



Livingstone Range School Division #68 Minutes of the Board of Trustees

The Organizational Board Meeting of Livingstone Range School Division No. 68 was held on September 11, 2019 commencing at 900 hours at the LRSD No.68 Central Office, G.R. Davis Administrative Building, Fort Macleod, Alberta. Following are the minutes from the meeting.

Attendance: Trustees Jim Burdett, Lori Hodges, Lacey Poytress, Brad Toone, John McKee, Greg Long and Clara Yagos.

Darryl Seguin, Superintendent
Jeff Perry, Associate Superintendent, Business Services
Richard Feller, Associate Superintendent, Learning Services
Chad Kuzyk, Associate Superintendent, Curriculum & Innovation
Nikki Lytwyn, Executive Assistant

Frank McTighe, Fort Macleod Gazette entered at 900 hours.

A. Call to Order @ 9:03 by Associate Superintendent, Business Services, Jeff Perry

A.1 Acknowledgement of Land

B. Emergent Changes to the Agenda

19-001 Trustee Yagos moved that the September 11, 2019 Board Organizational Meeting Agenda be approved by the Board of Trustees as presented. **Carried**

C. Declaration of Conflict of Interest

19-002 That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the September 11, 2019 Board Organizational Meeting and if so should declare them. **Non Declared**

D. Discussion/Information/Action Items

D.1 Remuneration Committee

Trustee Burdett, Remuneration Chair, shared the proposed trustee compensation for the upcoming 2019-2020 school year.

19-003 Trustee Poytress moved that the Board of Trustees approve the proposed remuneration as presented. **Carried**

Proposed
Amendment
19-003

Trustee Toone moved that the Board of Trustees amend the motion to approve the proposed remuneration but reduce the monthly honorarium for all trustees by \$101.70 and move school council meetings for assigned trustees or designate to the per diem.

Proposed
Amendment
19-003

Trustee Yagos moved that the Board of Trustees amend the motion to approve the proposed remuneration and move school council meetings for assigned trustees or designate to the per diem. **Defeated**

19-004 Trustee Yagos moved that the Board of Trustees approve the proposed remuneration and move school council meetings for assigned trustees or designate to the per diem. **Carried**

E. Appointment of Ballot Counters

19-005 Trustee Toone moved that the Board of Trustees appoint Chad Kuzyk and Richard Feller as Ballot Counters.

Carried

F. Election of Officers

19-006 Trustee Yagos moved that the Board of Trustees approve to vote again in the event of a tie.

Carried

After all nominations were accepted, each nominee was asked to provide brief remarks.

F.1 Election of Chair

Associate Superintendent Jeff Perry called three times for interested Trustees to put forward their name for the position of Chair. Call 1, Trustee Hodges put her name forth for Chair. Call 2, Jim Burdett put his name forth; Call 3, Clara Yagos put her name forth.

19-007 Trustee Long moved that the Board of Trustees cease nominations for the position of Chair.

Carried

After all nominations were accepted, each nominee was asked to provide brief remarks.

Ballot counters distributed and counted ballots. Trustee Hodges was elected as Chair and took over the meeting as Chairperson.

F.2 Election of Vice-Chair

The elected Chair Hodges will called three times for interested Trustees to put their name forward for the position of Vice-Chair. Call 1, Lacey Poytress put her name forth for Vice-Chair; Call 2, Jim Burdett put his name forth; Call 3, no names were put forward.

19-008 Trustee Toone moved that the Board of Trustees cease nominations for the position of Vice-Chair.

Carried

After all nominations were accepted, each nominee was asked to provide brief remarks.

Ballot counters distributed and counted ballots. Trustee Poytress was elected as Vice-Chair.

G. In-Camera

G. 1 Committee Work Discussion

19-009 Trustee Poytress moved that the Board of Trustees go in-camera at 1016 hours.

19-010 Trustee Burdett moved that the Board of Trustees revert the meeting back to the board organizational meeting at 1158 hours.

A five minute health break was held from 1016 hours until 1021 hours

H. Appointment of Standing Committees & Board Representatives

H.1 Appointment of Standing Committees

All Trustees are appointed to the following four committees:

Superintendent Evaluation Committee
Board Self Evaluation Committee
Planning Committee
First Nation Metis, Inuit & LRSD Liaison Committee

All Trustees reviewed their intentions to sit on committees.

Regional School Council

- 19-011 Trustee Burdett moved that the Board of Trustees approve of Trustee Poytress assuming the role of Chairperson, and Trustee Hodges assuming the role of Vice-Chairperson of Regional School Council.

Carried

Regional Council of Student Leaders

- 19-012 Trustee Poytress moved that the Board of Trustees approve of Trustee Hodges and Trustee Long assuming the role of primary facilitators of Regional Council of Student Leaders.

Carried

Audit Committee

- 19-013 Trustee Poytress moved that the Board of Trustees appoint Trustees McKee, Toone and Burdett as members of the Audit Committee.

Carried

Labour Relations Committee

- 19-014 Trustee Long moved that the Board of Trustees appoint Trustees Poytress, Long and Burdett as members of the Labour Relations Committee.

Carried

- 19-015 Trustee Burdett moved that the Board of Trustees appoint Trustee Long as the representative of the Board should the Province request one to be part of Provincial Negotiations.

Carried

Appeals Committee

- 19-016 Trustee Poytress moved that the Board of Trustees appoint Trustees Burdett, Toone and Long as members of the Appeals Committee.

Carried

Discipline Committee

- 19-017 Trustee Long moved that the Board of Trustees appoint Trustees Burdett, Long and Poytress to the Discipline Committee.

Carried

Awards & Recognition Committee

- 19-018 Trustee Long moved that the Board of Trustees appoint Trustees Toone and Hodges as members of the Awards Committee.

Carried

Professional Learning Committee

- 19-019 Trustee Burdett moved that the Board of Trustees appoint Trustees Yagos and Burdett as members of the Professional Development Committee.

Carried

Policy Review Committee

- 19-020 Trustee Toone moved that the Board of Trustees appoint Trustees McKee, Yagos and Toone to the Policy Review Committee. **Carried**
ATA Executive / LRSD Liaison Committee
- 19-021 Trustee McKee moved that the Board of Trustees appoint Trustees Long and Hodges as members of the ATA Executive / LRSD Trustee Liaison Committee. **Carried**
Trustee Remuneration Committee
- 19-022 Trustee Poytress moved that the Board of Trustees appoint Trustees Burdett, Yagos and Toone as members of the Trustee Remuneration Committee. **Carried**
- H.2 Appointment of Other Representation**
- ASBA Zone 6 Representative**
- 19-023 Trustee Toone moved that the Board of Trustees table this item until the November 13, 2019 meeting **Carried**
Alberta Southwest Regional Alliance
- 19-024 Trustee Toone moved that the Board of Trustees table this item until the October 9, 2019 meeting. **Carried**
LRSD Wisdom & Guidance Council
- 19-025 Trustee Poytress moved that the Board of Trustees appoint Trustee Poytress as representative of the First Nation Education Council and Trustee McKee as the alternate. **Carried**
- H.3 Committee Board Representatives**
- Livingstone Ski Academy Society**
- 19-026 Trustee McKee moved that the Board of Trustees appoint Trustee Yagos as the Livingstone Ski Academy Society representative and Trustee Long as the alternate. **Carried**
ASBA Rural Caucus
- 19-027 Trustee Toone moved that the Board of Trustees appoint Trustee Hodges as the ASBA Rural Caucus representative and Trustee Yagos as the alternate. **Carried**
- I. Destruction of Ballots**
- 19-028 Trustee Burdett moved that the Board of Trustees approve the ballots be destroyed. **Carried**
- J. Adjournment**
- 19-029 Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned at 1236 hours.

Chairman

Secretary-Treasurer