



2022–2023 School Year
Division Office, Fort Macleod

REGULAR BOARD MEETING

Date: November 14, 2022

Time: 1:00 pm

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

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

Consent Agenda

1:05-1:10	B. Consent Agenda	<i>Chair</i>
	B.1 Approval of Minutes	
	If there are no errors or omissions in the minutes of the October 24, 2022 Regular Board Meeting and the November 2, 2022 Special 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 Chair Monthly Report	
	B.5 Superintendent Monthly Report	
	B.6 Associate Superintendent Monthly Reports	
	B.7 Committee Reports	
	B.8 Professional Learning	

Recommendation:

That the November 14, 2022 Consent Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Every student, every day.

Emergent Changes to the Agenda

1:10-1:12 **C. Emergent Changes to the Agenda**

Chair

Recommendation:

That the November 14, 2022 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Declaration of Conflict of Interest

1:12-1:15 **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 November 14, 2022 Board Meeting and if so should declare them.

Declared: _____

Action Items

E. Action Items

1:15-1:20 **E.1 Board Policy 8**

C. Gimber

Board Policy 8.4.1 sets forth how and when items appear on a meeting agenda. Many times, agenda items include presentations with slide decks or handouts that are shared during the meeting, to aid the discussion and include information for consideration. These supplemental materials are not routinely provided at the same time for Board Meetings. Sometimes they are sent in advance with the Agenda Package, sometimes they are sent immediately before the Board Meeting, sometimes after the meeting, and occasionally they are never provided.

Trustees have a responsibility to accept, understand, evaluate, and question information being presented to them, especially if decisions are imminent and will be based on that information. Without adequate time for their proper review, on the spot presentations may lead to missed opportunities to ask clarifying questions for Trustees to develop a full and complete understanding of the subject at hand. Trustees are expected to complete their due diligence and thus, they require time to properly reflect and consider the presented information.

Recommendation:

Because supplemental Information provided during presentations often contains additional information for consideration, and
Because it takes time to properly reflect on information to develop a full and complete understanding, and
Because Trustees are expected to perform due diligence before making decisions

The Board Recommends that all presenters to the Board shall submit their supplemental presentation material, to be included in the Agenda Package, at least seven days in advance of the Board Meeting. Further, the Board Recommends the Policy Committee amend Policy 8.4.1 to include a section with this requirement, and that failure to provide the supplemental information in advance may result in the presenter being asked to postpone their presentation.

Moved by: _____

1:20-1:25 **E.2 Self Evaluation**

L. Hodges

As per Board Policy 3 which states the board shall annually evaluate the Board and superintendent effectiveness through self evaluation and annually review the boards goals, priorities and strategies and develop a plan to achieve them.

Recommendation:

That the board reaches out to Cal Hauserman and David George to achieve both the self evaluation and review and a dates set by the chair and vice chair.

Moved by: _____

1:25-1:45 **E.3 Kilometers & Rate of Pay**

C. Gimber

In response to Trustee Gimber Notice of Motion at the October 24, 2022 Board Meeting, Trustee Gimber will discuss Kilometres and Rate of Pay. The price of fuel has increased significantly over the past year. LRSD has not made an adjustment to the rate per kilometer this past year. According to Policy 8:

6.4 Appendix C

5. Per km reimbursement for travel > 5 km as per the provincial rate: \$0.505 per km for eligible meetings. (6)

Upon researching five other school divisions in Alberta, their rates vary from \$0.54 to \$0.58 per kilometer with an average of \$0.562. And the ATA is \$0.58.

Because any change affects the whole division's travel expenses, the Board directed the Administration to present the impact of an increase to the budget.

Upon reviewing the shared information, the Board recommends increasing the per kilometer rate from \$0.505 to \$0.57.

Recommendation:

That the Board of Trustees direct the Policy Committee to change Policy 8, Section 6, Appendix C, Item 5 to read:

6.4 Appendix C

5. Per km reimbursement for travel > 5 km: \$0.57 per km for eligible meetings. (6)

Moved by: _____

1:45-2:00 **E.4 Board Policy 16**

D. Seguin

In response to the postponed motion # 22-056 on October 24, 2022 Darryl Seguin, Superintendent will discuss Board Policy 16. 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 initiate a stakeholder engagement with the Granum School Community.

Moved by: _____

2:00-2:10 **E.5 EPSB Position Statement on Vouchers**

(enclosure E.5)

Chair

The Board of Trustees have received a request from the Edmonton Public School Board Chair, Trisha Estabrooks for the board to consider seconding an emergent position statement opposing the voucher system.

Recommendation:

That the Board of Trustees support and second the emergent position statement opposing a voucher system from the Edmonton Public School Board.

Moved by: _____

In-Camera

F. In-Camera

2:10-3:00 **F.1 Update Items**

Chair

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

Moved by: _____

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

Moved by: _____

Key Messages

3:00-3:05 **G. Key Messages from Today's Meeting**

- 1)
- 2)
- 3)

Adjournment

3:05 **I. Adjournment**

Recommendation:

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

Moved by: _____