****2021–2022 School Year

Division Office, Fort Macleod

REGULAR BOARD MEETING

Date: May 24, 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

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| --- | --- |
| 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**   *Chair*

9:01-9:02**A.1****Acknowledgement of Land** *B. Toone*

9:02-9:05 **A.2 O Canada**

**Consent Agenda**

9:05-9:07 **B.**  **Consent Agenda**  *Chair*

**B.1 Approval of Minutes**

If there are no errors or omissions in the minutes of the April 26, 2022 Regular Board Meeting and the May 2, 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:*

That the May 24, 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 May 24, 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 May 24, 2022 Board Meeting and if so should declare them.

**In-Camera**

9:15-1:00 **E. In-Camera** *Chair*

*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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Action Items**

**F.** **Action Items**

1:05-1:20 **F.1 Ed Plan 2022-2025** *(enclosure F.1)**D. Seguin*

Darryl Seguin, Superintendent will review the 2022-2025 Education Plan for the Board of Trustees' approval.

*Recommendation*:

That the Board of Trustees approve the 2022-2025 Education Plan for the Livingstone Range School Division.

*Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

1:20-1:25 **F.2 Grand Opening PEAKS Campus** *L. Hodges*

We are excited to celebrate the grand opening of the PEAKS Campus located in the Crowsnest Pass on September 28, 2022

*Recommendation:*

That the Board direct Advocacy to send out invites to the Minister of Infrastructure, Minster of Education, Town of CNP Council, MLA Roger Reid, MP John Barlow and Alberta Southwest Committee to our Grand opening of PEAKS Campus on September 28, 2022.

*Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Discussion/Information Items**

**G. Discussion/Information Items**

1:25-1:55 **G.1 Art Gala Video** *L. Hodges*

Trustee Hodges, Awards & Recognition Committee Chair, will present to the Board of Trustees a video honoring the award winners for the 15th Annual 2020-21 Emerging Artists’ Awards.

1:55-2:05 **G.2 ATA Induction & Retirement Evening** *Chair*

Trustee Poytress will discuss with the Board of Trustees the ATA Induction & Retirement Evening being held on Friday, June 17, 2022 at the Pincher Creek Legion.

2:05-2:25 **G.3 Nanton Schools Value Scoping Session** *J. Perry*

Under the approved Livingstone Range School Division Capital Plan, the Nanton Solution is the number one priority.  As a preparatory step in the process Alberta Education encourages divisions to go through a Value Scoping Session.

Value Scoping aims to identify solutions that provide the highest value for money while maximizing the utilization and functionality of school infrastructure to optimize the learning environment and educational program delivery for Alberta students.

Value Scoping is a structured problem-solving process based on the Value Management discipline using function analysis to develop a range of alternatives and achieve consensus around a preferred solution that provides the optimum balance that maximizes functionality and minimizes cost (Value).

In order to add this information to the division's capital plan and ensure the consideration of the project by Alberta Education a scoping session has been booked for June 2022.

Mr Jeff Perry, Associate Superintendent, Business Services will provide additional information around the planned Value Scoping Session

**Key Messages**

2:25-2:30 **H. Key Messages from Today's Meeting**

1)

2)

3)

**Adjournment**

2:30 **I.** **Adjournment**

*Recommendation***:**

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

*Moved by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*