



2022–2023 School Year  
Division Office, Fort Macleod

# REGULAR BOARD MEETING

Date: October 24, 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

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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

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## Call to Order

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9:00-9:01	A.	Call to Order	<i>Chair</i>
9:01-9:03	A.1	Acknowledgement of Land	<i>J. Stangowitz</i>
9:03-9:05	A.2	O' Canada	

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## Consent Agenda

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9:05-9:10	B.	Consent Agenda	<i>Chair</i>
	B.1	Approval of Minutes	
		If there are no errors or omissions in the minutes of the September 19, 2022 Special Board Meeting and September 26, 2022 Organizational and Regular Meeting minutes 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 2022-23	
	B.4	Superintendent Monthly Report	
	B.5	Associate Superintendent Monthly Reports	
	B.6	Professional Learning	

*Recommendation:*

That the October 24, 2022 Consent Agenda be approved by the Board of Trustees as (presented or amended)

*Moved by:* \_\_\_\_\_

**Every student, every day.**

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## Emergent Changes to the Agenda

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9:10-9:12 C. Emergent Changes to the Agenda

Chair

Recommendation:

That the October 24, 2022 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: \_\_\_\_\_

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## Declaration of Conflict of Interest

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9:12-9:15 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 October 24, 2022 Board Meeting and if so should declare them.

Declared: \_\_\_\_\_

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## In-Camera

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9:15-10:00 E. In-Camera

Chair

E.1 Recommendation:

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

Recommendation:

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

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## Action Items

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F. Action Items

10:00-10:05 F.1 Special Board Meeting Recording

B. Toone

In response to the postponed item E.14 from the September 26, 2022 Board Meeting, Trustee Toone will discuss recording Special Meetings.

Recommendation:

That the Board of Trustees approve to record all Special Meetings and post for transparency, starting today October 24, 2022.

Moved by: \_\_\_\_\_

10:05-10:10 F.2 **Superintendent Evaluation**

*J. Stangowitz*

In response to the September 26, 2022 Notice of Motion:

This year we have some extraordinary requirements from our superintendent and associate superintendent team, extensive projects that require extra time. Trustee Stangowitz will discuss the Superintendent's Evaluation.

*Recommendation:*

That the Board of Trustees suspend the Superintendent Evaluation for one year.

*Moved by: \_\_\_\_\_*

10:10-10:30 F.3 **Board Policy 16**

*D. Seguin*

As per Policy 16: School Closures, Modernizations and Reconfigurations, the Board recognizes that under certain conditions it may become necessary to consider the closure of a school, or a portion of a school to ensure the responsible and efficient use of resources.

*Recommendation:*

That the Board of Trustees consider the possible reconfiguration of Granum School.

*Moved by: \_\_\_\_\_*

10:30-10:35 F.4 **Board Meeting Dates**

*Chair*

Lacey Poytress, Board Chair will discuss exchanging the November 14, 2022 Meeting of the Whole and the November 28 Board Meeting dates.

*Recommendation:*

That the Board of Trustees change the November Meeting of the Whole date to November 28 and the Regular Board Meeting to November 14, 2022.

*Moved by: \_\_\_\_\_*

10:35-10:45 F.5 **MOA - Willow Creek Bus Drivers Association**

*G. Long*

The Livingstone Range School Division Labour Relations Committee has negotiated and reached a Memorandum of Agreement with the Willow Creek School Bus Drivers Association.

*Recommendation:*

That the Board of Trustees ratify the Memorandum of Agreement between the Livingstone Range School Division and the Willow Creek School Bus Drivers Association as presented.

*Moved by: \_\_\_\_\_*

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**Discussion/Information Items**

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**G. Discussion/Information Items**

- 10:45-10:50 **G.1 2022-2023 Enrolment Numbers** *(enclosure G.1)* *J. Perry*  
Jeff Perry, Associate Superintendent, Business Services will review the official September 30, 2022 enrollment figures.
- 10:50-10:55 **G.2 2021-2022 Alberta Education Assurance Measures** *C. Kuzyk*  
Chad Kuzyk, Associate Superintendent, Curriculum and Innovation will update the Board of Trustees on the 2021-2022 Alberta Education Assurance Measures.
- 10:55-11:10 **G.3 Transportation** *R. Visser/M. Hedley*  
Rick Visser, Transportation Coordinator and Michelle Hedley, Admin. Assistant, Transportation & LRSD Pursuits will provide an update to the Board of Trustees regarding transportation throughout the division.
- 11:10-11:25 **G.4 Leader in Me District Coaches** *L. Feller/L. Watson*  
District Coaches will provide a Leader In Me update to the Board of Trustees.
- 11:25-11:40 **G.5 Administrative Procedures** *(Enclosure F.5)* *Senior Admin*  
The Senior Administration Team will review the current proposed changes to the Administrative Procedures 102, 130, 141, 348, 350 & 432.

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**Key Messages**

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- 11:40-11:45 **H. Key Messages from Today's Meeting**  
1)  
2)  
3)

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**In-Camera**

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- 11:45-12:30 **I. In-Camera** *Chair*
- I.1 Recommendation:**
- That the Board of Trustees go in-camera at \_\_\_\_ hours.
- Recommendation:**
- That the Board of Trustees revert the meeting back to the regular board meeting at \_\_\_\_ hours.

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**Adjournment**

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- 12:30 **J. Adjournment**

*Recommendation:*

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