



2018 – 2019 School Year

Board Meeting

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

Date: Wednesday, April 10, 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>L. Poytress</i>

In-Camera

1:01-2:00	I.	In-Camera		<i>Chair</i>
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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: _____

Consent Agenda

2:00-2:10	B.	Consent Agenda		<i>Chair</i>
	B.1	Approval of Minutes	(Enclosure B.1, B.1a)	
		If there are no errors or omissions in the minutes of the March 13, 2019 Regular Board Meeting and the March 15, 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	Chair Report	(Enclosure B.3)	
	B.4	Superintendent Report	(Enclosure B.4)	
	B.5	Trustee Greg Long Monthly Report	(Enclosure B.5)	
	B.6	Trustee Jim Burdett Monthly Report	(Enclosure B.6)	
	B.7	Deputy Superintendent Monthly Report	(Enclosure B.7)	
	B.8	Associate Superintendent - Business Services Report	(Enclosure B.8)	

Emergent Changes to the Agenda

2:10-2:12 C. **Emergent Changes to the Agenda** Chair

Recommendation:

That the April 10, 2019 Regular Board Meeting Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Declaration of Conflict of Interest

2:12-2:15 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 April 10, 2019 Board Meeting and if so should declare them.

Declared: _____

Moved by: _____

Discussion/Information Items

E. Discussion Items

2:15-2:25 E.1 **Fiscal Monitoring Report** (Enclosure E.1) J. Perry

In response to motion #18-108, *Emergent Changes to the Agenda from March 13, 2019*, Item E.4 Fiscal Monitoring Report was postponed until the April 10, 2019 meeting.

Enclosed with the agenda is a copy of the monthly financial update for the period ending February 28, 2019. This represents the completion of approximately 60% of the school year and 50% of the fiscal year.

2:25-2:35 E.2 **Professional Learning** (Enclosure E.2) L. Hodges/L. Poytress

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) _____ PD session: _____
2. Trustee(s) _____ PD session: _____

2:35-2:40 E.3 **Graduations** (Enclosure E.3, E.3a) Chair

A discussion on the 2018-2019 graduations will take place.

2:40-2:42 E.4 **FPW – Southampton, Ontario School Travel**

Mr. Darryl Seguin, Superintendent will provide the Board with information regarding the planned FPW student trip to Southampton, Ontario April 29 – May 5, 2019.

Action Items

F. Action Items

2:42-3:00 **F.2 Regional Council of Student Leaders** *L. Hodges*

Lori Hodges and Richard Feller will present a proposal to the Board for the upcoming school year as it pertains to the direction for the Regional Council of Student Leaders.

Recommendation:

That the Board of Trustees approve the directional Regional Council of Student Leaders proposal as presented for the upcoming 2019-2020 school year.

Moved by: _____

3:00-3:30 **F.3 Electoral Ward Boundary Review** *Chair*

In response to Board Motion 17-112 from January 2018 when Trustee Yagos moved that the Board of Trustees approve the ward boundary review proposal prepared by Alberta School Board Association, the Livingstone Range School Division Board of Trustees have concluded the Ward Review process. The in depth, comprehensive Ward review process involved a series of six community engagement sessions, numerous stakeholder invitations, the gathering of stakeholder input through both in person and online methods along with considerable board collaboration and dialogue through an Alberta School Boards Association facilitator and subsequently by an independent external facilitator.

Recommendation:

That the Board of Trustees approve to align the electoral boundaries with school attendance boundaries and to allocate the number of trustees beginning with the fall election of 2021 as follows:

- Ward 1—3 Trustees
- Ward 2—2 Trustees
- Ward 3—2 Trustees

Moved by: _____

Success for All Learners

G. Success for all Learners

3:30-3:50 **G.1 Colony Presentation** *W. Wescott*

Wes Wescott, Colony School Principal, present an accountability report to the Board of Trustees.

3:50-4:10 **G.2 Off Campus/RAP/Work Experience Presentation** *D. Roberts*

Danny Roberts, Director of Learning, will present an accountability report to the Board of Trustees.

4:10-4:25 **G.3 MHHS Student part of Ministers Youth Council** *D. Seguin*

In response to motion #18-108, *Emergent Changes to the Agenda from March 13, 2019*, Item G3 – MHHS Student part of Minister Youth Council was postponed until the April 10, 2019 meeting.

Ewen Erickson, Pincher Creek, Matthew Halton High School Student is participating in the Minister's Youth Council. He will provide the Board with an update as to his experience.

Minister of Education, David Eggen feels “it is important to give students opportunities to share input and perspectives on provincial programs and initiatives” and has created a Minister’s Youth Council to engage students in the following ways:

- empower students as leaders of their learning
- provide opportunities to build positive working relationships with education partners
- engage students as leaders of change in their communities
- support leadership development for students at school and community levels
- honour the capability and capacity of students to engage as authentic education partners

Key Messages

- 4:25-4:30 **H. Three Key Messages from Today's Meeting**
- 1)
 - 2)
 - 3)

Adjournment

- 4:30 **J. Adjournment**

Recommendation:

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

Moved by: _____