



2020–2021 School Year
Division Office, Fort Macleod

BOARD MEETING

Date: November 25, 2020

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>C. Yagos</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 November 10, 2020 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.	
		Greg Long – unable to attend - amend	
	B.2	Business Arising from the Minutes	
	B.3	Board Annual Work List 2020-21	

Recommendation:

That the November 25, 2020 Consent Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Emergent Changes to the Agenda

Every student, every day.

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

Chair

Recommendation:

That the November 25, 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 November 25, 2020 Board Meeting and if so should declare them.

Action Items

E. **Action Items**

1:10-2:10 E.1 **Audited Financial Statements; re Period Ended Aug. 31, '20** *(Enclosure E.1)* *J. Perry*

The Audit Committee will present information related to the recently completed audit and from the 'Draft' Audited Financial Statements for the period ended August 31, 2020.

Recommendation:

That the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division for the period ended August 31, 2020.

Moved by: _____

2:10 -2:40 E.2 **3 Year Education Plan & AERR** *(Enclosure E.2)* *D. Seguin*

Darryl Seguin, Superintendent will review the 3 Year Education Plan & 2019-2020 Annual Results Report for the Board of Trustees' approval.

Recommendation:

That the Board of Trustees approve the 3 Year Education Plan & 2019-2020 Annual Results Report for the Livingstone Range School Division.

Moved by: _____

2:40 – 2:50 E.3 **Advocacy Committee** *L. Poytress*

In response to the November 10 , 2020 Motion #20-044 – *“Item E.5 tabled to next meeting - Emergent Changes to the Agenda, Trustee Burdett moved that the November 10, 2020 Regular Board Meeting Agenda be approved by the Board of Trustees as amended.”*

Advocacy Committee Chair, Lacey Poytress will review the proposed Advocacy Framework with the Board of Trustees.

Recommendation:

That the Board of Trustees approve the Advocacy Framework as (amended).

Moved by: _____

2:50 – 3:00 **E.4 Advocacy Update**

L. Poytress

Trustee Poytress, Chair of the Advocacy Committee will provide an update to the Board.

Recommendation:

That the Board of Trustees direct the Advocacy Committee to write a letter to the Minister of Education copied to all Alberta School Boards, ASBA President and our MLA regarding COVID effects on PUF Funding and the WMA.

Moved by: _____

3:00 -3:05 **E.5 Evaluation Framework**

B. Toone

In response to the Notice of Motion that Trustee Toone brought forth at the November 25, 2020 Board Meeting.

February 23, 2021?

Recommendation:

The Board of Trustees approve John Lehnert, Chair of Grande Prairie Public present to the Board on evaluation framework at a future Committee of the Whole Meeting.

Moved by: _____

3:05-3:10 **E.6 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

Tara Tanner, Division Principal of At-Home Learning & Home Education, will give an update regarding Virtual School throughout the Livingstone Range School Division.

Key Messages

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

- 1)
- 2)
- 3)

3:35-4:30 H. In-Camera

Chair

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 ____ hrs.