



2021–2022 School Year
Division Office, Fort Macleod

REGULAR BOARD MEETING

Date: February 14, 2022

Time: 9:00 am

Venue: GR Davis Administrative Building, Fort Macleod, AB, Division Office

Trustees: Lori Hodges, Lacey Poytress, Brad Toone, Greg Long, Clara Yagos, Carla Gimber and Joscelyn Stangowitz

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>C. Gimber</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 January 18, 2022 Regular Board Meeting and the January 31, 2022 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	Chair Monthly Report	
	B.5	Superintendent Monthly Report	
	B.6	Associate Superintendent Monthly Reports	
	B.7	Committee Reports	
	B.8	Professional Learning	
	B.9	RSC Newsletter	

Recommendation:

Every student, every day.

That the February 14, 2022 Consent Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Emergent Changes to the Agenda

9:07-9:10 C. **Emergent Changes to the Agenda**

Chair

Recommendation:

That the February 14, 2022 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Declaration of Conflict of Interest

9:10-9:15 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 February 14, 2022 Board Meeting and if so should declare them.

Action Items

E. **Action Items**

9:15-9:20 E.1 **2022-23 School Calendar**

(enclosure E.1)

R. Feller

Richard Feller, Associate Superintendent, Human & Learning Services will present proposed changes to the draft 2022-23 school calendar to the Board of Trustees for approval.

Recommendation:

That the Board of Trustees approve the changes to the draft 2022-2023 School Year calendars as (presented or amended).

Moved by: _____

9:20-9:40 E.2 **Spectator Attendance**
Gimber

B. Toone/C.

In response to the January 18, 2022 Notice of Motion, Trustee Brad Toone and Trustee Carla Gimber will discuss spectator attendance.

Recommendation:

That the Board of Trustees support student and community mental health and wellbeing by recommending to Administration spectators be allowed at sporting events following the Provincial guidelines. Be it further resolved that stakeholders be consulted on any changes going forward.

Moved by: _____

9:40-9:50 E.3 **Collective Bargaining** (enclosure E.3) G. Long

Trustee Long discuss proposed changes to the Guide to Collective Bargaining.

Recommendation:

That the Board of Trustees approve the changes to the Guide to Collective Bargaining as (presented or amended).

Moved by: _____

9:50-10:20 E.4 **Crowsnest Pass Facility Proposal** J. Perry

In preparation for the upcoming FACES summer programming, administrative staff have put together a proposal on the addition of a cost-effective facility that will support all LRSD placed based programs now and into the future. Mr. Jeff Perry, Associate Superintendent, Business Services will share and go through the details of the proposal with the Board of Trustees.

Recommendation:

That the Board of Trustees approve of the Crowsnest Pass Facility Proposal as presented.

Moved by: _____

Discussion/Information Items

F. Discussion/Information Items

10:20-10:30 F.1 **2022-2023 Projected Enrolment Numbers** (Enclosure F.1) J. Perry

Jeff Perry, Associate Superintendent, Business Services will review the projected enrolment numbers, the process for gathering the projections and any relevant trends for the 2022-2023 School Year.

10:30-10:40 F.2 **Budget Review Process** (Enclosure F.2) J. Perry

Enclosed with the agenda is a copy of the proposed budget calendar related to the 2022-2023 School Year Budget. Mr. Perry will use the budget calendar to provide a review of the division's budget process for the Trustees.

10:40-10:55 F.3 **Advocacy Committee** L. Hodges

The Advocacy committee will provide an update on the letter that was sent out to the Chamber of Commerce and Trustees will provide any feedback they have received.

10:55-11:15 F.4 **FACES Presentation** J. Gamache

Joel Gamache, FACES Principal, will present to the Board of Trustees regarding the FACES programming.

Tara Tanner, Division Principal will present to the Board of Trustees regarding LRSD Pursuits.

Key Messages

11:30-11:35 G. Key Messages from Today's Meeting

- 1)
- 2)
- 3)

In-Camera

11:35-1:00 H. In-Camera

Chair

H.1 Labour

Recommendation:

That the Board of Trustees go in-camera at ____ hours.

Moved by: _____

Recommendation:

That the Board of Trustees revert the meeting back to the regular board meeting at ____ hours.

Moved by: _____

Adjournment

1:00 I. Adjournment

Recommendation:

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

Moved by: _____