

2019 – 2020 School Year

Board Meeting

Trustees:

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

Date: Wednesday, March 11, 2020

Time: 1:00 pm

Venue: LRSD Central Office – GR Davis Administration Building, Board Room
410-20th Street, Fort Macleod, AB

Our Goals: 1) Leadership, 2) Culture, 3) Academics

*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>J. Burdett</i>

Consent Agenda

1:01-1:05	B.	Consent Agenda		<i>Chair</i>
	B.1	Approval of Minutes	(Enclosure B.1)	
		If there are no errors or omissions in the minutes of the January 8, 2020 Regular Board Meeting of the Livingstone Range School Division, 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	Board Annual Work List 2019-20	(Enclosure B.3)	
	B.4	Chair Report	(Enclosure B.4)	
	B.5	Associate Superintendent, Business Services Report	(Enclosure B.5)	
	B.6	Associate Superintendent, Curriculum & Innovation Report	(Enclosure B.6)	
	B.7	Associate Superintendent, Learning Services Report	(Enclosure B.7)	
	B.8	Committee Reports	(Enclosure B.8)	

That the March 11, 2020 Consent Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Emergent Changes to the Agenda

1:05-1:07	C.	Emergent Changes to the Agenda		<i>Chair</i>
		That the March 11, 2020 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).		

Moved by: _____

Declaration of Conflict of Interest

1:07-1:10 **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 March 11, 2020 Board Meeting and if so should declare them.

Declared: _____

Action Items

E. Action Items

1:10-1:20 **E.1 Ten Year Facility Plan / Three Year Capital Plan** (Enclosure E.1) *J. Perry*

Alberta Education's deadline for submission of the Ten-Year Facilities Plan and the Three-Year Capital Plan is April 1, 2020. Enclosed with the agenda is a copy of the updated proposed plan. Associate Superintendent, Business Services Jeff Perry will discuss the proposed recommendation.

Recommendation:

That the Board of Trustees approve the updated Livingstone Range School Division Ten Year Facilities Plan and Three Year Capital Plan and that they be submitted to Alberta Education by April 1, 2020.

Moved by: _____

1:20-1:50 **E.2 2020-2021 Instructional Funding Allocation Formula** *J. Perry*

The Instructional Funding Allocation Formula is the way in which divisional resources are allocated out to schools, departments and initiatives. The divisional committee meets annually to review and discuss potential adjustments to the formula that would improve the operations of the division, manage divisional funds effectively and to meet the goals and priorities of the division. Associate Superintendent, Business Services Jeff Perry will share with the board a summary of the proposed formula and the rationale for the proposed adjustments.

Recommendation:

That the Board of Trustees approve the Instructional Funding Allocation Formula as presented for the 2020-2021 school year.

Moved by: _____

1:50-2:00 **E.3 Stakeholder Engagement Process** *D. Seguin*

In response to the February 10, 2020 board motion # 19-120 "*Trustee Toone moved that the Board of Trustees request the Superintendent to draft a plan as to how to engage stakeholders in sharing place based priorities in regards to the 2020-2021 budget, and it be submitted for the Board approval at the next Regular Board Meeting – March 11, 2020. The Board of Trustees also approve to allow time to gain feedback on the draft budget prior to it being presented to the Board for approval.*" Superintendent Darryl Seguin will present the Stakeholder Engagement Process for the Board of Trustees approval.

Recommendation:

That the Board of Trustees approve the Stakeholder Engagement Process as (presented or amended).

Moved by: _____

2:00-2:10 **E.4 Vision, Mission, Core Values** (Enclosure E.4) *Chair*

Chair Hodges will present the proposed Vision Statement, Mission Statement and Core Values for the Livingstone Range School Division for the Board of Trustees Approval.

Recommendation:

That the Board of Trustees approve the Livingstone Range School Division Vision Statement, Mission Statement and Core Values as presented.

Moved by: _____

2:10-2:15 **E.5 Acknowledgement of Land and People Video** *B. Toone*

Trustee Toone will discuss the production of an Acknowledgement of Land and People video to be used to demonstrate LRSD's commitment to the spirit of reconciliation. To be respectful and to retain its significance, the video will be played at formal LRSD gatherings involving members of the community. The Acknowledgement of Land and People is not intended to be used repetitively or at every school function.

Recommendation:

That the Board of Trustees approve the production of an Acknowledgement of Land and People video, using students if possible and Administration bring it to the Board for approval before being distributed.

Moved by: _____

2:15-2:20 **E.6 "O Canada"** *B. Toone*

Trustee Toone will discuss the playing of "O Canada" before our public Board meetings. Many individuals have sacrificed so much for our Country; we can honour them by taking the time to begin our public meetings with "O Canada".

Recommendation:

That the Board of Trustees begin all regular monthly public Board meetings with "O Canada".

Moved by: _____

2:20-2:25 **E.7 Locally Developed Course Renewals** (Enclosure E.7) *C. Kuzyk*

Approval from the Board is required for the Superintendent's office to move ahead with renewal of the use of expiring or acquired locally developed courses. Associate Superintendent, Curriculum and Innovation Chad Kuzyk will review this information.

Recommendation:

That the Board of Trustees confirm for Alberta Education, for the 2019-2020 and the 2020-2021 school years, that its delegation of authority to the Superintendent under Board Policy 12 and Section 52 of the Education Act applies to the approval of Locally Developed Courses submitted to Alberta Education.

Moved by: _____

2:25-2:30 **E.8 Professional Learning** (Enclosure E.8) *Chair*

Time will be provided for any trustee to discuss/report or seek approval of the Board for professional learning events.

Recommendation:

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: _____

Moved by: _____

Discussion/Information Items

F. Discussion/Information Items

- 2:30-2:35 **F.1 Superintendent Report** (Enclosure F.1) *D. Seguin*
Superintendent Darryl Seguin will review his monthly report.
- 2:35-2:40 **F.2 Regional Council of Student Leaders** *G. Long*
As part of our committee report, we would like to gather celebrations and achievements of what is happening in our schools and share them out to trustees, teacher leads and central office.
- 2:40-2:50 **F.3 Edwin Parr Nomination** *D. Seguin*
Superintendent Darryl Seguin will provide the Board with information regarding our Division's Edwin Parr nominee. This nomination is sponsored by the Alberta School Boards Association and is limited to eligible first year teachers.
- 2:50-3:00 **F.4 2020-2021 Projected Enrolment Numbers** (Enclosure F.4) *J. Perry*
Associate Superintendent, Business Services Jeff Perry will review the projected enrolment numbers, the process for gathering the projections and any relevant trends for the 2020-2021 School Year.
- 3:00-3:10 **F.5 Fiscal Monitoring Report** (Enclosure F.5) *J. Perry*
Enclosed with the agenda is a copy of the monthly financial update for the period ending January 31, 2020. This represents the completion of approximately 50% of the school year and 41.6% of the fiscal year. Associate Superintendent, Business Services Jeff Perry will review this document with the Board and respond to any questions the Board may have.
- 3:10-3:30 **F.6 AB Education New Funding Framework / Budget Impact on LRSD** *J. Perry*
Associate Superintendent, Business Services Jeff Perry will share with the Board a summary of the new AB Education funding model to be used in the 2020 – 2021 school year. In addition, a review of the budget announcement released on February 27th, the budget meeting attended on February 28th and the anticipated impact on the Livingstone Range School Division will be shared.

Presentations

G. Presentations

- 3:30-3:45 **G. 1 First Nations, Metis and Inuit & Innovation in First Nations Education** *S. Lamouche/ R. Feller*
FNMI Success Coordinator Sandra Lamouche and Associate Superintendent, Learning Services Richard Feller will provide the Board with an update of the work being accomplished throughout the division.
- 3:45-4:15 **G.2 Off Campus/RAP/Green Certificate/Work Experience** *R.Charchun/J. Taylor*

Off Campus Teachers Rob Charchun and John Taylor will provide the Board with an update regarding the Off Campus, Registered Apprentice Program, Green Certificate and Work Experience throughout our division.

Key Messages

4:15-4:20 **H. Key Messages from Today's Meeting**

- 1)
- 2)
- 3)

In-Camera

4:20-5:00 **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.

Adjournment

5:00 **J. Adjournment**

Recommendation:

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