

Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held on November 28, 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, Joscelyn Stangowitz, Carla Gimber and Clara Yagos and Greg Long

Virtual Attendance: Trustee Poytress

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 to Order 0931 hours.

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 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

22-087 Trustee Yagos moved that the November 28, 2022 Consent Agenda be approved by the Board of Trustees as presented.

Carried

C. Emergent Changes to the Agenda

22-088 Trustee Toone moved that the November 28, 2022 Regular Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. Declaration of Conflict of Interest

22-089 The Chair asked 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.

None - Declared

E. Action Items

E.1 Metis Nation Education Services Agreement

22-090 Trustee Hodges moved that the Board of Trustees approve the Education Services Agreement with Rupertsland Institute and the Metis Nation for the 22-23 school year.

Carried

E.2 Audited Financial Statements: re Period Ended Aug. 31, '22

22-091 Trustee Hodges moved that the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division for the period ended August 31, 2022.

Carried

E.3 IMR Results & Plan

22-092 Trustee Yagos moved that the Board of Trustees approve the 2022-2023 Infrastructure Maintenance and Renewal Expenditure Plan as presented.

Carried

E.4 College of Alberta School Superintendents

22-093 Trustee Yagos moved that the Superintendents yearly College of Alberta School Superintendents regulated membership fee is paid by the division.

Amendment

22-093 Trustee Gimber moved that the Superintendents 2022-2023 College of Alberta School Superintendents regulated membership fee is paid by the division.

Carried

Trustee Toone requested a recorded Vote.

Against: Trustee Toone

For: Trustee(s) Stangowitz, Long, Hodges, Gimber, Yagos, Poytress

A health break was held from 1058 hours and meeting was called back to order at 11:05 hours.

E.5 Board Policy 16

22-094 Trustee Yagos moved that the Board of Trustees approve of the changes to Board Policy 16 - School Closures Modernizations Reconfigurations as presented.

Amendment

22-094 Trustee Hodges moved that the Board of Trustees approve the first reading of the updated Board Policy 16 - School Closures Modernizations Reconfigurations as presented.

Trustee Toone requested his vote be recorded: Against

Carried

F. Discussion/Information Items

F.1 Mental Health in School Pilot Program

Livingstone Range School Division has been awarded an Alberta Education Mental Health in Schools grant of \$630,900. Richard Feller, Associate Superintendent reviewed information regarding this grant with the Board Of Trustees. Working along with Certified Therapist Kent Hollingsworth, Registered Psychologist Dr. Kendra Massie, Holy Spirit School Division, and Palliser School Division, the partnership and grant funding will provide a new student mental health pilot program over the next two years. For more information, please visit our [Mental Health Grant for Pilot Program website link](#).

F.2 Student Wellness

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

F.3 Teton Education

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 of Teton Science gave a brief video presentation about the program.

G. In-Camera

G.1 Update Items

22-095 Trustee Toone moved that the Board of Trustees go in-camera at 1236 hours.

Carried

22-096 Trustee Yagos moved that the Board of Trustees revert the meeting back to the regular board meeting at 1313 hours.

H. Key Messages from Today's Meeting

- 1) Granum Engagement with Stakeholders – Postponed from Nov 14, 2022 Board Meeting
- 2) Mental Health Pilot
- 3) Board Policy 16
- 4) Metis, Nation Education Services Agreement

I. Adjournment

22-097 Trustee Stangowitz moved that the Board of Trustees vote in favour of the meeting being adjourned at 1313 hours.

Carried

Chairperson

Secretary-Treasurer