



2019 – 2020 School Year

# Board Meeting

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

**Date:** Monday, June 15, 2020  
**Venue:** Google Meet

**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 pm	<b>A.</b>	<b>Call to Order</b>		<i>Chair</i>
1:00-1:01	<b>A.1</b>	<b>Acknowledgement of Land</b>	(Enclosure A.1)	<i>G. Long</i>

## Consent Agenda

1:01-1:05	<b>B.</b>	<b>Consent Agenda</b>		<i>Chair</i>
	<b>B.1</b>	<b>Approval of Minutes</b>	(Enclosure B.1, B.1a)	
		If there are no errors or omissions in the minutes of the May 27, 2020 Regular Board Meeting and the May 29, 2020 Special 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>B.2</b>	<b>Business Arising from the Minutes</b>		
	<b>B.3</b>	<b>Board Annual Work List 2019-20</b>	(Enclosure B.3)	
	<b>B.4</b>	<b>Chair Report</b>	(Enclosure B.4)	
	<b>B.5</b>	<b>Associate Superintendent, Curriculum &amp; Innovation Report</b>	(Enclosure B.5)	
	<b>B.6</b>	<b>Associate Superintendent, Learning Services Report</b>	(Enclosure B.6)	
	<b>B.7</b>	<b>Associate Superintendent, Business Services Report</b>	(Enclosure B.7)	

That the June 15, 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	<b>C.</b>	<b>Emergent Changes to the Agenda</b>		<i>Chair</i>
		That the June 15, 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	<b>D.</b>	<b>Declaration of Conflict of Interest</b>		<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 15, 2020 Board Meeting and if so should declare them.

Declared: \_\_\_\_\_

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## Action Items

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### E. Action Items

1:10-1:15 **E.1 Board Meetings and Meeting of the Whole Meeting Dates** (Enclosure E.1) *Chair*

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

Recommendation:

That the Board of Trustees approve the proposed meeting dates for the 2020-2021 Regular Board and Meeting of the Whole Meetings as (presented or amended).

Moved by: \_\_\_\_\_

1:15-1:25 **E.2 Work List** (Enclosure E.2) *Chair*

Board Policy 3, Role of the Board states the Board of Trustees approve annually the "Board of Trustees Annual Work List," outlining the timeframe for various actions. Trustees will review and update the work list as required.

Recommendation:

That the Board of Trustees approve the Annual Work List for the 2020-2021 school year.

Moved by: \_\_\_\_\_

1:25-1:35 **E.3 Superintendent Evaluation & Board Self-Evaluation** *Chair*

A discussion will take place to determine the dates and facilitators of the fall Superintendent Evaluation and Board Self-Evaluation.

Recommendation:

That the Board of Trustees approve \_\_\_\_\_ as facilitators for the Superintendent Evaluation and the Board Self-Evaluation on \_\_\_\_\_ date.

Moved by: \_\_\_\_\_

1:35-1:40 **E.4 Professional Learning** (Enclosure E.4) *Chair*

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

Recommendation: None needed

That the Board of Trustees approve the following Trustees to attend the following Professional Development:

1. Trustee(s): \_\_\_\_\_ PD session: \_\_\_\_\_

Moved by: \_\_\_\_\_

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## Discussion/Information Items

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### F. Discussion/Information Items

- 1:40-1:45 **F.1 Superintendent Report** (Enclosure F.1) *D. Seguin*  
Superintendent Darryl Seguin will review his monthly report.
- 1:45-1:55 **F.2 Fiscal Monitoring Report** (Enclosure F.2) *J. Perry*  
Jeff Perry, Associate Superintendent of Business Services will review the monthly financial update for the period ending April 30, 2020. This represents the completion of approximately 67% of the 2019-2020 school year and 80% of the fiscal year.
- 1:55-2:15 **F.3 Awards** *B. Toone*  
The Awards Committee will announce the winners for the Dr. Lloyd Cavers Leadership Scholarships, Livingstone-Macleod Bursary and the ENMAX Scholarship.

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## Key Messages

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- 2:15-2:20 **H. Key Messages from Today's Meeting**
- 1)
  - 2)
  - 3)

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## In-Camera

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- 2:20-4:30 **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.

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## Adjournment

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- 4:30 **J. Adjournment**
- Recommendation:
- That the Board of Trustees vote in favour of the meeting being adjourned at \_\_\_\_ hrs.