

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 Tuesday, April 17, 2018 commencing at 1000 hours at the Administrative Office, Claresholm, 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, Acting Superintendent
Jeff Perry, Associate Superintendent - Business Services (afternoon session)
Ken Sampson, Associate Superintendent - Administration, Programs & Services
Olwyn Buckland, Executive Assistant

Mr. Chad Jensen, Principal of Livingstone School and students Taya Clifton and Alina Pharis entered the board room at 1000 hours.

A. Call to Order

Chair Toone called the meeting to order at 1000 hours.

B. Emergent Changes to the Agenda

G.6 Political Advocacy (Trustee Yagos)
G.7 Regional School Councils (Trustee Yagos)

17-142 Trustee Poytress moved that the April 17, 2018 Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

C. Declaration of Conflict of Interest

Board 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

D. Adoption of Minutes

17-143 Trustee Poytress moved that the minutes from the March 20, 2018 Regular Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees as presented.

Carried

E. Presentations

E.1 Annual Education Results

Mr. Chad Jensen, Principal of Livingstone School presented the Annual Education Results and Plan to the Board of Trustees. Mr. Jensen began his presentation outlining the schools Mission, Vision and Motto, highlighting their Motto - 'It's Personal' and what it means: 1) Practices are driven by relationships, 2) Classrooms are inclusive; 3) Instruction is differentiated; 4) Programming is flexible to meet student needs, and 5) Students are supported and challenged. Focusing on their school profile, Values and Beliefs, Mr. Jensen noted their school is designed for Ideal Graduation Qualities.

Mr. Jensen spoke of the Livingstone Schools plan for school improvement. He reviewed the data collected from the Accountability Pillar, PAT and DIP results, Our Survey Data Results and Qualitative Data and spoke on the areas of strength, areas of improvement and areas for growth. Additionally he reviewed Goal Setting, Goal 1) *Personalize the educational experience for all students* and, Goal 2) *Provide innovative learning opportunities for all students*, their strategies and measures. Mr. Jensen concluded his presentation by talking about the schools successes and celebrations.

Please use the following link to view the Livingstone School 2017-2018 Results and School Improvement Plan.

<http://www.lrsd.ca/documents/general/Livingstone%20Education%20Plan%202017-2018.pdf>

E.2 Students First

Two grade nine students from Livingstone School, Taya Clifton and Alina Pharis gave a wonderful informative presentation on the Livingstone Ski Academy (LSA), an inclusive school skills-based ski program partnered with Castle Mountain, of which they are both enrolled in. The students spoke on many aspects of the program; 1) Defined ski groups, 2) Advantages of the program, 3) How the program works, 4) CTS Course Development, 5) PE Outcomes, 6) Professional Athletic Program, 7) Safety, 8) Logistics, 9) Ex-change Students, 10) Fees and Registration and, 11) Funding.

For more information on the Livingstone Ski Academy, please visit their website at <http://www.livingstoneschool.ca/Ski%20Academy.php>

The students and Mr. Jensen left the meeting at 1100 hours. A break was held and the meeting was called back to order at 1106 hours.

F. Action Items

F.1 ASBA School Board Innovation and Excellence Award

Proposed 17-144 Trustee Long moved that the Board of Trustees nominate a candidate for the ASBA School Board Innovation and Excellence Award.

Discussion followed.

Amended 17-144 Trustee Poytress moved to amend the motion to include FACES as the candidate for the ASBA School Board Innovation and Excellence Award.

Carried

17-144 Trustee Long moved that the Board of Trustees nominate FACES for the ASBA School Board Innovation and Excellence Award.

Carried

F.2 ASBA Friends of Education Award

Proposed 17-145 Trustee Yagos moved that the Board of Trustees nominate a candidate for the ASBA Friends of Education Award.

Discussion followed.

Amended 17-145 Trustee Burdett moved to amend the motion to include Castle Mountain as the candidate for the ASBA Friends of Education Award.

Carried

17-145 Trustee Yagos moved that the Board of Trustees nominate a Castle Mountain for the ASBA Friends of Education Award.

Carried

G. Discussion Items

The following discussion items were not discussed in sequence of the agenda.

G.2 ASBA Budget

Chair Toone reminded the Trustees of the April 26, 2018 webinar which ASBA will host during which member boards can participate and ask questions on the budget. This will replace the traditional zone presentations.

G.6 Political Advocacy

Trustee Yagos reviewed the Trustees role on Political Advocacy as outlined in Board Policy 3, item 6. Discussion followed.

G.4 Action Inquiry Form

Chair Toone reviewed the Action Inquiry Form and modifications to the form were reviewed.

A lunch break was held at 1200 hours and the meeting was called back to order at 1230 hours.

Associate Superintendent Perry joined the meeting at 1230 hours.

G.1 Monthly Financial Update

Jeff Perry, Associate Superintendent, Business Services reviewed the monthly financial update for the period ended March 31, 2018 which represents the completion of approximately 70% of the 2017-2018 school year and 58% of the 2017-2018 fiscal year.

G.3 Alberta Education 2018-2019 Budget

Associate Superintendent Jeff Perry spoke to the 2018-2019 Alberta Education Budget which was announced on March 22, 2018 highlighting how the budget impacts Livingstone Range School Division.

G.5 Graduations

A discussion on attendance of the 2017-2018 graduations took place, as follows:

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| Livingstone School | Trustees Long and Yagos |
| Crowsnest Consolidated High | Trustees Long and Yagos |
| Matthew Halton High | Trustee Hodges, Cap & Gown |
| | Trustee Yagos Spring Celebration |
| F.P. Walshe | Trustees Burdett and Hodges |
| Willow Creek Composite High | Trustees McKee, Toone and Hodges |
| J.T. Foster | Trustees McKee and Toone |

Additionally, discussion on attendance of the FNMI Celebrations took place, as follows:

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| F.P. Walshe Feather Blessing | Trustees Burdett, Poytress and Long |
| Matthew Halton High Celebration | Trustees Hodges, McKee, Poytress and Yagos |

G.7 Regional School Council

At the request of Trustee Yagos, Trustee Hodges explained the purpose of Trustee Poytress and herself attending School Council Meetings. With increasing low attendance at Regional School Council Meetings, they are wanting to restructure the

format of the RSC meetings and with School Councils feedback are hoping they can succeed at doing this. They have put together four questions to ask of each school council and are emailing the Principals in advance. The questions being submitted are; 1) what would you like to see from Regional School Council? 2) We will be moving to a fall and spring face-to-face meeting with a dinner, with a possibly third meeting which could be via video conferencing; 3) we would like to offer PD the first meeting. Would you be interested in this? 4) Have you attended a Regional School Council in the past? If yes, we would appreciate your feedback, if no, would you please let us know why you have not?

17-146 Trustee McKee moved that Trustees Hodges and Poytress attend School Council meetings in order to receive feedback on revamping Regional School Council.

Carried

Superintendent Seguin left the meeting at 1345 hours.

Further discussion on attending events, per Board Policy 8, 10(b)(ii) took place. 10(b)(ii) Trustees are authorized to attend public functions at schools within their ward, such as school council meetings. Trustees may attend graduation ceremonies and special school assemblies anywhere in the school division.

17-147 Trustee McKee moved that Trustee Poytress attend the FNMI Celebration on June 14, 2018 at Matthew Halton High School.

Withdrawn

Discussion followed and the motion was withdrawn.

Trustee Toone removed himself as Chair and Trustee Hodges took over as chairperson. Further discussion took place and Trustee Toone proposed the following motion, requesting a recorded vote.

17-148 Trustee Toone moved that the Committee of the Whole review Board Policy 8, 10(b)(ii) and limit the amount of trustees that can attend certain events.

Defeated

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

The Chair was passed back to Trustee Toone.

H. Reports

H.1 Central Office Senior Management Reports

The Superintendent and Associate Superintendents reports were distributed and spoke on at the meeting. Reports are posted on the website under Board / Information / Superintendent Reports.

- a) Acting Superintendent Report
- b) Associate Superintendent - Administrative, Programs & Services
- c) Associate Superintendent - Business Services

In addition to Mr. Perry's report, a slide show was shown on the progress of the work taking place at G.R. Davis Administration Building.

H.2 Chair's Report

- a) Correspondence Received: Chair Toone distributed cards of sympathy received in memory of our student Maryn Christensen who passed away on February 13, 2018.
- b) Correspondence Sent: Correspondence was sent to John Barlow, MP for Macleod and Pat Stier, MLA Livingstone-Macleod inviting them to attend the Student Leadership Conference on April 20, 2018 and the Dr. Lloyd Cavers Student Leadership Scholarship evening on June 11, 2018.
- c) Meetings / Conference Calls: Participated in the AB Education conference call with Associate Superintendent Perry on the release of the budget.

Participated in a conference call with Superintendent Seguin this morning on the AB Education Superintendent Remuneration review.

Will be attending a meeting with the Mayor of Nanton next week.

- d) Other: September 18, 2018 has been set as the Grand Opening of the G.R. Davis Administration Building.

H.3 Community Updates & Celebrations (Trustees' Reports)

Trustee Yagos: Isabelle Sellon held their music festival which was a huge success with a large amount of participation.

Isabelle Sellon and Horace Allen schools will celebrate together, 'Music Monday' on May 7, 2018.

Horace Allen School had an aquaponics guest speaker attend who spoke about a health program.

Trustee Long: Theoren Fleury has been booked as a guest speaker at the Crowsnest Consolidated High School graduation.

Matthew Halton High School's welding program has been making bike racks for the community.

Trustee Toone: The annual J.T. Foster School volleyball 'Serve it up for Africa' will take place this weekend.

Associate Superintendent Sampson: A.B. Daley hosted a floor hockey tournament on Friday, April 13th which Senior Administration from Central Office attended.

H.4 Professional Learning Sharing

17-149

Trustee Toone moved that he attend the Alberta School Council's Association General Meeting on April 20-22, 2018 in Edmonton.

Carried

H.5 Committee Reports

1) Awards Committee

Trustee Hodges noted we are setting a date for judge the Art for the gala as well as the three scholarships, Dr. Lloyd Cavers, EMNAX and Livingstone Macleod.

2) Professional Learning Committee

Trustee Poytress reported the Professional Learning spreadsheet has been updated.

3) Policy Review Committee

Trustee Yagos reported there is no set meeting forthcoming and the committee hasn't received direction to review and policies at this time.

4) ATA Executive and LRSD Liaison Committee

Trustee Long reported there hasn't been a date set at this time.

5) ASBA Zone 6 Representation

Trustee Poytress reported on the last meeting held on April 11, 2018. Discussions included TEBA, Our Labour Representative, Role of the Trustee, arrangements for the Edwin Parr Banquet.

6) Alberta SouthWest Regional Alliance

Trustee Yagos distributed the April, 2018 Bulletin. Claresholm hosted the last meeting which had good representation; the next meeting will be held in Nanton and the Annual General Meeting will be held in Waterton.

7) Wisdom & Guidance Council

Trustees McKee and Poytress reported on this Council. Highlights included: Youth Summit at Kanai School on April 24, 2018; Council meeting April 24 5:00-7:00 pm; Intra-Generational Trauma Session at Matthew Halton High. It was also noted the Welcome and Land Acknowledgement protocols should be finalized at the next council meeting. Additionally the UofL and Peigan are hosting a 3-day seminar, Saving and Preserving Indigenous Languages.

8) Regional School Council. Please refer to item G.7.

9) Regional Council of Student Leaders

Trustee noted the Student Leadership Conference is being held this Friday at Crowsnest Consolidated High School. The next steps for the council will be the continuation of building leadership.

- 10) Trustee Remuneration Committee
Trustee Burdett noted a meeting was held April 9, 2018. A date will be set for the next meeting.
- 11) Pincher Creek Police Advisory Committee
Trustee Yagos reported the next meeting will be held on May 16, 2018.
- 12) Livingstone Ski Academy Society
Trustee Yagos noted the next meeting will be April 23, 2018.
- 13) ASBA Rural Caucus
Trustee Toone reported the caucus meets twice a year, at the ASBA Fall and Spring General Meetings.

H.6 Upcoming Dates

Chair Toone noted the May 7, 2018 Meeting of the Whole has been cancelled.
Board Meeting - May 22, 2018

H.7 Next Month Work List Items Review

Chair Toone reviewed the work list items for May, 2018.

H.8 Review of Attached Substantive Motions (Distribution Only)

H.9 Three Key Messages from Today's Meeting

- 1) Livingstone School AERR and Student Presentation on the Ski Academy (E1-E2)
- 2) Alberta Education 2018-19 Budget and Impact to LRSD (G3)
- 3) Nomination of two Alberta School Boards' Association Awards (F2)

I. In-Camera

I.1 Labour

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| 17-150 | Trustee Long moved the meeting go in-camera at 1406 hours. | <i>Carried</i> |
| 17-151 | Trustee Burdett moved the meeting revert to regular session at 1418 hours. | <i>Carried</i> |
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| J. Adjournment | | |
| 17-152 | Trustee Yagos moved to adjourn the meeting at 1418 hours. | <i>Carried</i> |

Chairman

Secretary-Treasurer