



2020–2021 School Year
Division Office, Fort Macleod

BOARD MEETING

Date: April 20, 2021

Time: 1:00 pm

Venue: Virtual - <https://zoom.us/j/96321732481?pwd=QW9BNld0ZDBUWGdkSGVzMVg3TndMZz09>

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	Chair
1:01-1:02	A.1	Acknowledgement of Land	J. McKee
1:02-1:05	A.2	O' Canada	

Consent Agenda

1:02-1:05	B.	Consent Agenda	Chair
	B.1	Approval of Minutes	
		If there are no errors or omissions in the minutes of the March 2, 2021 Special Board Meeting and the March 16, 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 April 20, 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 April 20, 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 April 20, 2021 Board Meeting and if so should declare them.

Action Items

E. **Action Items**

1:10-1:30 E.1 **Y2Y**

G. Long

At a previous board meeting we had a motion approving trustee Long to attend Y2Y and provide feedback as to the benefit, after attending the meeting it was determined that this was an important opportunity.

Recommendation #1:

That the board of trustees approve the creation of an ad hoc committee for Y2Y, with one trustee as primary and one as alternate to attend if the primary trustee could not.

Moved by: _____

Recommendation #2:

That the Board of Trustees move to appoint Trustee _____ as the Y2Y representative and Trustee _____ as the alternate.

1:30-1:35 E.2 **Professional Learning**

(enclosure E.2)

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
Trustee(s):

PD session: ASBA – Spring General Meeting – June 7
PD session:

Moved by: _____

E.3 Draft K-6 Curriculum

Recommendation #1:

Based on the recommendation from Senior Administration and due to timing, the Board of Trustees makes a motion that LRSD will not pilot the new K-6 curriculum in the 2021-2022 school year.

Moved by: _____

E.4 Advocacy

Recommendation #2:

That the Board of Trustees direct the Advocacy Committee to write a letter to Alberta Education; cc'd to Minister LaGrange, MLA Roger Reid, ASBA, CASS and All Board Chairs, to indicate we will not be piloting the draft K-6 curriculum in the 2021-2022 school year due to timing, stakeholder concerns, and effect on teachers and students.

Moved by: _____

Discussion/Information Items

F. Discussion/Information Items

1:35-2:05 F.1 **Adjusted School Week Survey Results** (enclosure F.1) K. Bond

Karly Bond, Coordinator of Communications, Culture and Engagement, will present the Parents and Staff Survey Results. The Board of Trustees will then discuss next steps.

Recommendation:

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.

Moved by: _____

2:05-2:10 F.2 **COVID-19 Update** (enclosure F.2) D. Seguin

Darryl Seguin, Superintendent, will provide an update to the Board of Trustees regarding COVID-19 within the Livingstone Range School Division since the second semester (February 2021).

2:10-2:30 F.3 **Crowsnest Pass Property** (enclosure F.3) C. Kuzyk

Board and Administration are looking into a potential opportunity in the Crowsnest Pass

The Livingstone Range School Division's Mission is to inspire excellence through meaningful relationships, innovation and collaboration. In order to live by this mission the division is always

looking for innovative opportunities within our communities to find ways to enhance current and future programming for our students.

Chad Kuzyk, Associate Superintendent, Curriculum and Innovations, will speak to the potential opportunity for the Livingstone Range School Division to acquire property in the Crowsnest Pass that would definitely enhance current and future programming for Livingstone Range School Division Students.

2:30-2:50 **F.4 Early Learning** *S. Harrower*

Sandi Harrower, Early Learning Supervisor/Learning Coach, will provide the Board with an update of the work being accomplished throughout the division.

2:50-3:10 **F.5 Hutterite Colonies** *N. Beer*

Nick Beer, Colony School Principal, will provide the Board of Trustees with an update of the Colonies in the Livingstone Range School Division.

3:10-3:30 **F.6 Recreational Facility Fort Macleod** *M. Bourassa*

Mike Bourassa on behalf of the Fort Macleod Volleyball Club (FMVC) Board will present about the Recreational Facility they are planning on building in Fort Macleod. The FMVC Board feels that this project will be important to not only the youth of Fort MacLeod but for the youth throughout the Livingstone Range School Division.

Key Messages

3:30-3:35 **G. Key Messages from Today's Meeting**

- 1)
- 2)
- 3)

In-Camera

3:35-4:30 **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

4:30 **I. Adjournment**

Recommendation:

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