



2024–2025 School Year
Division Office, Fort Macleod

REGULAR BOARD MEETING

Date: October 22, 2024

Time: 9:00 am

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

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

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	A.	Call to Order	<i>Chair</i>
9:01	A.1	Acknowledgement of Land	<i>C. Yagos</i>
9:03	A.2	O Canada	

Consent Agenda

9:05	B.	Consent Agenda	<i>Chair</i>
	B.1	Approval of Minutes If there are no errors or omissions in the minutes of the September 24, 2024 Regular 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 2024-25	
	B.4	Chair Monthly Report	
	B.5	Superintendent Monthly Report	
	B.6	Associate Superintendent Monthly Report	
	B.7	Committee Reports	

Every student, every day.

- B.8 Professional Learning
- B.9 Granum Solution Update
- B.10 Letter to the Minister of Education
- B.11 Board Policies 13, 14, 17

Recommendation:

That the October 22, 2024 Consent Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Emergent Changes to the Agenda

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

Recommendation:

That the October 22, 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 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 October 22, 2024 Board Meeting and if so should declare them.

Declared: _____

Action Items

E. Action Items

- 9:15 E.1 Board Self-Evaluation/Superintendent Evaluation *L. Hodges/L. Poytress*

The Board of Trustees is completing their last year of this term. The Superintendent Evaluation conducted this past June was more extensive than in past years. The Board Self-Evaluation/Superintendent Evaluation process is a significant cost. With a desire to be fiscally responsible and weighing the potential return on investment, we believe the Board should suspend these evaluations for the 2024-25 school year.

Recommendation:

Board of Trustees and Senior Leadership have joined with FACES Education to offer this innovative and life changing summer school program to thousands of Alberta students across the province. The summer program has grown from one session in 1999 to fifteen sessions this past summer with almost 600 students completing the courses and earning credits toward their high school diploma. Rick Bullock will provide an update of the programming to the Board of Trustees.

Discussion/Information Items Continued

H. Discussion/Information Items

- 10:50 **H.1 Nanton Update** *B. Toone*
- The Nanton School Advisory Chair will update the Board of Trustees on the Nanton Schools.
- 11:00 **H.2 PEAKS Collegiate Campus** *J. Perry*
- Jeff Perry, Associate Superintendent, Business Services will provide an update on the progress of the PEAKS Collegiate Project.
- 11:10 **H.3 4 Day School Week Update** *K. Bond*
- Karly Bond, Coordinator of Communications, Culture & Engagement will provide an update to the Board of Trustees. Stakeholder engagement timelines, FAQ's, and the decision making process will be highlighted.

Key Messages

- 11:30 **I. Key Messages from Today's Meeting**
- 1) Presentation (s)
 - 2)
 - 3)

Potential Press Release Items

- 11:35 **J. Press Release Items from Today's Meeting**
- 1)
 - 2)
 - 3)
- 12:00 **Lunch**

In-Camera

K. In- Camera

12:30

K.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: _____

Adjournment

1:30

L. Adjournment

Recommendation:

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

Moved by: _____