

2018 – 2019 School Year

Board Meeting

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

Date: Wednesday, January 9, 2019

Time: 1:00 pm

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

Call to Order

1:00 pm **A. Call to Order** *Chair*

1:00-1:01 **A.1 Acknowledgement of Land** *J. McKee*
(Enclosure A.1)

Consent Agenda

1:01-1:03 **B. Consent Agenda** *Chair*

B.1 Approval of Minutes (Enclosure B.1)

If there are no errors or omissions in the minutes of the December 19, 2018 Regular 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

Emergent Changes to the Agenda

1:03-1:04 **C. Emergent Changes to the Agenda** *Chair*

Recommendation:

That the January 9, 2019 Regular Board Meeting Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

Declaration of Conflict of Interest

1:04-1:05 **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 January 9, 2019 Board Meeting and if so should declare them.

Declared: _____

Moved by: _____

Discussion/Information Items

E. Discussion/Information Items

- 1:05-1:20 **E.1 Student Engagement** D. Seguin
- In response to Board Motion 18-053, November 14, 2018. “Trustee McKee moved that the Board of Trustees create a Student Enrollment Ad-Hoc Committee to engage community conversations around student engagement and enrollment to commence November 14 or formation of committee until September 2019.”, Mr. Darryl Seguin, Superintendent of Schools, will present a Student Engagement in LRSD plan to the Board of Trustees for consideration.
- 1:20-1:30 **E.2 Professional Learning** L. Hodges/L. Poytress
- Time will be provided for any trustee to discuss/report or seek approval of the Board for professional learning events.

Action Items

F. Action Items

- 1:30-1:50 **F.1 Teacher/Board Liaison Committee** (Enclosure G.1) Submitted by: Greg Long
- The ATA Executive and LRSD Liaison Committee met on December 6, 2018 to discuss a number of items. One item discussed was updating the Terms of Reference.
- Recommendation:
- That the Board of Trustees approve the changes to the ATA Executive and LRSD Liaison Committee Terms of Reference as presented.
- Moved by: _____
- 1:50-2:00 **F.2 Naming of Schools** J. Perry
- The name for Mathew Halton High School Gateway School has been advertised and in reference to the October 10, 2018 Board Motion “18-038 Trustee Hodges moved that the Board of Trustees approve the new name for the Napi Friendship Centre Outreach School “in principle” as Matthew Halton High School Gateway School.”The AP 530 – Naming of Schools:
5. Where it is the wish of a local school community, through the school council, school administration and the staff, to change the official designated name of an existing school, an appropriate recommendation will be forwarded to the Superintendent by the Principal. The Board may approve a motion to accept the new name “in principle” and shall then follow the one-month feedback process identified in guideline #3.
6. The official name of all schools will be approved or altered only by motion of the Board.
- Recommendation:
- That the Board of Trustees approve the new name for the Napi Friendship Centre Outreach School as Matthew Halton High School Gateway School.
- Moved by: _____
- 2:00-2:10 **F.3 Board of Trustees Self Evaluation** Chair
- In response to Board Motion 18-073, December 19, 2018, Trustee Yagos moved that, due to the Trustees not receiving the conclusion documentation, proposed motion #18-073 be tabled until January 9, 2019. The Board of Trustees will review the conclusion documentation and request approval of their evaluation.

Recommendation:

That the Board approve the Board self-evaluation report as developed at the facilitated workshop of December 6, 2018 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

Moved by: _____

2:10-2:20 **F.4 Meeting of the Whole Change of Dates Notice of Motion** *Chair*

At the December 19, 2018 Board Meeting Trustee Toone put forth a Notice of Motion to cancel the scheduled January 30, 2019 Meeting of the Whole and move the scheduled June 26, 2019 meeting to the morning of June 12, 2019.

Recommendation:

That the Board of Trustees cancel the scheduled January 30, 2019 Meeting of the Whole and move the scheduled June 26, 2019 meeting to the morning of June 12, 2019

Moved by: _____

2:20-2:40 **F.5 LRSD No. 68 Fact Sheet on Reserves** *J. Perry*

The LRSD Fact Sheet on Reserves is the document that summarizes the financial reserves held by the Livingstone Range School Division No. 68 and identifies where they have been designated. LRSD reserves are reviewed on an annual basis after the completion of the Audited Financial Statements.

Associate Superintendent, Business Services, Jeff Perry will speak to the LRSD reserves.

Recommendation:

That the Board of Trustees approve the LRSD Fact Sheet on Reserves based on the 2018 Audited Financial Statements.

Moved by: _____

Success for All Learners

G. Success for All Learners

2:40-3:00 **G.1 Inclusive Education/Nutrition/Health** *R. Feller*

3:00-3:20 **G.2 International Education** *K. Sampson/C. Kuzyk*

3:20-3:30 **G.3 Behaviour Support Team** *Kevin V. / Shannon F.*

Mr. Kevin Verberk and Ms. Shannon Fraser will continue their presentation from the December 19, 2018 Regular Board Meeting. The presentation will continue the update of their work in supporting staff and students across the division as part of the Division's priority areas of focus in ensuring success for all students.

Key Messages

3:30-3:35 **H. Three Key Messages from Today's Meeting**

- 1)
- 2)
- 3)

In-Camera

I. In-Camera*Chair*

3:35-3:50

I.1 Labour*Submitted by: G. Long*Recommendation:

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

Moved by: _____Recommendation:

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

Moved by: _____

Adjournment

3:50

J. AdjournmentRecommendation:

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

Moved by: _____ at _____ hour