



BOARD OF TRUSTESS KEY MESSAGES

Following are the Key Messages from the Board of Trustees Regular Meeting held on Tuesday, June 15, 2021.

- 1) **Awards** – The Awards Committee announced the winners for the Dr. Lloyd Cavers Leadership Scholarships, Livingstone-Macleod Bursary and the ENMAX Scholarship. It was gratifying to read about all the amazing academics and work carried out by our brilliant students in our Division and as usual, it was very difficult for the Awards Committee to put all the nominations in order of merit.

1. **Dr. Lloyd Cavers Student Leadership Scholarship**

- Nominee Award Winners - \$200.00 Scholarship**

- a. Crowsnest Consolidated High School – Jorja Mercer-Penney
 - b. F.P. Walshe High School – Nick Housenga
 - c. J.T. Foster High School – Grace Fawcett
 - d. Livingstone School – Indie MacGarva
 - e. Willow Creek Consolidated High School – Mardi Kitchen

- Scholarship Winner - \$1000.00**

- Nicole Kirkness - Matthew Halton High School**

2. **Livingstone- Macleod Association Bursary Fund**

- Scholarship Winner - \$2000.00**

- Joshua Toppel - Crowsnest Consolidated High School**

3. **ENMAX Scholarship**

- Scholarship Winner - \$1000.00**

- Logan Olsen - Livingstone High School**

4. **2020 Honoring Spirit: Indigenous Student Award**

- Nominee Award Winners**

- a. F.P. Walshe High School - Tess Provost
 - b. F.P. Walshe High School - Kristina LaCerte

Congratulations to all our nominees and winners. Your hard work, leadership and determination is truly evident in all that you do. All the best to you in your future endeavors.

Every student, every day.

- 2) **Review of the AP 518 Disposal of Furniture & Equipment** - In response to the March 16, 2021 Board Motion # 20-116 – *“Trustee Long moved that the Board of Trustees direct Administration to review the process used in the sale or disposal of Division owned property to increase transparency and report any changes to the Board.”* Mr. Jeff Perry, Associate Superintendent, Business Services, reviewed how the division administers the disposal of furniture and equipment based on Admin Procedure 518 and current practice.
- 3) **Alternative Education Programs** – Mr. Chad Kuzyk, Associate Superintendent, Curriculum & Innovation presented information to the Board on the following areas: Summer School, International Student Program, and Virtual Learning/Home Education.
- Summer School is now full and has three staff members.
 - Home Education has approximately 50 students that have confirmed and are planning to home educate with us next year.
 - International Education has recruited two Homestay Coordinators and anticipates 47 students for the 2021-2022 school year.
 - Virtual School will leverage our current outreach and school programming to offer a mutually beneficial program for all in the division. This will include a “Pursuits” campus at the Gateway School and the Crossroads Campus. Each community that does not have an Outreach location will have a teacher offering supports to students via the Hub model.
- 4) **Quarterly Financial Report** – The Audit Committees recommendation to approve the Quarterly Financial Report was moved by the Board of Trustees as presented.

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