

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

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The Organizational Meeting of Livingstone Range School Division No. 68 was held on Tuesday, September 18, 2018 commencing at 1100 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, Greg Long, John McKee, Lacey Poytress, Brad Toone and Clara Yagos.

Darryl Seguin, Superintendent  
Jeff Perry, Associate Superintendent - Business Services  
Ken Sampson, Deputy Superintendent – Administrative Services  
Nikki Lytwyn, Executive Assistant

**A. Call to Order**

Chair Brad Toone called the meeting to order at 1100 hours.

**B. In-Camera**

**18-000** Chair Brad Toone moved that the Board of Trustees go in-camera at 1101 hours.

***Carried***

Trustee Lori Hodges requested that Superintendent Darryl Seguin, Associate Superintendent Jeff Perry and Deputy Superintendent Ken Sampson join the in-camera session at 1151 hours.

**18-001** Chair Brad Toone moved that the Board of Trustees revert to organizational session at 1220 hours.

***Carried***

**C. Emergent Changes to the Agenda**

Trustee Yagos indicated an oversight on the regular board meeting start time should be 1300 hours not 1330 as previously approved. Chair Toone amended time to start at 1300 hours.

Item F.1 Regular Board Meetings. Chair Toone requested changing the date of December 12, 2018 to December 19, 2018 and eliminating November 28, 2018 Regular Board meeting but keeping November 28, 2018 Meeting of the Whole at FPW.

**18-002** Trustee Yagos moved that the September 18, 2018 Board Organizational Agenda be approved by the Board of Trustees as amended.

***Carried***

**D. Declaration of Conflict of Interest**

That members were asked to declare if they had any conflicts of interest relating to agenda items for the meeting, and if so that they should declare them.

***None Declared***

**E. Appointment of Standing Committees & Board Representatives**

*Chair*

**E.1 Appointment of Standing Committees**

All Trustees are appointed to the following four committees:

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

**18-003** Trustee Yagos moved that the Board Representative for the Regional Student Council, Regional Council of Student Leaders, Labour Relations Committee, Appeals Committee, Discipline Committee, Awards & Recognition Committee, Professional Learning Committee, Policy Review Committee and the ATA Executive/LRSD Liaison Committee be accepted as presented.

***Carried***

**E.2 Appointment of Other Representation**

*Chair*

**ASBA Zone 6 Representative**

**18-004** Trustee Poytress moved that the Board of Trustees appoint Trustee Poytress as the ASBA Zone 6 Representative and Trustee Burdett as the alternate.

***Carried***

**Alberta Southwest Regional Alliance**

Trustee Yagos and Trustee Toone put their names forward for the Alberta Southwest Regional Alliance Representatives.

The Board of Trustees discussed the appointment of Trustee Yagos to the Alberta Southwest Regional Alliance and Trustee Toone as alternate.

**18-005** Trustee Yagos moved that the Board of Trustees appoint Trustee Yagos as the Alberta Southwest Regional Alliance Representative and Trustee Toone as the Alternate.

***Carried***

**LRSD Wisdom & Guidance Council**

**18-006** Trustee Poytress moved that the Board of Trustees appoint Trustee McKee as the LRSD Wisdom & Guidance Council Representative and Trustee Poytress as the alternate.

***Carried***

**Trustee Remuneration Committee**

**18-007** Trustee Burdett moved that the Board of Trustees appoint Trustees Burdett, Hodges and Toone as members of the Trustee Remuneration Committee.

***Carried***

**Pincher Creek Police Advisory Committee**

Trustee Yagos put her name forward to be reappointed as representative for the Pincher Creek Police Advisory Committee. Discussion and vote took place.

**18-008** Trustee Burdett moved that the Board of Trustees reappoint Trustee Yagos as representative of the Pincher Creek police Advisory Committee. **Defeated**

**Livingstone Ski Academy**

**18-009** Trustee McKee moved that The Board of Trustees reappoint Trustee Yagos as representative for the Livingstone Ski Academy. **Carried**

**ASBA Rural Caucus**

**18-010** Trustee Yagos moved that The Board of Trustee appoint Chair Toone to sit on the ASBA Rural Caucus. **Carried**

**E.3 Appointment of Trustee School Assignment**

Trustee Burdett moved that the Board of Trustees has reviewed the 2017-2018 Trustee Assignments and will continue with the same Trustee School Assignments for the 2018-2019 school year as proposed. **Carried**

**F. Board Meeting Dates**

**F.1 Regular Board Meetings**

Changes as discussed and indicated during item C. Emergent Changes to the Agenda.

**F.2 Meeting of the Whole Meetings**

The dates are for information only. Meeting dates had previously been discussed and approved.

**G. Trustee Remuneration**

**Proposed 18-011** Trustee Burdett moved that the Board of Trustees approve the Trustee Remuneration as presented for the 2018-19 school year.

**Amended 18-011** Trustee Burdett moved that the Baord of Trustees approve the Trustee Remuneration as presented for the 2018-2019 school year commencing October 1, 2018

**Carried**  
Trustees Hodges, Long, Yagos and McKee were in favour of the motion. Trustees Poytress, Toone and McKee were opposed.

**K. Adjournment**

**18-012** Trustee Hodges moved that the Board of Trustees vote in favour of adjourning the meeting at 1412 hours. **Carried**

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**Chairman**

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**Secretary-Treasure**