

## Livingstone Range School Division Minutes of the Board of Trustees

---

The Special Board Meeting of Livingstone Range School Division was held on June 30, 2022 commencing at 0900 hours virtually. 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 0905 hours.**

**B. Emergent Changes to the Agenda**

21-237 Trustee Yagos moved that the June 30, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

*Carried*

**C. Declaration of Conflict of Interest**

21-238 Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the June 30, 2022 Special Board Meeting and if so should declare them.

*None-Declared*

**D. Action Items**

**D.1 Board/CEO Evaluations**

21-239 Trustee Long moved that the Board of Trustees approve the Board Self-Evaluation Report developed from the June 14, 2022, workshop and that the Board Chair be authorized to monitor the priorities, goals and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

*Carried*

21-240 Trustee Hodges moved that the Board of Trustees approve the Superintendent Evaluation report as developed during the workshop of June 14, 2022, as an accurate accounting of the Superintendent's performance for the period of September 1, 2021, to June 14, 2022; and further that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

*Carried*

**D.2 Work List 2022-2023**

21-241 Trustee Stangowitz moved that the Board of Trustees approve the Annual Work List for the 2022-2023 school year as presented.

*Carried*

### D.3 Board Policy

21-242 Trustee Yagos moved that the Board of Trustees accept Board Policy 4 – *Role of the Trustee* and Board Policy 8 – *Board Operations* as amended.

*Carried*

### E. Information/Discussion Items

#### E.1 Board Retreat

*Chair request to be recused at 1017 hours.*

*Jeff Perry, Associate Superintendent, Business Services assumed chair at 1017 hours.*

*Richard Feller, Associate Superintendent, Human and Learning Services entered meeting at 1035 hours.*

21-243 Trustee Toone moved that the Board of Trustees split the discussed meeting into two full day meetings on August 23 and September 12. With the Chair and Vice Chair bringing forth agenda and topics at the July 25 meeting.

21-243  
Friendly  
Amendment

Trustee Poytress moved that the Board of Trustees split the discussed meeting into two full day meetings on September 12 and September 13. With the Chair and Vice Chair bringing forth agenda and topics at the July 25 meeting.

*Carried*

21-243  
Amended

Trustee Toone moved that the Board of Trustees split the discussed meeting into two full day meetings on September 12 and September 13. With the Chair and Vice Chair bringing forth agenda and topics at the July 25 meeting.

21-243  
Amendment

Trustee Gimber moved that the Board of Trustees split the discussed meeting into full day meetings on August 22, September 12 and October 25. With the Chair and Vice Chair bringing forth agenda and topics at the July 25 meeting.

*Trustee Gimber – called the question*

*defeated*

21-243  
Amended

Trustee Toone moved that the Board of Trustees split the discussed meeting into two full day meetings on September 12 and September 13. With the Chair and Vice Chair bringing forth a proposed agenda and topics at the July 25 meeting.

*Trustee Poytress – called the question*

*Trustee Stangowitz requested a recorded vote.*

*Against: Toone*

*For: Hodges, Poytress, Stangowitz, Gimber, Long, Yagos*

*Carried*

*Chair returned to Trustee Poytress at 1113 hours.*

**E. In-Camera**

**E.1 Facilities**

21-244 Trustee Yagos moved that the Board of Trustees go in-camera at 1115 hours. *Carried*

21-245 Trustee Gimber moved that the Board of Trustees revert the meeting back to the regular board meeting at 1155 hours. *Carried*

**F. Adjournment**

21-246 Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned at 1157 hours. *Carried*

\_\_\_\_\_  
**Chairperson**

\_\_\_\_\_  
**Secretary-Treasurer**