



Board Meeting

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

Date: Wednesday, May 27, 2020
Venue: Virtual Meeting

Time: 1:00 pm

Our Core Values: 1) Student-Centered, 2) Leadership, 3) Integrity, 4) Wellness, 5) Place-Based

Our Mission: Livingstone Range School Division inspires excellence through meaningful relationships, innovation, and collaboration.

Call to Order

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

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

Consent Agenda

1:01-1:05 **B. Consent Agenda** *Chair*

B.1 Approval of Minutes (Enclosure B.1)
 If there are no errors or omissions in the minutes of the May 13, 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)

 That the May 27, 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** *Chair*

 That the May 27, 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 May 27, 2020 Board Meeting and if so should declare them.

Declared: _____

Action Items

E. Action Items

1:10-1:45 E.1 **2020-2021 Budget** J. Perry

The 2020-2021 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 2020-2021 Budget for the Livingstone Range School Division be approved by the Board of Trustees for submission to Alberta Education.

Moved by: _____

1:45-2:00 E.2 **Insurance** J. Perry

In response to the December 11, 2019 Board Motion # 19-086 "Trustee Long moved that the Board of Trustees provide senior management the ability to opt out of our current membership in ASBIE." Senior management has opted out of the membership and reviewed options regarding insurance. Mr. Jeff Perry, Associate Superintendent of Business Services will review potential insurance options.

Recommendation:

Will be provided prior to the review by Mr. Jeff Perry, Associate Superintendent of Business Services.

Discussion/Information Items

F. Discussion Items

2:00-2:30 F.1 **FACES 2020** Chair

The Board of Trustees will discuss FACES 2020.

Adjournment

2:30 G. **Adjournment**

Recommendation:

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