

Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held virtually on April 20, 2021 commencing at 1300 hours at the LRSD Division Office, G.R. Davis Administrative Building, Fort Macleod, Alberta. Following are the minutes from the meeting.

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

Attendance: Darryl Seguin, Superintendent
Richard Feller, Associate Superintendent, Learning Services/HR
Chad Kuzyk, Associate Superintendent, Curriculum & Innovation
Nikki Lytwyn, Executive Assistant
ATA President Savi Houldin
Editor, Fort Macleod Gazette Frank McTighe

A. Chair Called meeting to order at 1303 hours

A.1 Acknowledgement of Land

A.2 O' Canada

B. Consent Agenda

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

20-122 Trustee Poytress moved that the April 20, 2021 Consent Agenda be approved by the Board of Trustees as presented.

Carried

C. Emergent Changes to the Agenda

Trustee Yagos added Item E.3 – Draft K-6 Curriculum

Trustee Yagos added Item E.4 – Advocacy

20-123 Trustee Toone moved that the April 20, 2021 Regular Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

D. Declaration of Conflict of Interest

The Chair asked 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.

None-Declared

E. Action Items

E.1 Y2Y

- 20-124 Trustee Long moved 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.

Carried

Trustee(s) Toone and Poytress both gave reasons as to why they would like to become the alternate.

Vote was taken

- 20-125 Trustee Toone moved that the Board of Trustees move to appoint Trustee Long as the Y2Y representative and Trustee Toone as the alternate.

Carried

E.2 Professional Learning

No professional Development approval needed at this time. Reminder to all Trustees upcoming ASBA – Spring General Meeting – June 7, 2021 – information will be sent out shortly for Trustees to register.

Emergent

Item Added

E.3 Draft K-6 Curriculum

- 20-126 Trustee Yagos moved that 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.

Carried

Emergent

Item Added

E.4 Advocacy

- 20-127 Trustee Long moved 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.

Carried

F. Discussion/Information Items

F.1 Adjusted School Week Survey Results

- 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.

Carried

F.2 COVID-19 Update

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

F.3 Crowsnest Pass Property

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 Innovation, spoke 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. The site would potentially be used for LRSD future programming such as FACES, Place-Based Programming, an Environmental Education Centre, the International Language Centre and a Pre-Employment Centre.

Chair called a health break at 1451 hours.

Chair called meeting back to order at 1457 hours.

Sandi Harrower, Early Learning Supervisor/Learning Coach entered meeting at 1452 hours.

F.4 Early Learning

Sandi Harrower, Early Learning Supervisor/Learning Coach, provided the Board with an update of the work being accomplished throughout the division. In the upcoming school year there will be two new Early Learning Programs, for children 3 or 4 years of age, one at Horace Allen School and one at A.B. Daley Community School. Pre-kindergarten children will continue to have access to Program Unit Funding (PUF). Currently the Livingstone Range School Division has 32 PUF students accessing educational support and the projection for the 2021-2022 school year is 36.

Nick Beer, Colony Principal entered meeting at 1513 hours.

Sandi Harrower, Early Learning Supervisor/Learning Coach exited meeting at 1515 hours.

F.5 Hutterite Colonies

Nick Beer, Colony School Principal, provided the Board of Trustees with an update of the Colonies in the Livingstone Range School Division. The LRSD Colony Schools Vision is: To grow through recognition, support, and quality learning opportunities. Their Mission statement is: Encourage students to become excited about learning while fostering respectful, responsible and compassionate colony citizens.

Nick Beer, Colony Principal exited meeting at 1535 hours.

Mike Bourassa and Chelsie Wolff, Fort MacLeod Volleyball Club Board entered meeting at 1535 hours.

F.6 Recreational Facility Fort Macleod

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.

Mike Bourassa and Chelsie Wolff, Fort MacLeod Volleyball Club Board exited meeting at 1557 hours.

G. Key Messages from Today's Meeting

- 1) Draft K-6 Curriculum
- 2) Early Learning
- 3) LRSD Outdoor Pursuits/Crowsnest Pass Property
- 4) Hutterite Colonies
- 5) 4 Day School Week

H. In-Camera

20-129 Trustee Long moved that the Board of Trustees go in-camera at 1606 hours.

20-130 Trustee Burdett moved that the Board of Trustees revert the meeting back to the regular board meeting at 1656 hours.

I. Adjournment

20-131 Trustee Yagos moved that the Board of Trustees vote in favour of the meeting being adjourned at 1656 hours.

Chairman

Secretary-Treasurer