



Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held on May 27, 2020 commencing at 1300 hours via video conferencing. Following are the minutes from the meeting.

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

Darryl Seguin, Superintendent
Jeff Perry, Associate Superintendent, Business Services
Richard Feller, Associate Superintendent, Learning Services
Chad Kuzyk, Associate Superintendent, Curriculum & Innovation
Nikki Lytwyn, Executive Assistant

A. Chair called meeting to order at 1304 hours.

A.1 Acknowledgement of Land

B. Consent Agenda

B.1 Approval of Minutes

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

19-178 Trustee Burdett moved that the May 27, 2020 Consent Agenda be approved by the Board of Trustees as presented.

C. Emergent Changes to the Agenda

19-179 Trustee Toone moved that the May 27, 2020 Regular Board Meeting Agenda be approved by the Board of Trustees as amended.

Added item – E.3 – Audit Committee Update – Toone

D. Declaration of Conflict of Interest

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.

None - Declared

E. Action Items

E.1 2020-2021 Budget

The 2020-2021 budget takes into consideration the divisional Mission, Vision, Core Values as well as areas of importance to stakeholder as identified through the stakeholder survey results.

- Staffing allocations consider class size
- Resources continue to be in place to support literacy and numeracy capacities already built within the schools and to enhance these areas through professional development.

- Maintaining and increasing classroom support in Educational Assistants, FNMI supports and Child Youth Care Workers has been a big part of this budget.
- An increase in Family School Liaison time will also ensure the wellness of our students.

Given the uncertain times within which this budget was created the budget has also been developed with flexibility in mind in order to adapt to the various scenarios that face the educational system in the 2020-2021 school year.

This budget requests from the Minister of Education the ability to access divisional operating reserves in order to assist the division in responding to needs that arise out of COVID 19.

We believe this budget will effectively allow the division to support Every Student, Every Day.

19-180 Trustee Poytress moved that the 2020-2021 Budget for the Livingstone Range School Division be approved by the Board of Trustees for submission to Alberta Education.

E.2 Insurance

Proposed
19-181

Trustee Poytress moved that the Board of Trustees for the Livingstone Range School Division direct Administration by June 1st to:

(if ASBIE) provide notice to ASBIE that the Board will continue to acquire insurance with them and officially retracts the Boards earlier withdrawal from the reciprocal.
(if ARMIC) sign the ARMIC subscribers agreement and submit it to ARMIC.

Amendment
19-182

Trustee Toone moved that the Board of Trustees for the Livingstone Range School Division direct Administration to select the insurance provider.

Carried

19-182 Trustee Toone moved that the Board of Trustees for the Livingstone Range School Division direct Administration to select the insurance provider.

Carried

Emergent Item

E.3 Audit Committee

19-183 Trustee Toone moved that the Board of Trustees approve the recommendation by the Audit Committee to enter into an agreement with KPMG as auditor for the Division for a five year term.

Carried

F. Discussion Items

F.1 FACES 2020

The Board of Trustees discussed FACES 2020. After significant discussion and consideration, the Board of Trustees and Senior Administration of Livingstone Range School Division made the difficult decision to cancel FACES this summer due to the COVID-19 pandemic and potential risks for FACES participants, families, and staff. This decision was not made lightly. The Board of Trustees and Senior Administration strongly support the FACES program and its positive impact for students.

We are pleased to announce that all grade 9 and 10 students will have the opportunity to register for FACES next summer.

G. Key Message

1) 2020-2021 Budget

H. Adjournment of Public Meeting

19-184 Trustee Burdett moved that the Board of Trustees vote in favour of the meeting being adjourned at 1506 hours.

I. In-Camera

19-185 Trustee Yagos moved that the Board of Trustees go in-camera at 1507 hours.

19-186 Trustee Toone moved that the Board of Trustees revert the meeting back to the regular board meeting at 1527 hours.

Chairman

Secretary-Treasurer