

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

The Regular Meeting of Livingstone Range School Division No. 68 was held on Tuesday, December 19, 2017 commencing at 0930 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
Ken Sampson, Associate Superintendent - Administration, Programs & Services
Olwyn Buckland, Executive Assistant

A. Call to Order

Chair Toone called the meeting to order at 0931 hours.

B. Emergent Changes to the Agenda

D.8 PSBAA Notice of Motion - Postpone until January 22, 2018 Meeting - Trustee Yagos

A Declaration of Conflict of Interest will be added to Board Agendas, inserted before the approval of minutes - Chair Toone

17-089 Trustee Hodges moved that the December 19, 2017 Regular Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

C. Adoption of Minutes

17-090 Trustee Poytress moved that the minutes from the November 14, 2017 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees as presented.

Carried

D. Action Items

D.1 AERR

Darryl Seguin, Acting Superintendent reviewed highlights of the 2016-2017 Annual Results Report and Three Year Plan for the Board of Trustees' approval. Danny Roberts, Director of Learning Services updated the Board on revised data on the Accountability Pillar. Additionally, Jeff Perry, Associate Superintendent of Business Services reviewed the Financial Section of the AERR and Three Year Plan.

17-091 Trustee Yagos moved that the Board of Trustees approve the 2016-2017 Annual Education Results Report and Three Year Plan for Livingstone Range School Division No. 68.

Carried

D.2 Draft Financial Statement

Jeff Perry, Associate Superintendent of Business Services reviewed the 'draft' Financial Statements for the period ended August 31, 2017.

17-092 Trustee McKee moved that the Board of Trustees accept as information the “in draft form” Financial Statements for the period ended August 31, 2017 for Livingstone Range School Division No. 68.

Carried

D.3 January Board Meeting Date Change

Alberta School Board Association is hosting a Learning Academy on January 15-16, 2018 and as such, in order for our trustees to attend, recommend moving the January meeting to January 22, 2018.

17-093 Trustee Burdett moved that the Board of Trustees approve changing the January 16, 2018 Regular Board Meeting to January 22, 2018 in order that trustees can attend the ASBA Learning Academy.

Carried

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

D.4 J.T. Foster Modernization

To advocate for the modernization of the J.T. Foster School, Trustee Toone discussed the Board of Trustees establishing an ad hoc Advocacy Committee to advocate on behalf of the Board to the Province as well as continuing to reach out to potential local partnerships.

**Proposed
Motion 17-094**

Trustee Toone moved that the Board of Trustees establish an ad hoc Advocacy Committee consisting of two board members, the Board Chair, the Superintendent, and/or an additional designate to help facilitate the modernization of the J.T. Foster School.

Amended

Trustee Yagos amended the motion by adding an end date, until the announcement of the modernization is made.

Accepted

17-095 Trustee Hodges moved to amend the motion to additionally include members of Ward One.

Carried

17-094 Trustee Toone moved that the Board of Trustees establish an ad hoc Advocacy Committee commencing immediately with an end date to coincide with the announcement of the modernization, consisting of the Ward One Trustees, the Superintendent, and/or an additional designate, to help facilitate the modernization of the J.T. Foster School.

Carried

D.5 Ward Review

Trustee Toone opened discussion on the Board of Trustees engaging in a Ward review with the process to establish an ad hoc Ward Review Committee consisting of two board members, the Board Chair, the Superintendent and/or an additional designate. The purpose of the committee would be to investigate and establish recommendations on time lines and process for conducting the ward review as well as to look for any other possible public engagement opportunities to be conducted at the same time.

**Proposed
Motion 17-096**

Trustee Yagos moved that the Board of Trustees establish an ad hoc Ward Review Committee consisting of two board members, the Board Chair, the Superintendent and/or an additional designate.

Amendment

Trustee Yagos amended the motion to include an end date to coincide with the Board Organizational Meeting.

Discussion followed and Trustee Yagos rescinded her motion.

17-097

Trustee Burdett moved that the Board of Trustees establish an ad hoc Ward Review Committee consisting the Committee of the Whole, the Superintendent and/or an additional designate with an end date to coincide with the Board Organization Meeting.

Carried

The Chair was turned back to Trustee Toone.

D.6 First Nation Protocols

Chair Toone led a discussion on the Board of Trustees establishing First Nation protocols for Livingstone Range School Division.

17-098

Trustee Hodges moved that the Board of Trustees establish First Nations protocols for Livingstone Range School Division.

Carried

D.7 Board Motions; Recording of Votes

A discussion on recording all votes on motions put forward at Board Meetings will take place for approval of the Board.

Chair Toone requested a recorded vote.

17-099

Trustee Yagos moved that the Board of Trustees approve of all votes being recorded on motions put forth at Board Meetings.

Defeated

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

D.8 PSBAA Notice of Motion

At the November 14, 2017 Board Meeting Trustee Yagos put forth a Notice of Motion that Livingstone Range School Division join the Public School Board Association of Alberta.

This item has been postponed to the January 22, 2018 meeting.

Trustee Toone turned the chair over to Trustee Hodges so he could partake in discussion on the following item.

D.9 Claresholm Division Office

In preparation for the upcoming move of the Division Office to Fort Macleod, Trustee Toone will propose on behalf of the Board, that the Board, as a Committee of the Whole with the Superintendent and/or designates, should establish a process including timelines and public engagement for the long term planning use of the current building in Claresholm as well as the future plan for a maintenance shop in Fort Macleod.

Trustee Toone requested a recorded vote on this item.

17-100

Trustee McKee moved that the Board of Trustees, as a Committee of the Whole with the Superintendent and/or designates, establish a process including timelines and public engagement for the long term planning use of the current building in Claresholm as well as the future plan for a maintenance shop in Fort Macleod.

Carried

All trustees were in favor of this motion.

A discussion on Professional Development took place.

17-101

Trustee Yagos moved that Trustees Long and Poytress attend the Alberta Rural Education Symposium, March 4-6, 2018 in Edmonton.

Carried

A lunch break was held at 1225 hours and the meeting was brought back to order at 1303 hours.

E. In-Camera

E.1 Legal & Personnel

E.2 Superintendent Search Survey

17-102

Trustee Yagos moved that the meeting go in-camera at 1303 hours.

Carried

Jim Gibbons, ASBA Consultant joined the meeting at 1400 hours.

17-103

Trustee Burdett moved the meeting revert to regular session at 1600 hours.

Carried

F. Adjournment

17-104

Trustee Long moved that the Board of Trustees adjourn the meeting at 1601 hours.

Carried

Chairman

Secretary-Treasure