

Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held virtually on January 19, 2021 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, Brad Toone, Lacey Poytress, Greg Long, Clara Yagos and John McKee

Attendance: Darryl Seguin, Superintendent
Jeff Perry, Associate Superintendent, Business Services
Richard Feller, Associate Superintendent, Learning Services/HR
Chad Kuzyk, Associate Superintendent, Curriculum & Innovation
Nikki Lytwyn, Executive Assistant
ATA President Savi Houldin

A. Chair called the meeting to Order at 1302 hours.

A.1 Acknowledgement of Land

A.2 O' Canada

B. Consent Agenda

B.1 Approval of Minutes

If there are no errors or omissions in the minutes of the December 15, 2020 Regular 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 Board Annual Work List 2020-21

B.4 Superintendent Monthly Report

B.5 Senior Administration Monthly Reports

B.6 Committee Reports

20-085 Trustee Long moved that the January 19, 2021 Consent Agenda be approved by the Board of Trustees as presented.

Carried

C. Emergent Changes to the Agenda

20-086 Trustee Poytress moved that the January 19, 2021 Regular Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. Declaration of Conflict of Interest

20-087 That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the January 19, 2021 Board Meeting and if so should declare them.

None Declared

Fort Macleod Gazette - Frank McTighe entered meeting at 1311 hours.

E. Action Items

E.1 LRSD Fact Sheet on Reserves

The LRSD Fact Sheet on Reserves is the document that summarizes the financial reserves held by the Livingstone Range School Division and identifies where they have been designated. LRSD reserves are reviewed on an annual basis after the completion of the Audited Financial Statements.

Associate Superintendent, Business Services, Jeff Perry presented the LRSD Fact Sheet on Reserves.

20-088

Trustee Yagos moved that the Board of Trustees approve the LRSD Fact Sheet on Reserves based on the 2020 Audited Financial Statements.

Carried

E.2 Audit Committee

In response to the Notice of Motion brought forth by Trustee Toone from the December 15, 2020 Regular Board Meeting, Trustee Toone discussed the transferring of all responsibilities and duties of remuneration to the Audit Committee.

20-089

Trustee Toone moved that the Board of Trustees approve the creation of an external committee consisting of the two community members of the Audit committee and three other Divisionally employed members recommended by the Superintendent for the purpose of reviewing Trustee remuneration.

Recorded Vote requested by Trustee Toone

For: Toone

Against: Long, Poytress, Yagos, Burdett, McKee, Hodges

Defeated

E.3 2021 Election – Shared Ballots

In response to the Notice of Motion brought forth by Trustee Toone from the December 15, 2020 Regular Board Meeting, Trustee Toone discussed the 2021 Board of Trustee Election.

20-090

Trustee Toone moved that Board of Trustees approve the returning officer or designate requesting shared ballots with Municipalities for the 2021 election.

Friendly

Amendment

20-090

Trustee Burdett moved that Board of Trustees approve the returning officer or designate requesting, where possible, shared ballots with Municipalities for the 2021 election.

Carried

E.4 Professional Learning

Time was provided for any trustee to discuss/report or seek approval of the Board for professional learning events.

20-091

Trustee Yagos moved that the Board of Trustees approve the following Trustees to attend the following Professional Development:

Trustee(s): McKee, Toone, Long, Yagos PD session: Virtual Teachers Convention Feb 18 & 19, 2021

Carried

F. Discussion/Information Items

F.1 Regional School Council Update

Trustee Poytress presented an update on the Regional School Council to the Board of Trustees. With COVID regulations and Parent Councils meeting moving to online the next Regional School Council has not been decided – TBA (end of February 2021)

F.2 Pincher Creek Early Learning Board

Trustee Poytress updated the Board on the Pincher Creek Early Learning Centre meeting that she attended as the LRSD Board Representative. The new Pincher Creek building site has been completed.

F.3 International Education

Chad Kuzyk, Associate Superintendent, Curriculum & Innovation presented an International Education update to the Board of Trustees. Due to COVID international Student enrolment are substantially lower than normal. Government Protocols are strict but the amazing International Education team has been able to meet if not exceed the protocols/restrictions and have 19 enrolments for the 2020-21 school year. Upon their arrival all students will have to adhere to all quarantine and health guidelines.

Lisa Furukawa, Director of Learning entered meeting at 1431 hours.

F.4 Inclusive Education

Lisa Furukawa, Director of Learning (Support Services) presented to the Board on Inclusive Education throughout the division. The Director of Learning portfolio includes, but is not limited to, Learning Support, Early Learning, Behaviour Support, (FNMI) First Nation, Metis and Inuit, English Second Language, (SWCSS) South West Collaborative Support Services and Teacher Evaluations. Inclusion education aims to include all students with disabilities into our classrooms by emphasizing how these placements can be meaningful and purposeful. Why Inclusive education? We get to teach our next generation – Every student, every day.

Lisa Furukawa, Director of Learning exited meeting at 1458 hours.

G. Key Messages from Today's Meeting

- 1) LRSD Fact Reserves
- 2) International Program - continuing
- 3) Inclusive Learning/Education
- 4) Shared Ballots

H. In-Camera

20-092 Trustee Yagos moved that the Board of Trustees go in-camera at 1501 hours.

20-093 Trustee Long moved that the Board of Trustees revert the meeting back to the regular board meeting at 1527 hours.

I. Adjournment

20-094 Trustee Long moved that the Board of Trustees vote in favour of the meeting being adjourned at 1527 hours.

Chairman

Secretary-Treasurer