



2023–2024 School Year
Division Office, Fort Macleod

REGULAR BOARD MEETING

Date: February 26, 2024

Time: 9:00 am

Venue: Division Office, GR Davis Administration Building, Fort Macleod

Trustees: Lori Hodges, Lacey Poytress, Brad Toone, Greg Long, Carla Gimber and Kathy Charchun

Senior Admin: Darryl Seguin, Jeff Perry, Chad Kuzyk and Richard Feller

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>
9:01-9:03	A.1 Acknowledgement of Land	<i>B. Toone</i>
9:03-9:05	A.2 O Canada	

Consent Agenda

9:05-9:10	B. Consent Agenda	<i>Chair</i>
	B.1 Approval of Minutes If there are no errors or omissions in the minutes of the January 29, 2024 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 2023-24	
	B.4 Chair Report	
	B.5 Superintendent Monthly Report	
	B.6 Associate Superintendent Monthly Report	
	B.7 Committee Reports	
	B.8 Professional Learning	
	B.9 Granum Solution Update	

Every student, every day.

Recommendation:

That the February 26, 2024 Consent Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Emergent Changes to the Agenda

9:10-9:12 **C. Emergent Changes to the Agenda**

Chair

Recommendation:

That the February 26, 2024 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

9:12-9:15 **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 26, 2024 Board Meeting and if so should declare them.

Declared: _____

Action Items

E. Action Items

9:15-9:30 **E.1 Board Policy** (enclosure E.1a & E.1b)

C. Gimber

Policy Committee Chair, Trustee Gimber will review Board Policy 1 - Vision, Mission, Core Values and Guiding Principles and 2 - Assurance Framework.

Recommendation #1:

That the Board of Trustees approve Board Policy 1 – Vision, Mission, Core Values and Guiding Principles as (presented or amended).

Moved by: _____

Recommendation #2:

That the Board of Trustees approve Board Policy 2 – Assurance Framework as (presented or amended).

Moved by: _____

9:30-9:35 **E.2 Granum Solutions Committee Terms of Reference** (enclosure E.2) K. Charchun

The committee met in February and drafted an update to the Terms of Reference, Committee Chair, Trustee Charchun will review the changes with the Board.

Recommendation:

That the Board of Trustees approve the revised Terms of Reference for the Granum Solutions Committee as presented.

Moved by: _____

9:35-9:45 **E.3 Locally Developed Course Renewals** C. Kuzyk

Approval from the Board is required for the Superintendent's office to move ahead with renewal of the use of expiring or acquired locally developed courses. Chad Kuzyk, Associate Superintendent of Curriculum and Innovation will review this information.

Recommendation:

That the Board of Trustees confirm for Alberta Education, for the 2023-2024 and the 2024-2025 school years, that its delegation of authority to the Superintendent under Board Policy 12 and Section 52 of the Education Act applies to the approval of Locally Developed Courses submitted to Alberta Education.

Moved by: _____

9:45-9:55 **E.4 Recommendation from the Regional School Council Committee** C. Gimber

Trustee attendance at ASCA in Edmonton

Each school council is encouraged to send representation to the ASCA AGM in person, in Edmonton. Feedback from previous years indicated that having Trustee representation during voting on the proposed resolutions, and understanding changes that may come about on the floor, would be valuable. Because Trustee attendance at the AGM, alongside school council representatives, has been indicated as a desirable support measure.

Recommendation:

That the Board of Trustees approve the registration and travel for the Regional School Council trustees (2) or alternates, to attend the 2024 ASCA Conference and AGM in Edmonton April 26-28.

Moved by: _____

In-Camera

F. In-Camera

9:55-10:20 **F.1 Land**

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: _____

Discussion/Information Items

G. Discussion/Information Items

10:20-10:30 **G.1 2024-2025 Projected Enrolment Numbers** (enclosure G.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 2024-2025 School Year.

10:30-11:00 **G.2 Place-Based Education** *J. Clifton/G. Contini*

Jason Clifton and Griffin Contini, Place-Based Supervisors will present to the Board of Trustees regarding the Livingstone Range School Division's Place-Based Education.

11:00-11:10 **G.3 Nanton Update** *B. Toone*

The Nanton School Advisory Chair will update the Board of Trustees on the Nanton Schools.

Key Messages

11:10-11:15 **H. Key Messages from Today's Meeting**

- 1)
- 2)
- 3)

Potential Press Release Items

11:15-11:20 **I. Press Release Items from Today's Meeting**

- 1)
- 2)
- 3)

Adjournment

11:20 **J. Adjournment**

Recommendation:

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

Moved by: _____