

Livingstone Range School Division #68

Board of Trustees Key Messages



Following are the Board of Trustees Key Messages from the Board of Trustees Regular Meeting held on Wednesday, May 8, 2019.

- 1) **Electoral Ward Boundary Review** – The Board of Trustees gave and approved the First Reading of Bylaw No. 2019-01. Subject to the Minister’s approval of Bylaw No. 2019-01, the Board hereby resolves the number of trustees to be elected for each ward is as follows: a). WARD 1 – 3 TRUSTEES, b). WARD 2 – 2 TRUSTEES, c). WARD 3 – 2 TRUSTEES. As set out in the *School Act*, this bylaw shall take effect on the date of the next general election for the Board.

- 2) **Innovation in LRSD Presentation** - Chad Kuzyk, Director, Learning & Innovations presented to the Board on Innovation in Livingstone Range School Division, which included Dual Credit / Film Festival, ETAC Technology Pilots and the Virtual School. Mr. Kuzyk reviewed Student Centered, Research and Innovation, Professional Learning, Leadership and Access Infrastructure Digital Environment Goals and Strategies. There are many exciting innovative technology pilots going on throughout the division such as robotics, digital portfolios, 3D printers, clever badges and Chrome tablets. The Southern Alberta Student Film Festival is a showcase of student storytellers, actors, and filmmakers who want to give us a glimpse into their passions, adventures and their lives. (See [link](#) for more information) The Festival will take place June 7 at GR Davis Administration building in Fort Macleod, Alberta.

- Educational Service Agreement (ESA) Update Presentation** – Darryl Seguin, Superintendent presented to the Board regarding Educational Service Agreements (ESA) with the Kainai Board of Education (KBE) and the Peigan Board of Education (PBOE). The Alberta Government states that ESA’s are, “...an agreement between a provincial school authority and a First Nation...which enables First Nations students living on-reserve to attend a provincial school within that authority’s jurisdiction.” Currently LRSD has Tuition Agreements in place but the new ESA standards expand on what is to be contained in the agreement.

- 3) **School Buildings Used For Elections** – The Board of Trustees approved senior administration declare a non-instructional day for schools that may be used for elections when there is no other viable option in the community.