50 **G. In-Camera**

G.1 In-Camera Items

That the Board of Trustees go in-camera at _____ hours.

Moved by: _____

That the Board of Trustees revert the meeting back to the regular board meeting at _____ hours.

Moved by: _____

Key Messages

- 2:45 H. Key Messages from Today's Meeting
- 1) Presentation (s)
 - 2)
 - 3)

Potential Press Release Items

- 2:55 I. Press Release Items from Today's Meeting
- 1)
 - 2)
 - 3)

Adjournment

- 3:00 J. Adjournment

Recommendation:

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

Moved by: _____