

## 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 Wednesday, April 10, 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

### A. Call to Order

Chair Toone called the meeting to order at 1303 hours.

#### A.1 In-Camera

**18-123** Trustee Poytress moved that the Board of Trustees go in-camera at 1304 hours.

**Carried**

**18-124** Trustee Burdett moved that that the Board of Trustees revert the meeting back to the regular board meeting at 1343 hours.

**Carried**

A Health Break was held at 1343 hours and the meeting was called back to order at 1356 hours.

Frank McTighe, Fort Macleod Gazette entered meeting at 1355 hours.

Bertha Yagos, ATA representative is unable to attend today's meeting.  
Congratulations to Trustee Burdett for a new addition to his family.

#### A.2 Acknowledgement of Land – Trustee Poytress

### B. Consent Agenda

Superintendent monthly report was removed from consent agenda. Darryl Seguin, Superintendent gave more information to the Board of Trustees regarding the AB Daley student led assembly, Dual Credit exploration meeting in Bow Valley College and travel to Raleigh North Carolina (where Leader in Me started).

### C. Emergent Changes to the Agenda

Item F3- Electoral Ward Boundary Review – Recommendation change – Trustee Toone  
Item G3 – MHHS Student part of Ministers youth Council – postponed until to May 8 meeting or next available time – Trustee Toone

**18-125** Trustee Yagos moved that the April 10, 2019 Regular Board Meeting Agenda be approved by the Board of Trustees as amended.

**Carried**

**D. Declaration of Conflict of Interest**

**18-126** The Board of Trustees were asked to declare if they have any conflicts of interests relating to agenda items from the April 10, 2019 Board Meeting and if so should declare them.

**None Declared**

**E. Discussion/Information Items**

**E.1 Fiscal Monitoring Report**

Jeff Perry, Associate Superintendent of Business Services reviewed the monthly financial update for the period ending February 28, 2019. This represents the completion of approximately 60% of the school year and 50% of the fiscal year.

**E.2 Professional Learning**

Trustee Hodges and Trustee Poytress are meeting Friday April 12, 2019 with Lisa Todd regarding a possible 7 Habits session to be held at the upcoming Board Retreat.

**18-127** Trustee McKee moved that Trustee Poytress attend the 2019 First Nations, Metis & Inuit Education Gathering in Edmonton, Alberta on April 10-12, 2019.

**Carried**

**18-128** Trustee Hodges moved that if the Alberta School Councils' Association (ASCA) budget does not cover all expenses for the ASCA Conference on April 26-28, 2019 for herself and Trustee Poytress that the Board of Trustees cover any costs beyond the ASCA Budget.

**Carried**

**E.3 Graduations**

A discussion on attendance of the 2018-2019 graduations took place, as follows:

Livingstone School	Trustee Yagos
Crowsnest Consolidated High School	Trustee Long & Yagos (Cap & Gown)
Crowsnest Consolidated High School	Trustee Long (Banquet)
Matthew Halton High School	Trustee Poytress, Hodges & Yagos
F.P. Walshe School	Trustee Poytress, Burdett & Hodges
Willow Creek Composite High School	Trustee Toone & McKee
F.P. Walshe School	Trustee Poytress, Hodges & Burdett (Feather Ceremony)
J.T. Foster School	Trustee Toone & McKee

**F Action Items**

**F.1 Regional Council of Student Leaders**

**18-129** Trustee Hodges asked that the Regional Council of Student Leaders' proposal/budget discussion and recommendation be tabled to next board meeting, May 8, 2019 as Richard Feller, Director of Learning (Support Services) is unable to attend and not all the financial documentation has been obtained.

**Carried**

Trustee Hodges gave an update on the Regional Council of Student Leaders and the upcoming 2019 Alberta Student Leadership Conference on May 26-28, 2019.

**18-130** Trustee Hodges moved that the Board of Trustees support Trustee Long and Hodges to attend the 2019 Alberta Student Leadership Conference on May 26-28, 2019.

Chair Toone removed himself as chair in order to participate in the discussion of the following tem. Jeff Perry, Associate Superintendent took over the chair position at 1438 hours.

**F.2 Electoral Ward Boundary Review**

Jeff Perry, Associate Superintendent opened a discussion in regards to the in depth, comprehensive Ward review process which involved a series of six community engagement sessions, numerous stakeholder invitations, the gathering of stakeholder input through both in person and online methods along with considerable board collaboration and dialogue through an Alberta School Boards Association facilitator and subsequently by an independent external facilitator.

**18-131**

Trustee Toone moved that the Board of Trustees direct administration to move forward with Alberta Education to explore the necessary process to align the electoral boundaries with school attendance boundaries and to allocate the number of trustees beginning with the fall election of 2021 as follows:

- Ward 1—3 Trustees
- Ward 2—2 Trustees
- Ward 3—2 Trustees

**Carried**

The Chair was turned back to Trustee Toone at 1446 hours.

A Health Break was held at 1447 hours and the meeting was called back to order at 1457 hours.

Rob Charchun, Off Campus Coordinator entered meeting at 1448 hours and exited at 1449 hours.

Wes Wescott, Colony Principal entered meeting at 1450 hours.

Karly Bond entered meeting at 1458 hours.

**G. Success for all Learners**

**G.1 Colony Presentation**

Wes Wescott, Colony Schools Principal, presented an update on the Hutterite Colony Schools within our division to the Board of Trustees. The Colony Schools Vision: To grow through recognition, support, and quality learning opportunities. Mission: Encourage students to become excited about learning while fostering respectful, responsible and compassionate colony citizens. LRSD has 13 colony schools, 4 Lehrerleut and 9 Dariusleut that are all multi-grade, generally from grade 1 to 8. Colony students are required to attend both English and German School. German school is held twice daily, before and after English school. The colony's school strategic planning includes Literacy and Numeracy. There has been an introduction of technology in some colony schools such as Robotics Kits and 3D printers. They have included a collaborative math project, LRSD numeracy work with Kathy Charchun, Numeracy Lead Teacher, Two Grade 9-12 High School Students, Southern Alberta Principal collaboration, LRSD Student Art Acquisition program and many field trips.

Each Colony is unique and colony education is not a one-size-fits-all endeavor. Each English teacher depends on the relationship with the German teacher. This relationship guides them in offering an educational program that meets Alberta Education standards, student needs, and Colony expectations.

Rob Charchun, John Taylor, Off Campus Coordinators and Danny Roberts, Director of Learning entered meeting at 1507 hours.

## **G.2 Off Campus/RAP/Work Experience Presentation**

John Taylor, Off Campus Coordinator, West presented to the Board of Trustees. John has three main categories that he strives for. 1) Building Pathways – work experience, RAP programs, Green Certificate programs. 2) Leadership 3) General Community Involvement.

Some of the activities that our students are attending:

1. Experiential Learning Week - A group of nine high school students from the LRSD will get a sneak peek of life as a post-secondary student at the University of Lethbridge May 1-5, all the while learning skills to develop solutions to the world's problems.
2. Health Career Discovery Days - one-day event that give secondary school students (primarily Grade 11) who are interested in science the opportunity to explore a variety of career options in medicine and the health sciences. Involves interacting with researchers, clinicians and educators in their real-life work setting.
3. Youth Leadership Summit - 'Building Bridges' from May 26 - 28, 2019. At ASLC 2019, students will hear inspirational keynote speakers, experience significant connections with other students from across Alberta, learn new leadership skills, and work towards 'Building Bridges'!
4. Agricultural Conference – 3 students from Livingstone school will be attending the conference in Edmonton working on advocacy skills and food security.
5. Leadership – partnership with groups such as the Rotary Club in Pincher Creek and the Ministers Youth Council.

Rob Charchun, Off Campus Coordinator, North updated the Board of Trustees on work experience and RAP programs that has been taking place in the Livingstone Range School Division.

**Work Experience** - Rob has been working closely with businesses regarding work experience such as Tim Hortons, Town of Claresholm - Peace Officer and Town Office, Claresholm Aquatic Center, Willow Tree Design, Claresholm RCMP Detachment and Pampered Pets.

**Registered Apprenticeship Program (RAP)** – In the past, apprenticeships in Alberta began after students graduated from high school, however, some students are ready to learn and practice their future trade while still in high school. RAP is an ideal program for these students.

RAP students are both full-time students and registered apprentices, dividing their time between an approved work site and their high school studies. They take regular courses such as English Language Arts, Social Studies, Science and Math in order to earn their Alberta High School Diploma or Certificate of Achievement.

The RAP apprenticeship ends when the RAP apprentice finishes high school. The RAP apprentice is then automatically registered as a regular apprentice and the credit earned while in the RAP program is applied to his or her apprenticeship through the apprenticeship program.

Currently LRSD has students involved in Welding-Wire processor and Heavy Duty Mechanic Registered Apprenticeship Programs.

Rob Charchun, John Taylor, Off Campus Coordinators, Danny Roberts, Director of Learning and Wes Wescott, Colony Principal exited meeting at 1555 hours.

**G.3 MHHS Student part of Ministers Youth Council**

Postponed until May 8, 2019 Board Meeting.

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

- 1) Colony Review Presentation
- 2) Off Campus/RAP/Work Experience Presentation
- 3) Electoral Ward Boundary Review Motion

**18-132**

**I. Adjournment**

Trustee Yagos moved that the Board of Trustees vote in favour of the meeting being adjourned at 1600 hrs

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*Chairman*

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*Secretary-Treasurer*