



2018 – 2019 School Year

Board Meeting

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

Date: Wednesday, June 12, 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>B. Toone</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 May 8, 2019 Regular Board Meeting and the May 29, 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 John McKee Monthly Report	(Enclosure B.6)	
	B.7	Deputy Superintendent Monthly Report	(Enclosure B.7)	

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 June 12, 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		<i>Chair</i>
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That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the June 12, 2019 Board Meeting and if so should declare them.

Declared: _____

Presentation

E. Presentation

1:12-1:30 **E.1 Home Education in LRSD** *J. Kark*

Jackie Kark, Home Education Principal, will present on Home Education within the Livingstone Range School Division.

Discussion/Information Items

F. Discussion Items

1:30-1:40 **F.1 Fiscal Monitoring Report** *(Enclosure F.1)* *J. Perry*

Enclosed with the agenda is a copy of the monthly financial update for the period ending April 30, 2019. This represents the completion of approximately 67% of the 2017-2018 school year and 80% of the fiscal year.

1:40-1:50 **F.2 Professional Learning** *(Enclosure F.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: _____

1:50-1:55 **F.3 School Council** *G. Long*

Trustee Long will review some information about the CNP School Council.

1:55-2:00 **F.4 CCHS Student Travel** *D. Seguin*

Darryl Seguin, Superintendent will inform the Board regarding a CCHS Student Travel Experiences Canada Trip that is planned for June 9 – 16, 2019.

Action Items

G. Action Items

2:00-2:15 **G.1 Electoral Ward Boundary Review** *(Enclosure G.1)* *J. Perry*

In response to Board Motion 18-131 from April 2019 “Trustee Toone moved that the Board of Trustees direct administration to move forward with Alberta Education to explore the necessary process 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.”, by-law 2019-01 has been prepared for the Boards first reading. This by-law must receive three readings and receive ministerial approval in order to come into effect in the fall of 2021 Board of Trustees Election.

Recommendation:

Second Reading given and approved by the Board of Trustees of Livingstone Range School Division No. 68 at a regular meeting of the Board held on June 12, 2019 in Fort Macleod, Alberta.

Moved by: _____

Third and Final Reading given and approved by the Board of Trustees of Livingstone Range School Division No. 68 at a regular meeting of the Board held on June 12, 2019 in Fort Macleod, Alberta.

Moved by: _____

2:15-2:30 **G.2 Regional Council of Student Leaders** L. Hodges

In response to Board Motion 18-139 from May 8, 2019 "Trustee Poytress moved to table the motion until the June 12, 2019 Regular Board meeting as Trustee Hodges does not have all the financial information."

Recommendation:

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

Moved by: _____

2:30-3:00 **G.3 2019-2020 Budget** J. Perry

The 2019-2020 School Year Budget is to be approved by the Board of Trustees and submitted to Alberta Education. Mr. Jeff Perry, Associate Superintendent of Business Services will review the proposed budget for the boards' approval.

Recommendation:

That the 2019-2020 Budget for the Livingstone Range School Division No. 68 be approved by the Board of Trustees for submission to Alberta Education.

Moved by: _____

3:00-3:10 **G.4 ASCA Conference**

In response to NOM from May 8, 2019 "Trustee Poytress brought forth a Notice of Motion for the June 12, 2019 Regular Board Meeting for parent funding to attend the ASCA Conference, currently at \$500."

Trustee Poytress will discuss parent funding to attend the ASCA Conference.

Recommendation:

That the Board of Trustees approve the registration and two (2) nights accommodation for one representative from each school council to attend the ASCA Conference.

Moved by: _____

3:10-3:20 **G.5 Board Policies** C. Yagos

In response to tabled item from May 8, 2019 Board Meeting "Policy 9 – Regional Council of Student Leaders – Terms of reference – tabled until Board meeting on June 12, 2019 and Policy 9 – Terms of Reference for Remuneration Committee – Tabled until June 12, 2019 Board Meeting.

Trustee Yagos will speak on Board Policy 9

Recommendation:

That the Board of Trustees approve the Board Policy 9 as presented or amended.

Moved by: _____

3:20-3:25 **G.6 Board and Meeting of the Whole Meeting Dates** (Enclosed G.6) D. Seguin

In response to Board Motion 18-141 from May 8, 2019 "Trustee Toone moved that the Board of Trustees approve the amended meeting dates for the 2019 – 2020 Board Meetings and the 2019-2020 Meeting of the Whole meetings with the following:

1. Add date for Meeting of the Whole - September 25, 2019
2. Instruct senior administration to come back with another date to combine a Meeting of the Whole meeting with an existing Board meeting date later in the calendar year."

Attached for your review is an updated draft of proposed Board Meeting and Meeting of the Whole dates for the 2019-2020 school year.

Recommendation:

That the Board of Trustees approve the updated proposed meeting dates for the 2019-2020 Board Meetings and 2019-2020 Meeting of the Whole Meetings (as presented or amended).

Moved by: _____

Success for All Learners

H. Success for all Learners

3:25-3:40 **H.1 Alberta Student Leadership Conference** L. Hodges

Students from F.P. Walshe will present to the Board of Trustees on the Alberta Student Leadership Conference (ASLC) that was held May 26-28, 2019.

Key Messages

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

- 1)
- 2)
- 3)

In-Camera

3:45-4:45 **J. 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

4:45 **K. Adjournment**

Recommendation:

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

Moved by: _____