

Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held on September 9, 2020 commencing at 1400 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 1421 hours.

B. Consent Agenda

B.1 Approval of Minutes

If there are no errors or omissions in the minutes of the June 15, 2020 Regular Board Meeting and the August 11, 2020 Special Board Meeting of the Livingstone Range School Division, it is recommended that the minutes be approved by the Board and signed by the Chair.

B.2 Business Arising from the Minutes

B.3 Superintendent Monthly Report

B.4 Board Annual Work List 2020-21

B.5 Division Office Senior Management Reports

B.6 Community Updates and Committee Reports

June 15, 2020 minutes – Attendance Trustee Jim Burdett mentioned twice – please replace one “Jim Burdett” with Trustee John McKee as he was in attendance also.

An adjournment time needs to be added – Chair will send information to recorder.

20-005 Trustee Yagos moved that the September 9, 2020 Consent Agenda be approved by the Board of Trustees as amended.

Carried

C. Emergent Changes to the Agenda

Move item F.8 Appointment of Trustee School Assignment to E.6 as it is an action item – Chair

20-006 Trustee Poytress moved that the September 9, 2020 Regular Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

D. Declaration of Conflict of Interest

20-007 Trustee Poytress moved that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the September 9, 2020 Regular Board Meeting and if so should declare them.

Declaration – Trustee McKee – Item E.4 ATA Mediator’s Recommended Terms for Settlement – items agreed to under the new section 5.3.4 Trustee McKee will leave room for discussion & motion.

Carried

H. In-Camera

20-008 Trustee Yagos moved that the Board of Trustees go in-camera at 1327 hours.

20-009 Trustee Burdett moved that the Board of Trustees revert the meeting back to the regular board meeting at 1412 hours.

E. Action Items

E.1 School Tours & Breakfast with the Board

20-010 Trustee Yagos moved that the Board of Trustees suspend all Breakfast with the Board (this includes scheduled school tours) until further notice.

Carried

E.2 Professional Learning

Many or most In person events have been cancelled due to COVID regulations. Until further notice the Trustees will not be needing to obtain any Professional Learning approvals.

NOM Trustee Brad Toone brought forth a notice of motion for the October 14, 2020 Board meeting that the Board of Trustees approve holding \$500 from each Trustee’s 2020-2021 PD funding for the purpose of providing an additional \$500 to next school year’s Trustee PD budget.

E.3 New Funding Framework

20-011 Trustee Poytress moved that the Advocacy Committee of the Board of Trustees write a letter to Minister LaGrange requesting the Ministry use the 2020-21 school year as a 'hold harmless' school year thus postponing the implementation of the new funding framework weighted moving average until the 2021-22 school year so that students are not negatively impacted in the future as a result of the pandemic occurring today.

Carried

Trustee McKee exited/excused himself from the meeting at 1421 hours.

E.4 ATA Mediator’s Recommended Terms for Settlement

20-012 Trustee Long moved that the Board of Trustees accept the Mediator’s Recommended Terms of Settlement between the Livingstone Range School Division and the Alberta Teachers’ Association.

Carried

Trustee McKee entered the meeting at 1423 hours.

E.5 Deputy Superintendent

20-013

Trustee McKee moved that the Board of Trustees approve the appointment of Associate Superintendent Chad Kuzyk as Deputy Superintendent for the 2020-2021 school year.

Carried

Moved
from F.8

E.6 Appointment of Trustee School Assignment

20-014

Trustee Long moved that the Board of Trustees has reviewed the 2019-2020 Trustee Assignments and approve the Trustee School Assignments for the 2020-2021 school year as proposed.

Carried

Health Break was held from 1434 hours until 1444 hours.

Trustee Toone exited the meeting at 1434 hours and is joining via audio conferencing.

F. Discussion/Information Items

F.1 International Education Update

Mr. Chad Kuzyk, Associate Superintendent, Curriculum and Innovations provided an update to the Board of Trustees. International Borders for our international students are still closed due to COVID-19 restrictions. LRSD does have twenty (20) international students currently enrolled to attend if the International Borders should open. Five (5) International Students from last year did not leave our division, due to COVID-19, and are still currently enrolled within LRSD.

F.2 Alberta School Councils Association (ASCA)

Mr. Jeff Perry, Associate Superintendent, Business Services provided information to the Board regarding the annual ASCA fee. The ASCA annual fee is paid by the Board of Trustees on behalf of each of the schools. 14 schools at \$65 each is a total of a \$910.00 investment to support the school councils at each school. Addition supports are available for the school councils to attend other functions as well as the ASCA Conference.

F.3 Re-Entry update

Senior Administration provided an update of the School Divisions' re-entry progress with the Board of Trustees.

F.4 Superintendent / CEO / Board Self Evaluation

The Superintendent / CEO/ Board Self Evaluations have been scheduled for September 28, 2020.

F.5 Organizational Chart

Darryl Seguin, Superintendent reviewed updates made to the 2020-21 LRSD Organizational Chart.

F.6 Vision, Mission and Core Values Presentation

Karly Bond, Communications Coordinator shared a presentation regarding the Division's newly launched Vision, Mission and Core Values. This collaborative process began November 2019 and was launched June 2020. The Board of Trustees are so excited and proud of our new branding. The Vision, Mission, Core Values and Logo truly represent who we are as a Division. Please see our [new LRSD video](#)

- Our Vision - Every student, every day.
- Our Mission - Livingstone Range School Division inspires excellence through meaningful relationships, innovation, and collaboration.
- Our Core Values - Student-Centered • Leadership • Integrity • Wellness • Place-Based
- Our Logo



F.7 Board/Admin Retreat

R. Feller

Mr. Richard Feller, Associate Superintendent, Learning Services / HR will provide the Board of Trustees with information on the upcoming Admin Retreat focus for this year.

Moved to E.6 ~~**F.8 Appointment of Trustee School Assignment**~~

G. Three Key Messages from Today's Meeting

- 1) Vision, Mission and Values
- 2) Deputy Superintendent Appointment
- 3) ATA acceptance Mediator's Report

H. In-Camera

20-015 Trustee Yagos moved that the Board of Trustees go in-camera at 1537 hours.

20-016 Trustee Long moved that the Board of Trustees revert the meeting back to the regular board meeting at 1616 hours.

I. Adjournment

20-017 Trustee Burdett moved that the Board of Trustees vote in favour of the meeting being adjourned at 1619 hrs.

Chairman

Secretary-Treasurer