

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

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The Board Organizational Meeting of Livingstone Range School Division was held on September 9, 2020 commencing at 1300 hours at the LRSD Division Office, G.R. Davis Administrative Building, Fort Macleod, Alberta. Following are the minutes from the meeting.

Attendance: Trustees Lori Hodges, Jim Burdett, Lacey Poytress, Brad Toone, Clara Yagos, Greg Long and John McKee

Darryl Seguin, Superintendent  
Jeff Perry, Associate Superintendent, Business Services  
Richard Feller, Associate Superintendent, Learning Services/HR  
Chad Kuzyk, Associate Superintendent, Curriculum & Innovation

**A. Chair called meeting to order at 1303 hours.**

**B. Emergent Changes to the Agenda**

20-000 Trustee Poytress moved that the September 9, 2020 Board Organizational Meeting Agenda be approved by the Board of Trustees as presented.

*Carried*

**C. Declaration of Conflict of Interest**

20-001 The chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the September 9, 2020 Board Organizational Meeting and if so should declare them.

*None - Declared*

**D. Action Items**

**D.1 Remuneration Committee**

20-002 Trustee Burdett moved that the Board of Trustees receive no increase in the remuneration formula for 2020-21 and hold at the pay schedules at 2019-20 level, as recommended by the Remuneration Committee.

*Carried*

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

**E.1 Appointment of Standing Committees from 2019-2020 School Year**

All Trustees are appointed to the following four committees:

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

**Audit Committee**

*(Chair plus two)*

**Chair**

- Brad Toone

**Members**

- John McKee
- Jim Burdett

**Labour Relations Committee (Provincial Negotiations)**

*(Chair plus two)*

**Chair**

- Greg Long

**Members**

- Jim Burdett
- Lacey Poytress

**Appeal Committee**

*(Chair plus two)*

*(All Board Members as Alternates)*

**Chair**

- Jim Burdett

**Members**

- Brad Toone
- Greg Long

**Discipline Committee**

*(Chair plus two)*

*(All Board Members as Alternates)*

**Chair**

- Jim Burdett

**Members**

- Greg Long
- Lacey Poytress

**Awards & Recognition Committee**

*(Chair plus one)*

*(All Board Members as Alternates)*

**Chair**

- Lori Hodges

**Member**

- Brad Toone

**Professional Learning Committee**

*(Chair plus one)*

**Chair**

- Jim Burdett

**Member**

- Clara Yagos

**Policy Review Committee**

*(Chair plus two)*

**Chair**

- Clara Yagos

**Members**

- John McKee
- Brad Toone

**ATA Executive / LRSB Trustee Liaison Committee**

*(Chair plus one)*

**Chair**

- Greg Long

**Member**

- Lori Hodges

**Regional School Council**

*(All Trustees, one assumes Chair position)*

**Chair**

- Lacey Poytress

**Vice-Chair**

- Lori Hodges

**Regional Council of Student Leaders**

*(All Trustees, one assumes Facilitator position)*

*Change to Facilitator and Vice Facilitator*

**Facilitator**

- Lori Hodges

**Vice-Facilitator**

- ~~Greg Long~~ Lacey Poytress

**Trustee Remuneration**

*(Chair plus two)*

**Chair**

- Jim Burdett

**Members**

- Clara Yagos
- Brad Toone

**Advocacy Committee**

*(Chair plus one)*

**Chair**

- ~~Clara Yagos~~ Lacey Poytress

**Member**

- ~~Lacey Poytress~~ Clara Yagos

**Emergency Response Committee**

*(Chair plus one)*

**Chair**

- Brad Toone

**Member**

- Clara Yagos

**E.2 OTHER REPRESENTATION**

**ASBA Zone 6 Representation**

**Chair**

- Greg Long

**Alternate**

- Lacey Poytress

**LRSD Wisdom & Guidance Council**

**Chair**

- ~~Lacey Poytress~~ Greg Long

**~~Alternate~~ Co-Chair**

- John McKee

**Alberta Southwest Regional Alliance**

*(All Trustees)*

Trustees within the LRSD ward, of the held meetings, will attend.

**E.3 COMMITTEE BOARD REPRESENTATIVES**

**Livingstone Ski Academy Society**

**Chair**

- Clara Yagos

**Alternate**

- Greg Long

**ASBA Rural Caucus**

**Chair**

- Lori Hodges

**Alternate**

- Clara Yagos

**Pincher Creek Community Early Learning Centre (PCCELC)**

*(One Representative)*

**Representative**

- Lacey Poytress

20-003

Trustee Yagos moved that the Board of Trustees reaffirm the 2020-2021 committee representation as per the 2019-2020 school year as amended.

*Carried*

**E.4 Discussion on possible other Committee Board Representation**

No other Board Representation needed at this time.

**F. In-Camera**

In-Camera session not required during the Board Organizational Meeting.

**G. Adjournment**

*20-004*

Trustee Long moved that the Board of Trustees vote in favour of the meeting being adjourned at 1318 hours.

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***Chairman***

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***Secretary-Treasurer***