



2020–2021 School Year
Division Office, Fort Macleod

BOARD MEETING

Date: September 21, 2021

Time: 9:00 pm

Venue: Virtual – [Regular Board Meeting Link](#)

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

9:00-9:01	A.	Call to Order	<i>Chair</i>
9:01-9:02	A.1	Acknowledgement of Land	<i>L. Poytress</i>
9:02-9:05	A.2	O' Canada	

Consent Agenda

9:05-9:07	B.	Consent Agenda	<i>Chair</i>
	B.1	Approval of Minutes	
		If there are no errors or omissions in the minutes of the June 15, 2021 Regular Board Meeting and the June 21, August 25, August 26, September 2 and September 7, 2021 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.2	Business Arising from the Minutes	
	B.3	Board Annual Work List 2021-22	
	B.4	Superintendent Monthly Report	
	B.5	Senior Administration Monthly Reports	
	B.6	Committee Reports	

Recommendation:

That the September 21, 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

9:07-9:08 C. **Emergent Changes to the Agenda**

Chair

Recommendation:

That the September 21, 2021 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Declaration of Conflict of Interest

9:08-9:10 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 September 21, 2021 Board Meeting and if so should declare them.

Action Items

E. **Action Items**

9:10-9:15 E.1 **Borrowing Resolution**

(enclosure E.1)

J. Perry

Enclosed with the agenda is a copy of the proposed Borrowing Resolution for the 2021-2022 school year.

Recommendation:

That the Board of Trustees approve the Borrowing Resolution, which authorizes the Board to borrow such sums as the Board may deem necessary to meet current expenditures during the 2021-2022 school year.

Moved by: _____

9:15-9:20 E.2 **Deputy Superintendent**

D. Seguin

Superintendent Seguin will seek the Board of Trustees approval of appointing Associate Superintendent Richard Feller as Deputy Superintendent for the 2021-2022 school year.

Recommendation:

That the Board of Trustees approve the appointment of Associate Superintendent Richard Feller as Deputy Superintendent for the 2021-2022 school year.

Moved by: _____

9:20-9:35 **E.3 Board Policy** *C. Yagos*
Policy Review Committee Chair, Clara Yagos will provide an update regarding Board Policies.

Recommendation:

That the Board of Trustees approve the changes made to the discussed Board Policies as (presented or amended).

Moved by: _____

9:35-9:40 **E.4 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): All Trustees	PD session:
Trustee(s):	PD session:

Moved by: _____

Discussion/Information Items

F. Discussion/Information Items

9:40-9:50 **F.1 Preliminary Enrollment Update** *J. Perry*

Mr. Jeff Perry, Associate Superintendent of Business Services will review the preliminary enrollment figures for the 2021-2022 school year.

9:50-10:00 **F.2 Art Gala** *B. Toone*

Trustee Toone will give an update regarding the 15th Annual Emerging Artists' Gala.

10:00-10:20 **F.3 4 Day Week Presentation** *(enclosure F.3)* *Division Office Staff*

In response to the May 18, 2021 Board Motion #20-166...to continue exploring the four day school week with the April 20, 2021 motion#20-128 - "Trustee Poytress moved that administration explore the options of moving students to a four day school week to better support student and staff mental health with the results being presented to the Board at the September 2021 Board Meeting." Division Office staff will present information to the Board of Trustees regarding the 4 Day School Week motion.

10:20-10:30 **F.4 Alberta School Councils' Association (ASCA)** *L. Poytress*

Trustee Poytress will provide an update regarding the Alberta School Councils' Association (ASCA).

10:30-10:40 **F.5 Audit Committee Remuneration** *B. Toone*

Trustee Toone will review with the Board of Trustees Audit Committee Remuneration.

10:40-10:50 F.6 School Board Election

J. Perry

Mr. Jeff Perry, Associate Superintendent, Business Services will provide an update on elections.

Key Messages

10:50-10:55 G. Key Messages from Today's Meeting

- 1)
- 2)
- 3)

In-Camera

10:55-12:00 H. In-Camera

Chair

H.1 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

12:00 I. Adjournment

Recommendation:

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