

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

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The Regular Board Meeting of Livingstone Range School Division No. 68 was held on June 12, 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  
Ken Sampson, Deputy Superintendent – Administrative Services  
Jeff Perry, Associate Superintendent, Business Services  
Nikki Lytwyn, Executive Assistant

Frank McTighe, Fort Macleod Gazette entered at 1300 hours.

### **A. Call to Order**

Chair Toone called the meeting to order at 1302 hours.

#### **A.1 Acknowledgement of Land – B. Toone**

### **B. Consent Agenda**

### **C. Emergent Changes to the Agenda**

Communication from Town of Claresholm – inserted as item G.7 – Jeff Perry

**18-160**

Trustee Hodges moved that the June 12, 2019 Regular Board Meeting Agenda be approved by the Board of Trustees as amended.

***Carried***

### **D. Declaration of Conflict of Interest**

**18-161**

The Board of Trustees were asked to declare if they have any conflicts of interests relating to agenda items from the June 12, 2019 Board Meeting and if so should declare them.

***None Declared***

Jacqueline Kark, Home Education Principal entered meeting at 1320 hours

### **E. Presentation**

#### **E.1 Home Education in LRSD**

Jacqueline Kark, Home Education Principal, presented Alternate Education within the Livingstone Range School Division. Alternate Education includes 1) Home Education 2) Teacher Directed Programs and 3) Shared Responsibility Programs. The type of program is determined by who is responsible for development, teaching/facilitation and assessment of the program, rather than where the program is actually delivered. Mrs. Kark reviewed: what is Home Education, Teacher Directed Programs and Shared Responsibility Programs; who and why do families choose these programs; Alternate Education goals; successes; challenges and the vision for the future. Mrs. Kark has made a significant improvement to Alternate Education in Livingstone Range School Division Alternate Education and we look forward to continued progress in the 2019-2020 school year.

Jacqueline Kark, Home Education Principal exited meeting at 1344 hours

## **F. Discussion/Information Items**

### **F.1 Fiscal Monitoring Report**

Jeff Perry, Associate Superintendent, Business services reviewed the monthly financial update for the period ending April 30, 2019. This represents the completion of approximately 67% of the 2017-2018 school year and 80% of the fiscal year.

### **F.2 Professional Learning**

**18-162**

Trustee Yagos moved that the Board of Trustees approve Trustee Toone to attend, three nights accommodation and registration for the CSBA Congress 2019, National Trustees Gathering on Indigenous Education July 3-July 7, 2019 in Toronto.

***Carried***

### **F.3 School Council**

Trustee Long gave an update on the CNP School Council. Next year all school council meetings will be Tri-School meetings. 6:00 pm general meeting followed by individual school meetings.

### **F.4 CCHS Student Council**

Darryl Seguin, Superintendent updated the Board regarding a CCHS Student Travel Experiences Canada Trip was planned for June 9 – 16, 2019.

## **G. Action Items**

Chair Toone removed himself as Chair in order to partake in the discussion at 1410 hours.

Trustee Hodges declined request to Chair in order for her to partake in the discussion at 1410 hours.

Jeff Perry, Associate Superintendent, Business Services took over as Chair at 1411 hours.

### **G.1 Electoral Ward Boundary Review**

**18-163**

Trustee Toone moved that the **Second Reading** given and approved by the Board of Trustees of Livingstone Range School Division No. 68 at a regular meeting of the Board held on June 12, 2019 in Fort Macleod, Alberta.

***Carried***

Discussion ensued and Trustee Burdett made the following motion:

**18-164**

Trustee Burdett moved that the Board of Trustees table the third and final reading until the October 2019 Board meeting.

***Defeated***

**18-165**

Trustee Poytress moved that the **Third and Final Reading** given and approved by the Board of Trustees of Livingstone Range School Division No. 68 at a regular meeting of the Board held on June 12, 2019 in Fort Macleod, Alberta.

***Carried***

Jeff Perry returned Chair back to Trustee Toone at 1448 hours.

A Health Break was held at 1449 and the meeting was called back to order at 1455 hours

### **G.2 Regional Council of Student Leaders**

**18-166** Trustee Long moved that the Board of Trustees approve the direction of Regional Council of Student Leaders proposal as presented for the upcoming 2019-2020 school year.

**Carried**

**G.3 2019-2020 Budget**

**18-167** Trustee Burdett moved that the 2019-2020 Budget for the Livingstone Range School Division No. 68 be approved by the Board of Trustees for submission to Alberta Education.

**Carried**

**G.4 ASCA Conference**

**18-168** Trustee Yagos moved that the Board of Trustees approve the registration and two (2) nights accommodation for one representative or proxy for each school council to attend the ASCA Conference.

**Carried**

**G.5 Board Policies**

**18-169** Trustee Yagos moved that the Board of Trustees approve the Board Policy 9 as presented.

**Carried**

**G.6 Board and Meeting of the Whole Meeting Dates**

**18-170** Trustee Poytress moved that the Board of Trustees approve the updated proposed meeting dates for the 2019-2020 Board Meetings and 2019-2020 Meeting of the Whole Meetings presented.

**Carried**

**G.7 Town of Claresholm Correspondence**

**18-171** Trustee McKee moved that the Board of Trustees direct the administration to work with the Town of Claresholm, as well as designate the Northeast corner of the WMES property as a potential site for an early learning or daycare site or facility.

**Carried**

Nick Housenga and Amy Craig entered meeting at 1541 hours

**H. Success for all Learners**

**H.1 Alberta Student Leadership Conference**

Nick Housenga and Amy Craig, students from F.P. Walshe, presented a review of the Alberta Student Leadership Conference (ASLC) that they attended on May 26-28, 2019. The conference was held at the Chinook High School in Lethbridge, AB. There was approximately 750 students in attendance. There were many event speakers including Julie & Lowell Taylor, Scott Backovich and Chris Koch. One of the key points taken from Scott Backovich's presentation was that "8 seconds can change one's life". The entire conference gave them great ideas and inspiration to take back to their school to assist them in becoming better leaders. The students were grateful for the opportunity to attend and felt it was one of the best leadership experiences they have had.

Nick Housenga and Amy Craig exited meeting at 1551 hours

**I. Three Key Messages from Today's Meeting**

- 1) Presentations - Home Education  
- Alberta Student Leadership Conference
- 2) Electoral Ward Boundary Review
- 3) 2019-2020 Budget

Trustee Poytress and Trustee Long exited meeting at 1606 hours  
Trustee Poytress and Trustee Long entered meeting at 1608 hours

**J. In-Camera**

**18-172** Trustee Hodges moved that the Board of Trustees go in-camera at 1612 hours.

***Carried***

**18-173** Trustee Burdett moved that that the Board of Trustees revert the meeting back to the regular board meeting at 1735 hours.

***Carried***

**K. Adjournment**

**18-174** Trustee Poytress moved that the Board of Trustees vote in favour of the meeting being adjourned at 1735 hours

***Carried***

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***Chairman***

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***Secretary-Treasurer***