

Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held on May 24, 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 0906 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 April 26, 2022 Regular Board Meeting and the May 2, 2022 Special 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

B.9 RSC Newsletter

Remove the Superintendent Report – Trustee Yagos – add as Discussion Item G.4
 Remove Assoc. Superintendent Richard Feller Report – Trustee Gimber – add as Discussion Item G.5

21-198 Trustee Hodges moved that the May 24, 2022 Consent Agenda be approved by the Board of Trustees as amended.

Carried

C. Emergent Changes to the Agenda

21-199 Trustee Hodges moved that the May 24, 2022 Regular Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. Declaration of Conflict of Interest

21-200 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the May 24, 2022 Board Meeting and if so should declare them.

None Declared

E. In-Camera

21-201 Trustee Yagos moved that the Board of Trustees go in-camera at 0910 hours.

Carried

21-202 Trustee Stangowitz moved that the Board of Trustees revert the meeting back to the regular board meeting at 1201 hours.

Carried

Lunch Break was held from 1201 hours and the Chair welcomed everyone back to the meeting at 1300 hours.

Mr. Jeff Perry, Associate Superintendent, Business Services exited meeting at 1300 hours.

F. Action Items

F.1 Ed Plan 2022-2025

21-203 Trustee Yagos moved that the Board of Trustees approve the 2022-2025 Education Plan for the Livingstone Range School Division.

Carried

F.2 Grand Opening PEAKS Campus

21-204 Trustee Hodges moved that the Board direct Advocacy to send out invites to the Minister of Infrastructure, Minister of Education, Town of CNP Council, MLA Roger Reid, MP John Barlow and Alberta Southwest Committee to our Grand opening of PEAKS Campus on September 28, 2022.

Friendly
Amendment

21-204 Trustee Long requested that the Board of Trustees add sending the letter to CNP Chambers of Commerce also.

Carried

Amended

21-204 Trustee Hodges moved that the Board direct Advocacy to send out invites to the Minister of Infrastructure, Minister of Education, Town of CNP Council, MLA Roger Reid, MP John Barlow, Alberta Southwest Committee and the CNP Chamber of Commerce to our Grand opening of PEAKS Campus on September 28, 2022.

Carried

G. Discussion/Information Items

G.1 Art Gala Video

Trustee Hodges, Awards & Recognition Committee Chair, presented to the Board of Trustees a video honoring the award winners for the 15th Annual 2020-21 Emerging Artists' Awards.

G.2 ATA Induction & Retirement Evening

Trustee Poytress discussed with the Board of Trustees the ATA Induction & Retirement Evening being held on Friday, June 17, 2022 at the Pincher Creek Legion.

Mr. Jeff Perry, Associate Superintendent, Business Services reentered meeting at 1350 hours.

G.3 Nanton Schools Value Scoping Session

Mr. Jeff Perry, Associate Superintendent, Business Services provided information around the planned Value Scoping Session.

Removed
Consent Agenda
Item

G.4 Superintendent Report

Mr. Darryl Seguin, Superintendent reviewed the Rupertsland Institute item from his monthly report with the Board of Trustees.

Removed
Consent Agenda
Item

G.5 Assoc. Superintendent Richard Feller Report

Mr. Richard Feller, Associate Superintendent, Human & Learning Services reviewed the Land Camp- ACTUA partnership item with the Board of Trustees.

H. Key Messages from Today's Meeting

- 1) Land Based Camp – Partnership - ACTUA
- 2) Nanton Value Scoping Session
- 3) Ed Plan 2022-2025
- 4) Grand Opening of the PEAKS Campus
- 5) Art Gala Presentation

NOM

Trustee Toone co-sponsored with Trustee Stangowitz brought forth a Notice of Motion regarding Trustee PD for the next Board meeting. Recommendation: Be it resolved that the Board of Trustees approve the Trustee personal PD fund as follows. 150% year one, 125% year two, 100% year three, 25% year four, with carrying over allowed from one year a maximum of \$2000. And no carry over beyond the fourth year.

NOM

Trustee Toone co-sponsored with Trustee Gimber brought forth a Notice of Motion regarding International Students for the next Board meeting. Recommendation: Be it resolved that Board of Trustees place into policy that Trustees are ineligible to host international students.

I. In-Camera

- 21-205 Trustee Toone moved that the Board of Trustees go in-camera at 1424 hours. *Carried*
- 21-206 Trustee Stangowitz moved that the Board of Trustees revert the meeting back to the regular board meeting at 1527 hours. *Carried*
- 21-207 Trustee Hodges moved that the board of trustees direct the corporate secretary to reach out to Legal on their behalf around any legal issues of trustees providing home stays for international students within our division
- Friendly Amendment
21-207 Trustee Poytress moved that the Board of Trustees add “before our next Board meeting” to the motion. *Carried*
- Amended
21-207 Trustee Hodges moved that the Board of Trustees direct the corporate secretary to reach out to Legal on their behalf around any legal issues of trustees providing home stays for international students within our division before our next Board meeting.
- Trustee Toone requested a recorded vote
For: Poytress, Stangowitz, Hodges, Yagos
Against: Toone, Long, Gimber *Carried*
- J. Adjournment**
- 21-208 Trustee Hodges moved that the Board of Trustees vote in favour of the meeting being adjourned at 1546 hours. *Carried*

Chairperson

Secretary-Treasurer