

Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held on October 24, 2022 commencing at 1037 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, Joscelyn Stangowitz, Carla Gimber and Clara Yagos

Not In Attendance: Trustee Greg Long

Attendance: Darryl Seguin, Superintendent
Jeff Perry, Associate Superintendent, Business Services
Chad Kuzyk, Associate Superintendent, Innovation and Curriculum
Richard Feller, Associate Superintendent, Human & Learning Services
Nikki Lytwyn, Executive Assistant

A. Chair called meeting to Order at 0910 hours

A.a. In-Camera

22-045 Trustee Stangowitz moved that the Board of Trustees go in-camera at 0911 hours.
Carried

22-046 Trustee Stangowitz moved that the Board of Trustees revert the meeting back to the regular board meeting at 1040 hours.
Carried

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 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

Trustee Yagos asked to remove – Richard Feller Report and add as Item G.6.

Trustee Stangowitz asked to remove – Superintendent Report and add as Item G.7.

22-047 Trustee Yagos moved that the October 24, 2022 Consent Agenda be approved by the Board of Trustees as amended.
Carried

C. Emergent Changes to the Agenda

Trustee Toone asked to add School Council/Parent Advisory Recommendation as Item F.6.

22-048 Trustee Hodges moved that the October 24, 2022 Regular Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

D. Declaration of Conflict of Interest

22-049 The Cahir asked 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.

None - Declared

22-050 The Chair moved that we suspend the rules and move to Transportation G.3 & G.4 Presentations -out of order.

None opposed

E. In-Camera

E.1

22-051 Trustee Hodges moved that the Board of Trustees go in-camera at 1144 hours.

Carried

22-052 Trustee Toone moved that the Board of Trustees revert the meeting back to the regular board meeting at 1359 hours.

Carried

F. Action Items

F.1 Special Board Meeting Recording

22-053 Trustee Toone moved that the Board of Trustees approve to record all Special Meetings and post for transparency, starting today October 24, 2022.

Carried

F.2 Superintendent Evaluation

22-054 Trustee Stangowitz moved that the Board of Trustees suspend the Superintendent Evaluation for one year.

Defeated

Chair requested to be recused at 1418 hours.

Mr. Jeff Perry assumed chair position at 1418 hours.

F.3 Board Policy 16

22-055 Trustee Yagos moved that the Board of Trustees consider the possible reconfiguration of Granum School.

22-056 Trustee Yagos moved that the Board of Trustees postpone Item F.3 until later date, more information is needed from Administration for this motion.

Carried

Trustee Poytress assumed chair position at 1427 hours.
Chair requested to be recused at 1430 hours.
Mr. Jeff Perry assumed chair position at 1430 hours.

F.4 Board Meeting Dates

22-057 Trustee Poytress moved 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.

Friendly
Amendment
22-057

Trustee Toone moved that the Board of Trustees change November 14 Meeting of the Whole to a Regular Board meeting.

Carried

Trustee Poytress assumed chair position at 1437 hours.
Chair exited meeting at 1438 hours and reentered meeting at 1440 hours.

F.5 MOA - Willow Creek Bus Drivers Association

22-058 Trustee Stangowitz moved 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.

Carried

Chair requested to be recused at 1445 hours.
Mr. Perry assumed chair position at 1445 hours.

*Emergent Item
Added*

F.6 School Council/Parent Advisory

22-059 Trustee Toone moved that the Board of Trustees support school council / parent advisory by ensuring Trustees are involved by requiring all school councils invite Trustees to report and participate in all meetings.

Friendly Amendment

22-059 Trustee Poytress moved that the Board of Trustees support school council / parent advisory by ensuring Trustees are involved by requiring all school councils invite Trustees to report and participate in all meetings and this be reflected in the BP 3-Role of The Board.

Carried

Trustee Poytress assumed chair position at 1500 hours.

G. Discussion/Information Items

G.1 2022-2023 Enrolment Numbers

Jeff Perry, Associate Superintendent, Business Services reviewed the official September 30, 2022 enrollment figures.

G.2 2021-2022 Alberta Education Assurance Measures

Chad Kuzyk, Associate Superintendent, Curriculum and Innovation updated the Board of Trustees on the 2021-2022 Alberta Education Assurance Measures.

G.3 Transportation

Rick Visser, Transportation Coordinator and Michelle Hedley, Admin. Assistant, Transportation & LRSD Pursuits provided an update to the Board of Trustees regarding transportation throughout the division.

G.4 Leader in Me District Coaches

District Coaches provided a Leader In Me update to the Board of Trustees.

G.5 Administrative Procedures

The Senior Administration Team reviewed the current proposed changes to the Administrative Procedures 102, 130, 141, 348, 350 & 432.

NOM Trustee Gimber put forth a Notice of Motion for the November 14, 2022 Board meeting regarding Kilometers & Rate of Pay.

Removed
From Consent
Agenda

G.6 Richard Feller Report

Trustee Yagos asked Mr. Richard Feller to give more detail regarding the Blackfoot language and culture item in his monthly report.

G.7 Superintendent Report – Trustee Stangowitz

Trustee Stangowitz asked Superintendent Seguin to give more information regarding the Alberta Education meeting item on his monthly report.

H. Key Messages from Today's Meeting

- 1) MOA - Willow Creek Bus Drivers Association
- 2) 2 Presentations – Transportation and Leader in Me District Coaches
- 3) 2022-2023 Enrolment Numbers

I. In-Camera

I.1

22-060 Trustee Stangowitz moved that the Board of Trustees go in-camera at 1551 hours. *Carried*

22-061 Trustee Yagos moved that the Board of Trustees revert the meeting back to the regular board meeting at 1558 hours. *Carried*

J. Adjournment

22-062 Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned at 1559 hours.

Carried

Chairperson

Secretary-Treasurer