



2021–2022 School Year
Division Office, Fort Macleod

REGULAR BOARD MEETING

Date: April 26, 2022

Time: 9:00 am

Venue: GR Davis Administrative Building, Fort Macleod, AB, Division Office

Trustees: Lori Hodges, Lacey Poytress, Brad Toone, Greg Long, Clara Yagos, Carla Gimber and Joscelyn Stangowitz

Senior Admin: Darryl Seguin, Richard Feller, Chad Kuzyk and Jeff Perry

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

Call to Order

9:00-9:01	A.	Call to Order	<i>Chair</i>
9:01-9:02	A.1	Acknowledgement of Land	<i>L. Hodges</i>
9:02-9:05	A.2	O Canada	

Consent Agenda

9:05-9:07	B.	Consent Agenda	<i>Chair</i>
	B.1	Approval of Minutes	
		If there are no errors or omissions in the minutes of the March 22, 2022 Regular Board Meeting and the March 23, 29 and April 12, 2022 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	
	B.9	RSC Newsletter	

Recommendation:

That the April 26, 2022 Consent Agenda be approved by the Board of Trustees as (presented or amended)

Every student, every day.

Moved by: _____

Emergent Changes to the Agenda

9:07-9:10 C. Emergent Changes to the Agenda

Chair

Recommendation:

That the April 26, 2022 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Declaration of Conflict of Interest

9:10-9:15 D. Declaration of Conflict of Interest

Chair

Recommendation:

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the April 26, 2022 Board Meeting and if so should declare them.

Action Items

E. Action Items

9:15-9:20 E.1 Audit Committee

L. Hodges

In response to Trustee Hodges's Notice of Motion on March 22, 2022 regarding: Audit Committee- tipping and hotel costs.

Recommendation:

That the Board of Trustees direct the Audit Committee to recommend a limit on tipping and consider implementing limits on hotels in order to be fiscally responsible. Any recommendation by the Audit Committee would be presented to the Board at a future Board meeting along with a recommendation to direct the Policy Committee to make the appropriate changes to Board Policy 8.

Moved by: _____

9:20-9:25 E.2 Group PD and Communications

C. Gimber

In response to Trustee Gimber's Notice of Motion on March 22, 2022 regarding: Group PD and Communications for the April 26, 2022 Board Meeting.

Recommendation:

That the Board of Trustees approve

Moved by: _____

9:25-9:30 **E.3 Board Development Day** *J. Stangowitz*

The Professional Learning Committee has been asked to plan a day for Board and Administration team building. By using our own facilities and facilitators a fiscally responsible option of achieving this professional development can be realized.

Recommendation:

That the Board of Trustees approve June 20, 2022 as a Board and Administration team development day at the Crowsnest Pass Facility.

Moved by: _____

9:30-9:35 **E.4 Land Based Camp** *J. Stangowitz*

As Truth and Reconciliation is a Board priority I recommend that members of our Wisdom and Guidance Council attend this event on the Boards' behalf. As Trustee Poytress is unavailable I would like to recommend Trustee Long attend in her place along with Trustee Gimber.

Recommendation:

That the Board of Trustees approve a delegation to attend the Land Based Camp on May 2nd at Castle Resort, that Trustee Long and Trustee Gimber be the representatives.

Moved by: _____

9:35-9:45 **E.5 Request for Ministerial Approval on the Sale of Real Property (Claresholm Division Office)** *J. Perry*

An offer has been received and an agreed upon price has been determined for the sale of the Claresholm Division Office. Senior Administration will discuss the details of the offer in camera. As part of the process and in accordance with the Disposition of Property Regulation 2 or more appraisals were acquired, the property was put out to tender, no reasonable bids were received, a procurement process was utilized to acquire a realtor, the property has been listed since April 2020 and has received an offer to be considered. The sale of real property over \$100,000 requires the approval of the Minister of Education.

Recommendation:

That Board of Trustees deem the Claresholm Division Office Facility and Land surplus to the School Boards needs and request for Ministerial approval to sell the property.

Moved by: _____

9:45-9:50 **E.6 22-23 Board Meetings and Meeting of the Whole Meeting Schedule** *(enclosed E.6) D. Seguin*

Attached for your review is a draft of proposed Board Meeting and Meeting of the Whole dates for the 2022-2023 school year.

Regular Board Meeting

September 26, 2022
October 24, 2022
November 28, 2022

Meeting of the Whole

September 12, 2022
October 17, 2022
November 14, 2022

December 19, 2022
January 23, 2023
February 27, 2023
March 27, 2023
April 24, 2023
May 29, 2023
June 26, 2023

December 12, 2022
January 9, 2023
February 13, 2023
March 13, 2023
April 17, 2023
May 8, 2023
June 12, 2023

Recommendation:

That the Board of Trustees approve the proposed meeting dates for the 2022-2023 Regular Board and Meeting of the Whole Meetings as (presented or amended).

Moved by: _____

9:50-9:55 E.7 FrancoSud Grand Opening Invitation

Chair

Trustee Poytress, as Board Chair received an invitation for the official opening of École des Grands-Vents in Bellevue. The school opened in September 2021. The Grand Opening will be held in the evening on Thursday, May 19, 2022. Trustee Poytress will discuss the possibility of a LRSD Board representative attending on behalf of the Board.

Recommendation:

That the Board of Trustees approve the Trustee _____ to attend the Grand Opening.

Moved by: _____

9:55-10:00 E.8 MHHS Experiential Week Invitation

Chair

MHHS is holding their spring Experiential Learning Week May 2-5, 2022. The school has invited the Board to attend anytime that week as well as attend the Dinner Party Show Down: Ukrainian Edition in support of Ukrainian Humanitarian Aid on Thursday, May 5, 2022 at 6pm at the cost of \$30.00/plate.

Recommendation:

That the Board of Trustees approve Trustee ___Poytress___ to attend the Dinner Party Show Down.

Moved by: _____

Discussion/Information Items

F. Discussion/Information Items

10:00-10:20 F.1 Livingstone Leaders

E. Grose / M. Duram

Teacher Advisors- Mitchell Duram, Eliza Grose will present to the Board of Trustees regarding Livingstone Leaders - Every Student Can Make a Difference Every day. Reflecting on the year and sharing their successes, challenges, growth and looking towards the future and how they want to do more.

Nick Beer, Colony School Principal, will provide the Board with an update of the Colonies in the Livingstone Range School Division.

Key Messages

10:40-10:45 G. **Key Messages from Today's Meeting**

- 1)
- 2)
- 3)

In-Camera

10:45-12:00 H. **In-Camera**

Chair

Recommendation:

That the Board of Trustees go in-camera at ____ hours.

Moved by: _____

Recommendation:

That the Board of Trustees revert the meeting back to the regular board meeting at ____ hours.

Moved by: _____

Adjournment

12:00 I. **Adjournment**

Recommendation:

That the Board of Trustees vote in favour of the meeting being adjourned at ____ hours.

Moved by: _____