

Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held on December 14, 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, Brad Toone, Lacey Poytress, Greg Long, Joscelyn Stangowitz, Carla Gimber and Clara Yagos

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

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

A. Chair called 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 November 23, 2021 and November 30, 2021 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 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

Remove item B.8 Professional Learning from consent agenda and add as item F.5 on the regular agenda – Trustee Yagos

21-118 Trustee Yagos moved that the December 14, 2021 Consent Agenda be approved by the Board of Trustees as amended.

Carried

C. Emergent Changes to the Agenda

Item F.4 – COVID -19 Implementation Plan & Recommendation Presentation - Change to an action Item, add a recommendation & move to Item E.4 and table to end of the agenda – Trustee Toone

Add Item – (Advocacy) Letter to Chamber of Commerce – F.6 – Trustee Hodges

NOM Trustee Toone made a Notice of Motion for the January 18, 2022 meeting – Recommendation for Trustee Toone to attend Bus Driver Training for volunteering purposes.

21-119 Trustee Hodges moved that the December 14, 2021 Regular Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

D. Declaration of Conflict of Interest

21-120 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the December 14, 2021 Board Meeting and if so should declare them.

None Declared

Mr. Bloomfield and Mr. Sears along with two others entered meeting at 1310 hours.

E. Action Items

E.1 Quarterly Financial Report

21-121 Trustee Hodges moved that the Audit Committee recommends that the Board of Trustees approve the Quarterly Financial Report as presented.

Carried

Moved Item F.1 forward due to schedule timing

E.1a Mr. Broomfield and Mr. Sears Delegation

Mr. Donny Broomfield and Callum Sears presented to the Board of Trustees on behalf of some concerned Livingstone Range School Division parents regarding the motion made at the November 23, 2021 board meeting - "Covid-19 Vaccination Status and Testing for Harm Reduction".

Dr. Gavin Parker entered meeting virtually at 1400 hours.

Moved Item F.2 forward due to schedule timing

E.1b Dr. Gavin Parker Delegation

Dr. Gavin Parker, Rural Medicine and GP-Anesthesia, Community Medical Director - Pincher Creek Health Centre, Chair of the Board of Directors, Alberta's Rural Health Professions Action Plan (RhPAP), Treasurer, Society of Rural Physicians of Canada (SRPC), Clinical Associate Professor, University of Calgary & University of Alberta and Head Coach, Barracuda Judo Club, Pincher Creek, AB presented to the Board of Trustees regarding COVID-19, the low vaccination rates in the area, possible control measures, along with other current developments and considerations in these public health areas.

Dr. Gavin Parker exited the meeting at 1431 hours.

Health Break was held from 1432 hours, Chair called meeting back to order at 1437 hours.

*Chair requested to be recused as Chair at 1458 hours.
Jeff Perry, Associate Superintendent, Business Services assumed the role of Chair at 1458 hours.*

Emergent Changes Item moved F.4 to E.3

E.1c COVID-19 Implementation Plan & Recommendation Presentation

21-123 Trustee Gimber moved that the Board of Trustees accept the recommendation from the Superintendent.

*Trustee Long requested a recorded vote.
For: Trustee(s) Long, Hodges, Yagos
Against: Trustee(s) Toone, Stangowitz, Poytress and Gimber*

Defeated

*Jeff Perry, Associate Superintendent, Business Services returned the role of Chair to Trustee Poytress at 1535 hours.
Mr. Bloomfield and Mr. Sears along with two others exited meeting at 1536 hours.*

E.2 Committees of the Board

21-122 Trustee Hodges moved that the Board of Trustees approve Trustee Toone and Trustee Stangowitz to sit on the JTF Modernization Ad/Hoc Committee

Carried

Trustee Toone and Mr. Jeff Perry, Associate Superintendent Business Services, exited meeting at 1533 hours.

E.4 Board Policy

21-124 Trustee Yagos moved that the Board of Trustees approve the following changes made to Board Policy 9 - Committees of the Board:

1. Add "The former committee Chair may join the first committee meeting for transitional purposes and Terms of Reference should be reviewed." In the preamble after "*nomination process within each committee*"
2. Add "Audit Committee" in the preamble after "*all committees with the exception of the*"
3. Change the order of committees as follows:
 - a. Change Audit Committee from item (c) to item (e)
 - b. Change Planning (Committee of the Whole) from item (d) to Item (c)
 - c. Change First Nation Metis, Inuit, and LRSD Liaison Committee from item (e) to item (f)
 - d. Change Regional School Council from Item (f) to Item (d)
4. Add "To recommend Board Remuneration" to the Audit Committee under Power and Duties
5. Change (g) Regional Council of Student Leaders to "Livingstone Leaders"

6. Under Livingstone Leaders membership remove "All Trustees", Change role "as Advisor and one as Alternate."
7. Add "All Trustees, with" three trustees, "one as chair", remove "with all board members as alternates in the (i) Appeal Committee Purpose (iii) membership
8. Add "All Trustees, with" three Trustees, "one as chair" remove "with all board members as alternates in the (j) Discipline Committee (iii) membership
9. Item (p) Advocacy Committee will need to be reviewed

Carried

21-125

Trustee Yagos moved that the Board of Trustees approve the following changes made to Board Policy 10 – Board Representatives:

1. Add "One Trustee assigned as contact" under item 2. Alberta SouthWest Regional Alliance iii. Membership
2. Add "both from Ward 2" under item 4. Livingstone Ski Academy Society Vii. Membership
3. Add Item 5. Pincher Creek Community Early Learning Centre information as presented
4. Add item 6. Community as a Classroom, School as a Basecamp, committee will submit Purpose, Powers and Duty, Membership and Meetings information

Carried

F. Discussion/Information Items

F.1 & F.2 moved to E.2a & E.2b in the agenda

Trustee Hodges exited meeting at 1556 hours.

F.3 Career Practitioners/Innovative Program

Mr. Chad Kuzyk, Associate Superintendent, Curriculum and Innovation provided an update on the Career Practitioners program & two new innovative alternative programs in the Livingstone Range School Division.

F.4 moved to **E.3** as per Emergent changes to agenda

Item moved from consent agenda

F.5 Professional Learning

21-126

Trustee Gimber moved that the Board of Trustees approve Trustee Gimber and Trustee Yagos attend the ASBA Rural Caucus on December 16, 2021.

Carried

21-127

Trustee Gimber moved that the Board of Trustees approve Trustee Gimber to attend the AB Council Environmental Education on January 13, 2022.

Carried

Shaping the Future – Ever Active Schools - January 27-29 – Trustee(s) – rescinded

21-128 Trustee Gimber moved that the Board of Trustees approve the funding (\$52.94) for two books for the Wisdom and Guidance Committee.

Carried

21-129 Trustee Yagos moved that the Board of Trustees approve the January 13, 2022 ATA School Board Trustee Summit be approved as a Board PD session.

Carried

21-130 Trustee Yagos moved that the Board of Trustees approve Trustee Yagos, Gimber, Stangowitz and Poytress to attend the South Zone Engagement – AB Health on March 17, 2022.

Carried

Emergent Changes added Item

F.6 Town Council/MD Council Attendance

21-131 Trustee Stangowitz moved that the Board of Trustees direct Advocacy Committee to write and send a letter to our community chambers of commerce or equivalent community group within LRSD around having trustees join the chamber.

Discussion ensued.

21-132 Trustee Long moved that the Board of Trustees table this item to the January 18, 2022 Board Meeting.

Carried

G. Key Messages from Today's Meeting

- Recommendation
- 1) Voted against implementing the COVID-19 Implementation Plan &
 - 2) Quarterly Financial Report
 - 3) Career Practitioners/Innovative Program

H. In-Camera - Not needed at this time

I. Adjournment

21-133 Trustee Stangowitz moved that the Board of Trustees vote in favour of the meeting being adjourned at 1630 hours.

Carried

Chairperson

Secretary-Treasurer