



2020–2021 School Year
Division Office, Fort Macleod

BOARD MEETING

Date: February 16, 2021

Time: 1:00 pm

Venue: Virtual

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

Senior Admin: Darryl Seguin, Richard Feller, Chad Kuzyk and Jeff Perry

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>B. Toone</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 January 19, 2021 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 2020-21	
	B.4	Chair Monthly Report	
	B.5	Superintendent Monthly Report	
	B.6	Senior Administration Monthly Reports	
	B.7	Committee Reports	

Recommendation:

That the February 16, 2021 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 February 16, 2021 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 February 16, 2021 Board Meeting and if so should declare them.

Action Items

E. **Action Items**

1:10-1:30 E.1 **Y2Y Project** *G. Long*

Y2Y is currently gathering a diverse group of local stakeholders to advise on all phases of the project. Trustee Long will seek approval, from the Board, to attend the Advisory Panel for the Emerging Economies project

Recommendation:

That the Board of Trustees approve Trustee Long to attend the Advisory Panel for the Emerging Economies project.

Moved by: _____

1:30-1:35 E.2 **2021-22 & 2022-23 School Calendars** (Enclosure E.2, E.2a & E.2b) *R. Feller*

Richard Feller, Associate Superintendent, Learning Services will present the 2020-2021 and 2022-23 school calendars to the Board of Trustees for approval.

Recommendation:

That the Board of Trustees approve the 2021-2022 and draft 2022-2023 School Year calendars as (presented or amended).

Moved by: _____

1:35-1:50 E.3 **Full Fridays** *L. Poytress/B. Toone*
Toone

With recent feedback from our stakeholders' engagement on the calendar survey, in order to offer more balance for our staff and students, and support mental health we would like to explore the option of full day Fridays. This would facilitate a discussion on shortened days over all, additional long weekends, alternating Fridays off, etc. With stakeholder engagement, student, and staff input over the coming months

Recommendation:

That the board of trustees explore the option of moving to full day Fridays to better support staff, students, and families with results being presented no later then the September 2021 board meeting.

Moved by: _____

1:50-2:15 **E.4 Four Day School Week**

L. Poytress/B. Toone

After hearing interest in a four day school week in all three wards as well as on our recent calendaring engagement survey Trustee Poytress and Trustee Toone encourage Livingstone Range School Division to review and explore the possibility of moving to a four day school week. With students no longer attend school on Fridays. With opportunity for input from staff, students, and stakeholders through engagement sessions and surveys. We would also like to look at the potential cost savings in moving to a four day school week. The goal is to begin immediately and have this discussion concluded by September 2021.

Recommendation:

That the Board of Trustees explore the option of moving students to a four day school week running Monday to Thursday to better support students and staff mental health with results presented no later then the September 2021 board meeting.

Moved by: _____

2:15-2:20 **E.5 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):

PD session:

Trustee(s):

PD session:

Moved by: _____

Discussion/Information Items

F. Discussion/Information Items

2:20-2:25 **F.1 Long Term Service Award**

(Enclosure F.1)

Chair

H.1 Labour

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

4:30 I. Adjournment

Recommendation:

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