



2022–2023 School Year
Division Office, Fort Macleod

REGULAR BOARD MEETING

Date: November 28, 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

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

9:00-9:01	A.	Call to Order	Chair
9:01-9:03	A.1	Acknowledgement of Land	C. Yagos
9:03-9:05	A.2	O' Canada	

Consent Agenda

9:05-9:10	B.	Consent Agenda	Chair
	B.1	Approval of Minutes	
		If there are no errors or omissions in the minutes of the November 14, 2022 Regular 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 2022-23	
	B.4	Committee Reports	
	B.5	Professional Learning	

Recommendation:

That the November 28, 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

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

Recommendation:

That the November 28, 2022 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Declaration of Conflict of Interest

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 November 28, 2022 Board Meeting and if so should declare them.

Declared: _____

Action Items

E. **Action Items**

9:15-9:25 E.1 **Metis Nation Education Services Agreement** *R. Feller*

LRSD has approximately 45 self-identified Metis students attending our schools. As a result of ongoing efforts to support First Nations Metis and Inuit children as well as to provide professional development to increase the capacity of staff, administration has explored the possibility of support from Rupertsland Institute and the Metis Nation. Mr. Richard Feller, Associate Superintendent will present the proposed Education Services Agreement with the Metis Nation for board approval.

Recommendation:

That the Board of Trustees approve the Education Services Agreement with Rupertsland Institute and the Metis Nation for the 22-23 school year.

Moved by: _____

9:25-9:45 E.2 **Audited Financial Statements: re Period Ended Aug. 31, '22** *J. Perry*

The Audit Committee will present information related to the recently completed audit and from the 'Draft' Audited Financial Statements for the period ended August 31, 2022.

Recommendation:

That the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division for the period ended August 31, 2022.

Moved by: _____

9:45-10:15 E.3 IMR Results & Plan

(enclosure E.3)

J. Perry / G. Gorzitza

One of a school jurisdiction's highest priorities regarding their school facilities is to ensure that health, safety and essential upgrading needs, including emergent projects, are completed as required. IMR funding is provided to meet these needs and eliminate deferred maintenance. IMR funding is only provided for government owned facilities and is not provided for privately owned buildings. To deal with emergent projects as they arise, school jurisdictions should consider setting aside contingency funding.

IMR funding may be spent only for approved purposes. Jurisdictions may use the funds to:

- ensure school facilities meet all regulatory requirements, particularly as they pertain to providing a safe and healthy learning environment;
- preserve and improve the quality of the learning environment by:
 - replacing building components that have failed,
 - prolonging the life of the facility through planned, proactive replacement of major components;
- and
- upgrading of the educational areas to meet program requirement;
- meet the facility requirements of students with special needs; and
- replace or upgrade building components to improve energy conservation and efficiency and to achieve costs savings as a result.

The report was prepared by Greg Gorzitza, Coordinator of Facilities. The report shows what was planned and completed in the 2021-22 school year and then provides a plan for the 2022-23 school year.

Recommendation:

That the Board of Trustees approve the 2022-2023 Infrastructure Maintenance and Renewal Expenditure Plan as presented.

Moved by: _____

10:15-10:20 E.4 College of Alberta School Superintendents

Chair

As it is now required for all Superintendents in Alberta to be a part of the College of Alberta School Superintendents and because all other Division office professional association membership fees in our division are covered by the division, the Board of Trustees will discuss the CASS membership fee.

Recommendation:

The Superintendents yearly College of Alberta School Superintendents regulated membership fee is paid by the division.

Moved by: _____

10:20:10:30 E.5 Board Policy 16

(enclosure E.5)

C. Yagos

Trustee Yagos will review the proposed changes to Board Policy 16 – School Closures Modernizations Reconfigurations with the Board.

Recommendation:

That the Board of Trustees approve of the changes to Board Policy 16 - School Closures Modernizations Reconfigurations as presented.

Moved by: _____

Discussion/Information Items

F. Discussion/Information Items

10:30-10:45 **F.1 Mental Health in School Pilot Program** *R. Feller*

Associate Superintendent Richard Feller will provide an update to the Board regarding the Livingstone Range School Division application for the Mental Health in School Pilot Program.

10:45-11:00 **F.2 Student Wellness** *(enclosure F.2)* *H. Stewart/K. Massie*

Holly Stewart and Dr. Kendra Massie, LRSD Clinical Team Leads will present to the Board of Trustees regarding Student Wellness throughout the Division.

11:00-11:30 **F.3 Teton Education** *G. Long*

Teton is facilitating an initiative in the Crowsnest Pass called "Learning for Life-Ready for Change". The program promotes life-long learning and community resilience. Horace Allen, ISS, and CCHS all recognize the wider community as a place where contexts for learning can be developed and fostered. We have a wealth of expertise residing in our community that would be valuable if drawn into the school system. This place-based approach will initiate a community-wide engagement.

Charles Campbell will give a brief video presentation about the program and answer any questions you might have.

In-Camera

G. In-Camera

11:30-11:55 **G.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

11:55-12:00 **H. Key Messages from Today's Meeting**

- 1) Granum Engagement with Stakeholders – Postponed from Nov 14, 2022 Board Meeting
- 2)
- 3)

Adjournment

12:00 I. Adjournment

Recommendation:

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

Moved by: _____