



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

The Regular Board Meeting of Livingstone Range School Division No. 68 was held on September 11, 2019 commencing at 1300 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 meeting at 1303 hours.

Ron Gillespie, ATA Representative entered the meeting at 1300 hours.

A. Call to Order at 1237 hours by Chair Hodges

A.1 Acknowledgement of Land

A.2 In-Camera

19-030 Trustees Poytress moved that the Board of Trustee go In-Camera at 1237 hours.

Carried

19-031 Trustee Long moved that the Board of Trustee revert back to the Regular Board Meeting at 1305 hours.

Carried

B. Consent Agenda

Trustee Toone requested that the Superintendent Monthly Report and the Chair Monthly Report be removed and reviewed in more depth.

C. Emergent Changes to the Agenda

There were no emergent changes identified.

D. Declaration of Conflict of Interest

19-032 That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the September 11, 2019 Board Meeting and if so should declare them.

None Declared

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E. Discussion Items

E.1 Superintendent/CEO/Board Self Evaluation

The Superintendent/CEO/Board Self Evaluations have been scheduled for October 23, 2019. The evaluation packages will arrive soon.

E.2 Organizational Chart

Darryl Seguin, Superintendent provided updates made to the 2019-2020 LRSD Organizational Chart. The updated Organizational Chart is posted to our website, please click [here](#).

E.3 Inspiring Leadership Program

Darryl Seguin, Superintendent presented the Inspiring Leadership Program to the Board of Trustees. While the Inspiring Leadership course is for both formal and informal leaders and will be of benefit to anyone interested in further development of their leadership skills, preference will be given to those who aspire to school administration.

Karly Bond, Communication Coordinator, entered the board meeting at 1320 hours.

E.4 Student School Travel

Mr. Darryl Seguin, Superintendent provided the Board with information regarding the planned School Travel for JTF Leadership Conference, Abbotsford, BC September 24 – 29, 2019, FPW student trip to Kitchener, Ontario October 19 – 27, 2019 and CCHS student trip to Kitee, Finland, October 19-26, 2019.

E.5 Board approval for Outside Positions

19-033 Trustee Hodges moved that the Board of Trustees table the board approval for positions of ASBA until the end of this meeting.

Carried

Item revisited at the end of the meeting and the following notifications were made for Trustees running for outside positions.

Trustee: Greg Long	Position: Labour Relations
Trustee: Lori Hoges	Position: ASBA Zone Chair
Trustee: Lacey Poytress	Position/Committee: South Comprehensive Health
Trustee: Clara Yagos	Position/Committee: PD/SAPDC

F. Action Items

F.1 Board Meetings & Committee of the Whole Meeting Dates

19-034 Trustee Poytress moved that the Board of Trustees approve the revised meeting schedule for the Meeting of the Whole/Breakfast with Board Meetings presented.

Carried

F.2 Professional Learning

19-035 Trustee Toone moved that the Board of Trustees table Professional Learning until the end of this Board meeting.

Carried

Item revisited at the end of the meeting and Trustee Toone made the following recommendation.

19-036 Trustee Toone moved that the Board of Trustees approve the following Trustees to attend the following Professional Development:
Trustee (s) ALL Trustees PD session: CSBA Annual Congress, July 2-5, 2020

Carried

F.3 Board Vision and Mission Statement

Karly Bond, Communications Coordinator presented a proposal to the Board which outlines the process and budget for the Board to revisit the Livingstone Range School Division Vision and Mission statements this school year.

19-037 Trustee Poytress moved that the Board of Trustees approve the review of the Vision and Mission Statement proposal as presented.

Carried

F.4 Ward Review

With the recent changes to the legislation governing the education in the Province of Alberta, the Associate Superintendent, Business Services Mr. Perry provided an update to the Board in the approval process as it relates to the establishment of wards and the previously approved By-Law 2019-01.

19-038 Trustee Yagos moved that the Board of Trustees repeal the previously approved By-Law 2019-01 and approve the first reading of By-Law 2019-02 to rearrange the boundaries and change the number of trustees elected per ward.

Carried Unanimously

19-039 Trustee Poytress moved that the Board of Trustees approve the second reading of By-Law 2019-02 to rearrange the boundaries and change the number of trustees elected per ward.

Carried Unanimously

19-040 Trustee Toone moved that the Board of Trustees approve the third and final reading of By-Law 2019-02 to rearrange the boundaries and the change number of trustees elected per ward.

Carried Unanimously

F.5 Chief Deputy Superintendent

19-041 Trustee Long moved that the Board of Trustees approve the appointment of Associate Superintendent Richard Feller as Chief Deputy Superintendent for the 2019-2020 school year.

Carried

F.6 Borrowing Resolution

19-042 Trustee Yagos moved that the Board of Trustees approve the Borrowing Resolution, pursuant to the Borrowing Regulation and Alberta Education Act, does borrow from the Bank of Montreal, (herein called "the Bank") from time to time on a revolving basis a sum or sums not to exceed at any time ONE MILLION DOLLARS (\$1,000,000), to meet current expenditures of the Board during the 2019-2020 school year, repayable prior to the fiscal year end.

Carried

F.7 Appointment of Trustee School Assignment

19-043 Trustee Hodges moved that the Board of Trustees table the appointment of Trustee School Assignment item until the end of the meeting.

Carried

Item revisited at the end of the meeting, Trustee School Assignments are as follows:

Ward: One	School: A.B. Daley	Trustee: J. McKee
Ward: One	School: J.T. Foster	Trustee: B. Toone
Ward: One	School: Stavely	Trustee: B. Toone
Ward: One	School: West Meadow	Trustee: B. Toone
Ward: One	School: Willow Creek Comp.	Trustee: J. McKee
Ward: One	School: Granum	Trustee: J. McKee
Ward: Two	School: Livingstone	Trustee: C. Yagos
Ward: Two	School: Isabelle Sellon	Trustee: C. Yagos
Ward: Two	School: Horace Allen	Trustee: G. Long
Ward: Two	School: Crowsnest Consol.	Trustee: G. Long
Ward: Three	School: W.A. Day	Trustee: J. Burdett
Ward: Three	School: F.P. Walshe	Trustee: L. Hodges
Ward: Three	School: Canyon	Trustee: L. Poytress

Trustee Toone made the following recommendation.

- 19-044 Trustee Toone moved that the Board of Trustees has reviewed the 2018-2019 Trustee Assignments and approve the Trustee School Assignments for the 2019-2020 school year as proposed.

Carried

F.8 Board Retreat

- 19-045 Trustee Burdett moved that the Board of Trustees approve David George and Cal Hauserman to facilitate the Board Retreat on November 14–15, 2019.

Carried

G. Success for all Learners

G.1 Enhanced Learning Model (ELM)

Associate Superintendent, Curriculum and Innovation, Mr. Chad Kuzyk presented the Enhanced Learning Model within Livingstone Range School Division to the Board of Trustees. The ELM is a form of online education resource, which results in enhanced learning opportunities and flexibility for students. The ELM is a partnership with the Wolf Creek Public Schools. The ELM offers students the opportunity to take courses in a blended online or direct instruction learning environment. Students are able to connect with course content, instruction and supports both online and in person depending of the mode of instruction used. The ELM covers many subject and course areas at the high school level.

A ten minute health break was held from 1430 hours until 1442 hours.

Karly Bond, Communication Coordinator exited meeting at 1430hours.

H. In-Camera

- 19-046 Trustee Poytress moved that the Board of Trustees go in-camera at 1443 hours.

Carried

- 19-047 Trustee Yagos moved that the Board of Trustees revert the meeting back to the regular board meeting to the call of the Chair at 1505 hours.

Carried

Nick Housenga entered the meeting at 1516 hours.

G.2 Minister's Student Summer Advisory Panel

Nick Housenga presented information about the Minister's Student Summer Advisory Panel to the Board of Trustees. The Summer Advisory Panel met in Edmonton for four days in July. During this meeting Grade 10, 11, and 12 students from across Alberta collaborated on many interesting items. They learned five new pieces of legislation that included the Education Act and the Choice in Education Act. Nick and other students were given the opportunity to express their opinions through group presentations. They had the opportunity to meet and present their agreed upon information with the Education Minister. Nick Housenga spoke about the Choice of Education Act, which has yet to be written. His group focused on where parents' choice in education shifts to students' choice, where the students can make decisions about their own future. The education minister assured the students that their voice would be considered.

Nick Housenga exited the meeting at 1526 hours

H. Key Messages from Today's Meeting

- 1) Electoral Ward Boundary Review
- 2) Enhanced Learning Model Presentation (ELM)
- 3) Vision & Mission Statement - Board Retreat
- 4) Role of the Trustee

I. In-Camera

19-048 Trustee Poytress moved that the Board of Trustees go in-camera at 1529 hours. **Carried**

A ten minute health break was held from 1529 hrs until 1540 hrs

19-049 Trustee Yagos moved that the Board of Trustees revert the meeting back to the regular board meeting to the call of the Chair at 1402 hours. **Carried**

J. Adjournment

19-050 Trustee Poytress moved that the Board of Trustees vote in favour of the meeting being adjourned at 1605 hrs **Carried**

Chairman

Secretary-Treasurer