



2019 – 2020 School Year

Board Meeting

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

Date: Wednesday, September 11, 2019

Time: 1:00 pm

Venue: LRSD No. 68 Central Office – GR Davis Administration Building, Board Room
410-20th Street, Fort Macleod, AB

Our Goals: 1) Literacy & Numeracy, 2) Success for All Learners, 3) Transitions

*Our Mission: 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.*

Call to Order

1:00 pm	A.	Call to Order		<i>Chair</i>
1:00-1:01	A.1	Acknowledgement of Land	(Enclosure A.1)	<i>G. Long</i>

Consent Agenda

1:01-1:05	B.	Consent Agenda		<i>Chair</i>
	B.1	Approval of Minutes	(Enclosure B.1, B1a)	
		If there are no errors or omissions in the minutes of the June 12, 2019 Regular Board Meeting and the August 12, 2019 Special Board Meeting of the Livingstone Range School Division No. 68, 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 Report	(Enclosure B.3)	
	B.4	Trustee John McKee Monthly Report	(Enclosure B.4)	
	B.5	Trustee Greg Long Monthly Report	(Enclosure B.5)	
	B.6	Trustee Brad Toone Monthly Report	(Enclosure B.6)	
	B.7	Trustee Annual Work List	(Enclosure B.7)	
	B.8	Board Policy 5 - Trustee Code of Conduct	(Enclosure B.8)	
	B.9	Board Policy 4 – Role of the Trustee	(Enclosure B.9)	

Emergent Changes to the Agenda

1:05-1:10	C.	Emergent Changes to the Agenda		<i>Chair</i>
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Recommendation:

That the September 11, 2019 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

1:10-1:12 **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 September 11, 2019 Board Meeting and if so should declare them.

Declared: _____

Discussion/Information Items

E. Discussion Items

1:12-1:20 **E.1 Superintendent/CEO/Board Self Evaluation** *Chair*

The Superintendent/CEO/Board Self Evaluations have been scheduled for October 23, 2019.

1:20-1:25 **E.2 Organizational Chart** *(Enclosure E.2) D. Seguin*

Darryl Seguin, Superintendent will review updates made to the 2019-2020 LRSD Organizational Chart.

1:25-1:35 **E.3 Inspiring Leadership Program** *(Enclosure E.3) D. Seguin*

Darryl Seguin, Superintendent will present the Inspiring Leadership Program to the Board of Trustees. While the Inspiring Leadership course is for both formal and informal leaders and will be of benefit to anyone interested in further development of their leadership skills, preference will be given to those who aspire to school administration.

1:35-1:45 **E.4 Student School Travel** *D. Seguin*

Mr. Darryl Seguin, Superintendent will provide the Board with information regarding the planned School Travel for JTF Leadership Conference, Abbotsford, BC September 24 – 29, 2019, FPW student trip to Kitchener, Ontario October 19 – 27, 2019 and CCHS student trip to Kitee, Finland, October 19-26, 2019.

1:45-1:55 **E.5 Board approval for Outside Positions** *Chair*

In response to Board Motion 18-079 from December 19, 2018 *“Trustee Toone moved that the Trustees seek Board approval for positions of ASBA, which require one board vote in advance of seeking the position. These positions being, but not limited to, all Zone 6 Executive Positions, ASBA Zone Director, ASBA President or Vice President. That Trustees give notice to other Board members either in a board meeting or by email when planning to apply for other outside positions related to education.”* any Trustee that is planning to run for these positions, please indicate their intentions now.

Trustee _____ Position _____
Trustee _____ Position _____

Action Items

F. Action Items

1:55-2:00 **F.1 Board Meetings & Committee of the Whole Meeting Dates** *(Enclosure F.1) D. Seguin*

Darryl Seguin, Superintendent will review the revised meeting schedule of the Whole/Breakfast with the Board meeting dates.

Recommendation:

Enclosed with the agenda is a copy of the proposed Borrowing Resolution for the 2019-2020 school year.

Recommendation:

That the Board of Trustees approve the Borrowing Resolution, which authorizes the Board to borrow such sums as the Board may deem necessary to meet current expenditures during the 2019-2020 school year.

Moved by: _____

2:50-2:55 **F.7 Appointment of Trustee School Assignment** (Enclosure F.7) Chair

The Board of Trustees will review the current Trustee School Assignment. The purpose of the Trustee School Assignment is to ensure representation at all our schools.

Recommendation:

That the Board of Trustees has reviewed the 2018-2019 Trustee Assignments and approve the Trustee School Assignments for the 2019-2020 school year as proposed.

Moved by: _____

2:55-3:00 **F.8 Board Retreat** L. Hodges

The Board of Trustees will discuss the facilitator information for the upcoming Board Retreat November 14 & 15, 2019.

Recommendation:

That the Board of Trustees approve David George and Cal Hauserman to facilitate the Board Retreat on November 14–15, 2019.

Moved by: _____

Success for All Learners

G. Success for all Learners

3:00-3:20 **G.1 Enhanced Learning Model (ELM)** (Enclosure G.1) C. Kuzyk

Chad Kuzyk, Associate Superintendent, Curriculum & Innovation will present the Enhanced Learning Model (ELM) to the Board of Trustees

3:20-3:40 **G.2 Minister's Student Summer Advisory Panel** N. Housenga

Nick Housenga will present information about the Minister's Student Summer Advisory Panel to the Board of Trustees.

Key Messages

3:40-3:45 **H. Three Key Messages from Today's Meeting**

- 1)
- 2)
- 3)

In-Camera

3:45-4:30 **I. 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.

Moved by: _____

Adjournment

4:30 **J. Adjournment**

Recommendation:

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

Moved by: _____