

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

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The Regular Board Meeting of Livingstone Range School Division was held on November 14, 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 and Greg Long

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

**A. Chair called meeting to order at 12:13**

**In-Camera**

**A.1 Update Items**

22-066 Trustee Gimber moved that the Board of Trustees go in-camera at 1215 hours.

*Carried*

22-067 Trustee Yagos moved that the Board of Trustees revert the meeting back to the regular board meeting at 1409 hours.

*Carried*

Chair called meeting back to order at 1414 hours.

**A.2 Acknowledgement of Land**

**A.3 O' Canada**

**B. Consent Agenda**

**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**

22-068 Trustee Long moved that the November 14, 2022 Consent Agenda be approved by the Board of Trustees as presented.

*Carried*

**C. Emergent Changes to the Agenda**

22-069 Trustee Yagos moved that the November 14, 2022 Regular Board Meeting Agenda be approved by the Board of Trustees as presented.

*Carried*

**D. Declaration of Conflict of Interest**

22-070 The Chair asked 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.

*None-Declared*

**E. Action Items**

**E.1 Board Policy 8**

22-071 Trustee Gimber moved 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.

Friendly  
Amendment  
22-071

Trustee Toone moved that the Board recommends that all presenters to the Board shall submit supplemental presentation material, financial documents and/or budget implications 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.

*Carried*

**E.2 Self Evaluation**

22-072 Trustee Hodges moved that the board reaches out to Cal Hauserman and David George to achieve both the self-evaluation and review and a date set by the chair and vice chair.

*Carried*

22-073 Chair moved to suspend agenda and move to item E.5 as Trustee Toone has to leave the meeting by 1530 hours.

*Carried*

**E.5 EPSB Position Statement on Vouchers**

22-074 Trustee Toone moved that the Board of Trustees support and second the emergent position statement opposing a voucher system from the Edmonton Public School Board.

*Carried*

Trustee Toone moved to suspend the agenda and move to Item E.4.

*Carried*

Chair asked to recuse herself as Chair at 1452 hours.

Jeff Perry assumed Chair position at 1452 hours.

#### **E.4 Board Policy 16**

22-075 Trustee Toone moved that the Board of Trustees initiate a stakeholder engagement with the Granum School Community.

*Carried*

Trustee Poytress resumed Chair position at 1456 hours.

#### **E.3 Kilometers & Rate of Pay**

22-076 Trustee Gimber moved 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.

Trustee Toone requested a recorded vote.

For: Stangowitz, Poytress, Hodges, Yagos, Gimber

Against: Long, Toone

*Carried*

22-077 Trustee Stangowitz moved that the Board of Trustees implement the new per Kilometer rate of pay starting December 1, 2022.

*Carried*

Amendment

22-077 Trustee Toone moved that the Board of Trustees implement the new per Kilometer rate of pay starting September 1, 2023.

Trustee requested his vote be recorded - For

*Defeated*

#### **F. In-Camera**

##### **F.1 Update Items**

22-078 Trustee Toone moved that the Board of Trustees go in-camera at 1510 hours.

*Carried*

22-079 Trustee Hodges moved that the Board of Trustees revert the meeting back to the regular board meeting at 1541 hours.

*Carried*

Trustee Toone exited meeting at 1541 hours.

#### **G. Key Messages from Today's Meeting**

1) Granum Engagement with Stakeholders

2)

3)

22-080 Trustee Stangowitz recommend to postpone the November 14 Key Messages until November 28 Board Meeting.

*Carried*

**I. Adjournment**

22-081 Trustee Stangowitz moved that the Board of Trustees vote in favour of the meeting being adjourned at 1549 hours.

*Carried*

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*Chairperson*

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*Secretary-Treasurer*