

Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held on November 23, 2021 commencing at 1245 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, Brad Toone, Lacey Poytress, Clara Yagos. Greg Long, Joscelyn Stangowitz and Carla Gimber

Attendance: Darryl Seguin, Superintendent
 Jeff Perry, Associate Superintendent, Business Services
 Chad Kuzyk, Associate Superintendent, Innovation and Curriculum
 Richard Feller Associate Superintendent, Learning Services / HR
 Nicola Lytwyn, Executive Assistant

Frank McTighe, Editor, Fort Macleod Gazette entered meeting at 1300 hours.

A. The Chair called the meeting to order at 1245 hours.

In-Camera

21-098 Trustee Toone moved that the Board of Trustees go in-camera at 1245 hours.
Carried

21-099 Trustee Yagos moved that the Board of Trustees revert the meeting back to the regular board meeting at 1309 hours.
Carried

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 October 26, 2021 Organizational and Regular Board Meetings and the November 2 and 9, 2021 Special Board Meetings 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 2021-22

B.4 Chair Monthly Report

B.5 Superintendent Monthly Report

B.6 Associate Superintendent Monthly Reports

B.7 Committee Reports

B.8 Professional Learning

21-100 Trustee Hodges moved that the November 23, 2021 Consent Agenda be approved by the Board of Trustees as presented.
Carried

C. Emergent Changes to the Agenda

Add Item E.4 - Professional Learning - Chair
Add Item E.5 - Community as a Classroom, School as a Base Camp- Trustee Long
Add Item E.6 - Committees of the Board – Chair
Add Item E.7 - Appointment of External Committees - Chair

21-101 Trustee Long moved that the November 23, 2021 Regular Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

D. Declaration of Conflict of Interest

21-102 The Chair asked that the Board of Trustees declare if they have any conflicts of Interest relating to agenda items from the November 23, 2021 Board Meeting and if so should declare them.

None Declared

E. Action Items

Greg Gorzitza, Coordinator of Facilities entered meeting at 1315 hours.

E.1 IMR Results & Plan

21-103 Trustee Toone moved that the Board of Trustees approve the 2021-2022 Infrastructure Maintenance and Renewal Expenditure Plan as presented.

Carried

Greg Gorzitza, Coordinator of Facilities exited the meeting at 1331 hours.

E.2 COVID-19 Vaccination Status and Testing for Harm Reduction

Arising from the unfortunate increasing strain that the COVID-19 pandemic is placing on our education and health care systems, and the recent letter to all School Divisions from the Ministers of Health and Education encouraging mandatory proof of vaccination or negative test policies

Chair requested to be recused as Chair at 1334 hours.

Jeff Perry, Associate Superintendent, Business Services assumed the role of Chair at 1334 hours.

21-104 Trustee Yagos moved that the Board of Trustees direct Administration to develop a COVID-19 Vaccination Status and Testing for Harm Reduction (not applicable to students) recommendation and implementation plan to be presented to the board. This plan should take into account reasonable timelines, time spent with students, and the requirement of vaccination status disclosure, or for those not fully vaccinated regular proof of a COVID-19 negative test.

Carried

Trustee Toone requested a recorded vote:

For – Trustee(s) Long, Poytress, Hodges, Yagos

Against –Trustee(s) Toone, Gimber and Stangowitz

Amendment

21-104 Trustee Long That the Board of Trustees direct Administration to develop a COVID-19 Vaccination Status and Testing for Harm Reduction (not applicable to students) recommendation and implementation plan to be presented to the board at the

December 14, 2021 Board meeting. This plan should take into account reasonable timelines, time spent with students, and the requirement of vaccination status disclosure, or for those not fully vaccinated regular proof of a COVID-19 negative test.

Defeated

Jeff Perry, Associate Superintendent, Business Services returned the role of Chair to Trustee Poytress at 1359 hours.

E.3 Regional School Council Funding

21-105 Trustee Gimber moved that the Board of Trustees approve the cost for ASCA presentation for the first Regional School Council meeting.

Carried

Trustee Long exited meeting at 1401 hours and re-entered at 1402 hours.

Emergent Items
Added

E.4 Professional Learning

21-106 Trustee Stangowitz moved that the Board of Trustees approve the following Trustees to attend the following Professional Development:

Trustee(s): All Trustees PD session: AB Education Rural Symposium – Mar 6-8, '22

Trustee(s): Trustee Gimber PD session: Soaring with Knowledge, Unleashing Creativity, Bow River (Rural), Vaccination & Religion and ASCA Member Engagement Session

Carried

E.5 Community as a Classroom, School as a Base Camp

21-107 Trustee Long moved that the Board of Trustees approve that the Community as a Classroom, School as a Base Camp Committee be changed from a standing committee to a Representative Committee. One Trustee from each ward will sit on this committee.

Carried

E.6 Committees of the Board

21-108 Trustee Toone moved that the Board of Trustees approve the changes to the 2021-2022 Committees of the Board listing as presented.

Carried

NOM Trustee Hodges made a Notice of Motion to have the JT Foster Modernization Ad hoc Committee discussion at the December 14, 2021 Board Meeting.

E.7 External Committees

21-109 Trustee That the Board of Trustees approve Trustee Toone to run for ASBA Rural Caucus Executive.

Carried

A Health Break was called at 1415 hours.

Meeting called back to order at 1420 hours.

Alexandra Crook, Pincher Creek Early Childhood Coalition entered meeting in-person and Don Anderberg, Chairman, Pincher Creek Early Learning Centre, virtually entered the meeting at 1424 hours.

F. Discussion/Information Items

F.1 Pincher Creek Community Early Learning Center Delegation

Pincher Creek Community Early Learning Center delegation will presented to the Board of Trustees regarding the continued need and value that the Livingstone Range School Division representation brings to their table.

Alexandra Crook, Pincher Creek Early Childhood Coalition and Don Anderberg, Chairman, Pincher Creek Early Learning Centre, exited the meeting at 1435 hours.

F.2 Honoring Spirit: Indigenous Student Award

The Board of Trustees would like to congratulate Canyon School student Bella Storm for her nomination for The Honouring Spirit: Indigenous Student Award. This award is intended to recognize First Nations, Métis and Inuit students who model strength and commitment in the pursuit of their personal education path and embrace their own gifts, strengths and potential while celebrating the ways of their people. Further, the Honouring Spirit: Indigenous Student Awards provide the opportunity to celebrate the unique qualities of students who inspire their peers, teachers, education leaders and community members while respecting the agency of other students to do the same in their own way.

F.3 Alberta School Boards Association Long Term Service Awards

The Alberta School Boards Association Long Term Service Awards recognize a significant contribution to trusteeship. The Board Chair would like to congratulate and thank this year's recipients: Trustee Burdett on 4 Terms, Trustee(s) Yagos, Hodges and McKee on 3 terms, and Trustee Toone on 2 Terms.

F.4 Alberta Education Assurance Survey Measures

Chad Kuzyk, Associate Superintendent, Curriculum and Innovation, presented the Alberta Education Assurance Survey Measures to the Board of Trustees. In many areas of the measures the Livingstone Range School Division was above the provincial average.

Trustee Toone exited meeting at 1458 hours

Dr. Kendra Massie, Clinical Team Leader entered meeting virtually at 1457 hours.

Jeff Perry, Associate Superintendent, Business Services exited meeting at 1500 hours.

F.5 Student Wellness Presentation

Dr. Kendra Massie, Clinical Team Lead updated the Board of Trustees regarding Student Wellness throughout the Livingstone Range School Division. The LRSD Family School Liaison Counsellor Program truly optimizes learning, development, and the wellbeing of our students by reducing or preventing student challenges. The program always strives to attain the vision statement Every student, every day.

Dr. Kendra Massie, Clinical Team Leader exited meeting at 1538 hours.

Jeff Perry, Associate Superintendent, Business Services re-entered meeting at 1538 hours.

Mike Cahoon, Transportation Coordinator, Rick Visser, Interim Transportation Coordinator and Kristi Edward, Transportation Secretary entered meeting at 1538 hours.

F.6 Transportation Presentation

Transportation Coordinator Mike Cahoon, Interim Transportation Coordinator Rick Visser and Transportation Secretary, Kristi Edwards presented a Transportation update to the Board of Trustees. The Transportation department main goals this year were bus driver recruitment and new buses for our fleet. They have hired 34 new bus drivers and obtained 5 new to us buses. In October the Department of Transportation inspected six of our Pincher Creek buses, each bus passed with a 100% pass rate. Congratulations to our Transportation department for a job well done!

Mike Cahoon, Transportation Coordinator, Rick Visser, Interim Transportation Coordinator and Kristi Edward, Transportation Secretary exited meeting at 1555 hours.

F. Key Messages from Today's Meeting

- 1) IMR Results
- 2) AB Ed Assurance Survey Measures
- 3) Presentations – all inclusive (3)
- 4) COVID-19 Vaccination Status and Testing for Harm Reduction

Frank McTighe, Editor, Fort Macleod Gazette exited meeting at 1600 hours.

G. In-Camera

21-110 Trustee Long moved that the Board of Trustees go in-camera at 1559 hours.

Carried

21-111 Trustee Hodges moved that the Board of Trustees revert the meeting back to the regular board meeting at 1632 hours.

Carried

I. Adjournment

21-112 Trustee Hodges moved that the Board of Trustees vote in favour of the meeting being adjourned at 1632 hours.

Chairperson

Secretary-Treasurer