

SPECIAL BOARD MEETING

Date: July 25, 2022

Time: 9:00 am

Venue: [Virtual Meeting Link](#)

Trustees: Lori Hodges, Lacey Poytress, Brad Toone, Clara Yagos, Greg Long, Carla Gimber and Joscelyn Stangowitz
Senior Admin: Darryl Seguin, 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 A. **Call to Order** *Chair*

Emergent Changes to the Agenda

9:00-9:03 B. **Emergent Changes to the Agenda** *Chair*

Recommendation:

That the July 25, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

9:03-9:05 C. **Declaration of Conflict of Interest** *Chair*

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the July 25, 2022 Special Board Meeting and if so should declare them.

Declared: _____

Action Items

D. **Action Items**

Every student, every day.

Each year, school jurisdictions must assess their school capital needs and prioritize proposed projects based on the following project drivers: Building Condition, Community Renewal, Declining Demographics, Enrolment Pressures, Functionality and Programming, Health & Safety, and Legal. The Three-Year Capital Plan must be approved by the board and the board's meeting minutes must identify the dated version of the plan that has been approved. Each individual capital project submission request provided to Education must be consistent in terms of priority and scope with the board approved plan.

In an effort to provide AB Education with further detail and scope on the division's number one priority (Nanton Schools) a Value Scoping Session was recently completed.

The Value Scoping Session 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).

The input and engagement of all participating stakeholders is critical to ensure that a broad range of perspectives are considered in the development and evaluation of potential options. An optimal outcome is a consensus around a preferred option, however, decisions related to school jurisdiction capital plans rest with the school jurisdictions and their locally elected boards of trustees.

Recommendations for eventual project approval are the responsibility of Alberta Education in collaboration with Alberta Infrastructure. Typically, a Value Scoping workshop is completed to clarify scope and cost for proposed school modernization projects, however, it can also be effective in identifying solutions to complex student accommodation issues or in a regional context involving multiple organizations. Value Scoping can also assist jurisdictions in developing student accommodation and capital plans to improve school facility utilization in areas where surplus capacity exists.

The final report of the value scoping session was received July 13, 2022 and is being provided for the Boards information. 4 options were initially identified and analyzed during the process with an additional option discussed near the end of the session. The option identified as having the greatest value and being recommended in the report is to Build a new JT Foster High School and to Modernize the AB Daley Community School.

Recommendation:

That the Board of Trustees approve a revised capital plan submission to AB Education requesting support to Build a new JT Foster and to Modernize AB Daley Community School

Moved by: _____

Information/Discussion Items

E. Information/Discussion Items

10:05-10:35 E.1 Board Retreat

Chair

The Board of Trustees will discuss the upcoming board retreat including budget, location, facilitator, calendaring, and general requests.

In-Camera

10:35-11:00 E. In-Camera

Chair

E.1 Facilities

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

11:00 F. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.