



2020–2021 School Year
Division Office, Fort Macleod

BOARD MEETING

Date: October 14, 2020

Time: 1:00 pm

Venue: G.R. Davis Administration Building, Fort Macleod, AB – Division Office

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

Mission	Livingstone Range School Division inspires excellence through meaningful relationships, innovation, and collaboration.
Vision	Every student, every day.
Core Values	Student-Centered • Leadership • Integrity • Wellness • Place-Based

Call to Order

1:00-1:01	A.	Call to Order	<i>Chair</i>
1:01-1:02	A.1	Acknowledgement of Land	<i>G. Long</i>
1:02-1:05	A.2	O' Canada	

Consent Agenda

1:02-1:05	B.	Consent Agenda	<i>Chair</i>
	B.1	Approval of Minutes	
		If there are no errors or omissions in the minutes of the September 9, 2020 Organizational and Regular Board Meetings and the September 15 & 23, 2020 Special Board Meetings 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	Superintendent Monthly Report	
	B.4	Board Annual Work List 2020-21	
	B.5	Division Office Senior Management Reports	
	B.6	Chair Monthly Report	

Recommendation:

That the October 14, 2020 Consent Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Every student, every day.

Emergent Changes to the Agenda

1:05-1:07 C. **Emergent Changes to the Agenda** *Chair*

Recommendation:

That the October 14, 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*

Recommendation:

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the October 14, 2020 Board Meeting and if so should declare them.

Moved by: _____

Action Items

E. **Action Items**

1:10-1:30 E.1 **Capital Maintenance Renewal** (Enclosure E.1) *J. Perry*

On September 28th, 2020 Mr. Jeff Perry, received an email from the Capital Planning section of AB Education asking for the Livingstone Range School Division to identify Capital Maintenance and Renewal Projects that remain priorities over the upcoming budget year (referring to the Government Budget year of April 2020 to March 2021). The deadline for this submission was given as October 15, 2020. Associate Superintendent, Business Services, Mr. Jeff Perry will discuss proposed projects for this submission.

Recommendation:

That the Board of Trustees approve the proposed Capital Maintenance and Renewal Projects Report for submission to the Capital Planning Section of AB Education.

Moved by: _____

1:30-1:35 E.2 **Administration Procedure** *G. Long*

Trustee Long will discuss the need for an Administrative Procedure regarding corporate advertising and/or sponsorship.

Recommendation:

That the Board of Trustees direct administration to develop an Administrative Procedure regarding corporate advertising and/or sponsorship.

Moved by: _____

1:35-1:37 **E.3 Professional Learning** *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:

Trustee(s): Poytress and Long PD session: Virtual CSBA Indigenous Panel on October 8, 2020.

Moved by: _____

1:37-1:45 **E.4 Trustee PD Budget** *B. Toone*

In response to the NOM from September 9, 2020 *“Trustee Brad Toone brought forth a notice of motion for the October 14, 2020 Board meeting that the Board of Trustees approve holding \$500 from each Trustee’s 2020-2021 PD funding for the purpose of providing an additional \$500 to next school year’s Trustee PD budget.”*

Trustee Toone will discuss information regarding the Trustee PD Budget.

Recommendation:

That the Board of Trustees approve holding \$500 from each Trustee’s 2020-2021 PD funding for the purpose of providing an additional \$500 to next school year’s Trustee PD budget.

Moved by: _____

Discussion/Information Items

F. Discussion/Information Items

1:45-1:55 **F.1 Enrollment Update** *J. Perry*
(Enclosure F.1)

Mr. Jeff Perry, Associate Superintendent of Business Services will review the official September 30, 2020 enrollment figures.

1:55-2:00 **F.2 Regional School Council** *L. Poytress*

Trustee Poytress will provide the Board with an update regarding Regional School Council.

2:00-2:05 **F.3 Art Gala** *B. Toone*

Trustee Toone will give an update regarding the upcoming Art Gala.

2:05-2:25 **F.4 Transportation** *P. McGale*

Phil McGale, Transportation Coordinator will provide the Board with an update on the LRSD Transportation Department.

Recommendation:

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