

The Regular Board Meeting of Livingstone Range School Division was held on April 26, 2022 commencing at 0900 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

A. Chair called meeting to Order at 0904 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 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

Remove Item B.7 – Perry, J - Associate Superintendent Report - add as Item F.3 – Trustee Toone

21-176 Trustee Long moved that the April 26, 2022 Consent Agenda be approved by the Board of Trustees as amended.

Carried

C. Emergent Changes to the Agenda

21-177 Trustee Yagos moved that the April 26, 2022 Regular Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. Declaration of Conflict of Interest

21-178 The Chair asked 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.

E. Action Items

E.1 Audit Committee

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

21-179 Trustee Hodges moved 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.

Friendly
Amendment
21-179

Trustee Long moved 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 before September 1, 2022.

Carried

21-179 Trustee Hodges moved 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 before September 1, 2022.

Carried

E.2 Group PD and Communications

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.

The Notice of Motion was brought forward prior to new PD developments, as such, today, Trustee Gimber will not be making a recommendation.

No recommendation at this time – Item removed

E.3 Board Development Day

21-180 Trustee Stangowitz moved that the Board of Trustees approve June 20, 2022 as a Board and Administration team development day at the Crowsnest Pass Facility.

Carried

Mr. Jeff Perry, Associate Superintendent, Business Services exited meeting at 0927 hours and reentered meeting at 0934 hours.

E.4 Land Based Camp

21-181 Trustee Stangowitz moved 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.

Carried

E.5 Request for Ministerial Approval on the Sale of Real Property (Claresholm Division Office)

21-182 Trustee Yagos moved 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. *Carried*

21-183 Trustee Stangowitz moved that the Board of Trustees go in-camera at 0935 hours *Carried*

21-184 Trustee Hodges moved that the Board of Trustees revert the meeting back to the regular board meeting at 0950 hours. *Carried*

E.6 22-23 Board Meetings and Meeting of the Whole Meeting Schedule

21-185 Trustee Stangowitz moved that the Board of Trustees approve the proposed meeting dates for the 2022-2023 Regular Board and Meeting of the Whole Meetings as presented.
Trustee Toone requested a Recorded Vote
For: Stangowitz, Long, Poytress, Hodges, Gimber
Against: Yagos, Toone *Carried*

Amendment
21-185 Trustee Toone moved to combine Meeting of the Whole and Board Meeting December, February and June dates.

Defeated

Amendment to
Amendment
21-185 Trustee Yagos moved to combine December Board meeting and Meeting of the Whole on December 12, 2022 as well as combining the February and June dates. *Defeated*

Livingstone Leaders entered meeting at 1014 hours.

21-186 Trustee Hodges moved to suspend the conversation and moving to Item F.1 our presentation from the Livingstone Leaders. *Carried*
Livingstone Leaders presented, please see Item F.1 for minute notes.
Nick Beer, Colony Principal entered meeting at 1020 hours.
Livingstone Leaders exited meeting at 1039 hours.

21-187 *Trustee Long moved to suspend the rules and consider moving to Item F2 – Hutterite Colony Updates which would be out of order.* *Carried*

Nick Beer Hutterite Colony Principal presented, please see Item F.2 for minute notes.
Nick Beer exited meeting at 1107 hours.

A Health Break was called at 1107 hours.
Chair called meeting back to order at 1117 hours.

E.7 FrancoSud Grand Opening Invitation

21-188 Trustee Poytress moved that the Board of Trustees approve the Trustee _____ to attend the Grand Opening.
Friendly
Amendment

- 21-188 Trustee Yagos moved that the Board of Trustees approve the Board Chair to attend the Grand Opening.
- Amendment
21-188 Trustee Long moved that the Board of Trustees approve the Board Chair and Trustee Gimber to attend the FrancoSud Grand Opening. *Carried*
- Amended
21-188 Trustee Long moved that the Board of Trustee approve the Board Chair and Trustee Gimber to attend the FrancoSud Grand Opening. *Carried*

E.8 MHHS Experiential Week Invitation

- 21-189 Trustee Poytress moved that the Board of Trustees approve Trustee Poytress to attend the Dinner Party Show Down. *Defeated*

F. Discussion/Information Items

F.1 Livingstone Leaders

Every student making a difference every day. Teacher Advisors Eliza Grose and Mitchell Duram with their executive members Jasmine (JTF), Topher (CCHS), Lydia (FPW), Mackinley (Livingstone), Abi (MHHS), Kyra (Granum) and Anastasia (WCCHS, unable to attend) gave a very informative and insightful presentation. Each school executive gave the Board of Trustee information as to what their individual schools are doing to inspire students and provide student voice in their school. This information included 1) Who we are: leaders who strive to make a difference in our schools and in our communities! Five students from each of the seven middle and high schools in LRSD and one advisor from each school 2) Our Purpose and Vision: is to inspire and champion student leadership in our schools; to make an authentic, positive impact on school culture; to help to create confidence and a sense of belonging; to promote ownership for learning and leadership; to empower students to create a supportive, safe school environment; to build staff leadership capacity and to capture & honour student voice. The Board of Trustees would like to congratulate each school for their innovative and fun ways they have found to develop student leadership skills, inspire, and embrace student voice within LRSD schools.

F.2 Hutterite Colonies Update

Mr. Nick Beer, Colony Principal presented and update to the Board of Trustees on the 13 Colony schools that are in the Livingstone Range School Division. Colony schools are a unique situation. Each colony is different and so although they share similarities, no two schools are the same. Most schools are more traditional than community schools. They can be one or two room buildings and house between 9 and 30 students. Some of these buildings are shared with the German teachers from the colony. Our division colonies are spread throughout the school division boundaries. Colony teachers work closely with the German teacher. Currently in the 13 colonies there are 226 students, 13 teachers and 9 educational assistants. This year they have 5 students enrolled in High School courses in two different colonies and next year they are hoping that this growth continues and students expand their schooling beyond grade 9. All colony schools provide literacy and numeracy resources to facilitate intervention with grades 1-3 students. Some of the colony schools have also participated in many activities such as pumpkin carving, building leprechaun traps, having RCMP visits, Terry Fox walks/runs, hand painting and writing

letters to their favorite sports teams/players. Even as each colony may have differences, they are incorporating fun and inventive strategies for their best learning experience.

Emergent Changes

Item Moved from Consent Agenda

F.3 Associate Superintendent, Business Services Monthly Report

Mr. Jeff Perry reviewed his monthly report discussing in more detail the Nanton Solution and the Crowsnest Pass Property items.

G. Key Messages from Today's Meeting

- 1) Two presentations – Livingstone Leaders & Colony
- 2) Conditional Sale of the Claresholm Division Office
- 3) Trustee Representation - Land Base Camp & Grand Opening Invitation

H. In-Camera

21-190 Trustee Hodges moved that the Board of Trustees go in-camera at 1152 hours.

Carried

21-191 Trustee Yagos moved that the Board of Trustees revert the meeting back to the regular board meeting at 1346 hours.

Carried

21-192 Trustee Gimber moved that the Board of Trustees switch the dates of the May 17 Regular Board Meeting and May 24 Meeting of the Whole.

Carried

I. Adjournment

21-193 Trustee Stangowitz moved that the Board of Trustees vote in favour of the meeting being adjourned at 1352 hours.

Carried

Chairperson

Secretary-Treasurer