



2022–2023 School Year
Division Office, Fort Macleod

REGULAR BOARD MEETING

Date: January 23, 2023

Time: 1:00 pm

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

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

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	Chair
1:01-1:03	A.1	Acknowledgement of Land	L. Hodges
1:03-1:05	A.2	O' Canada	

Consent Agenda

1:05-1:10	B.	Consent Agenda	Chair
	B.1	Approval of Minutes	
		If there are no errors or omissions in the minutes of the December 19, 2022 Board Meetings 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 2022-23	
	B.4	Superintendent Monthly Report	
	B.5	Associate Superintendent Monthly Report	
	B.6	Committee Reports	
	B.7	Professional Learning	

Recommendation:

That the January 23, 2023 Consent Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Every student, every day.

Emergent Changes to the Agenda

1:10-1:12 C. **Emergent Changes to the Agenda**

Chair

Recommendation:

That the January 23, 2023 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Declaration of Conflict of Interest

1:12-1:15 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 January 23, 2023 Board Meeting and if so should declare them.

Declared: _____

Action Items

E. **Action Items**

1:15-1:20 E.1 **Board Policy 9**

(enclosure E.1)

C. Yagos

Policy Committee Chair, Trustee Yagos, will review the proposed updates/changes to Policy 9 – Committees of The Board.

Recommendation:

That the Board of Trustees approve the changes made to Board Policy 9 – Committees of The Board as presented or amended.

Moved by: _____

1:20-1:25 E.2 **Board Policy 10**

(enclosure E.2)

C. Yagos

Policy Committee Chair, Trustee Yagos, will review the proposed updates/changes to Policy 10 – Board Representatives.

Recommendation:

That the Board of Trustees approve the changes made to Board Policy 10 – Board Representatives as presented or amended.

Moved by: _____

1:25-1:30 E.3 **Board Policy 11**

(enclosure E.3)

C. Yagos

Policy Committee Chair, Trustee Yagos, will review the proposed updates/changes to Policy 11 – Policy Making.

Recommendation:

That the Board of Trustees approve the changes made to Board Policy 11 – Policy Making as presented or amended.

Moved by: _____

1:30-1:35 **E.4 Board Policy 12** *(enclosure E.4)* *C. Yagos*

Policy Committee Chair, Trustee Yagos, will review the proposed updates/changes to Policy 12 – Board Delegation of Authority.

Recommendation:

That the Board of Trustees approve the changes made to Board Policy 12 – Board Delegation of Authority as presented or amended.

Moved by: _____

Discussion/Information Items

F. Discussion/Information Items

1:35-1:45 **F.1 PEAKS Collegiate Campus Application** *C. Kuzyk*

Chad Kuzyk, Associate Superintendent, Curriculum and Innovation will review the PEAKS Collegiate Campus Application with the Board of Trustees.

1:45-1:50 **F.2 Granum Solution Update** *C. Gimber*

Trustee Carla Gimber, Ad Hoc Committee Chair will present an update on the Granum Solution.

1:50-2:10 **F.3 Inclusive Education Presentation** *(enclosure F.3)* *L. Furukawa*

Lisa Furukawa, Director of Learning (Support Services) will present to the Board on Inclusive Education throughout the division.

2:10-2:30 **F.4 International Education Presentation** *(enclosure F.4)* *J. Schmirler*

Jas Schmirler, International Coordinator, will present an International Education update to the Board of Trustees.

2:30-2:40 **F.5 Budget Review Process** *(enclosure F.5)* *J. Perry*

Enclosed with the agenda is a copy of the proposed budget calendar related to the 2023-2024 School Year Budget. Jeff Perry, Associate Superintendent, Business Services will use the budget calendar to provide a review of the division’s budget process for the Trustees.

2:40-2:45 **F.6 KPMG Financial Presentation** *C. Yagos*

Bettger Barrett from KPMG will do a financial presentation for the Trustees on February 6, 2023

In-Camera

G. In-Camera

2:45-3:25 G.1 In-Camera Items

Chair

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

Moved by: _____

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

Moved by: _____

Key Messages

3:25-3:30 H. Key Messages from Today's Meeting

- 1)
- 2)
- 3)

Adjournment

3:30 I. Adjournment

Recommendation:

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

Moved by: _____