

Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held on December 19, 2022 commencing at 0917 hours virtually. 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

A. Chair called meeting to order at 0917 hours

A.a In-Camera

22-107 Trustee Toone moved that the Board of Trustees go in-camera at 0920 hours.

Carried

22-108 Trustee Gimber moved that the Board of Trustees revert the meeting back to the regular board meeting at 0937 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 November 24, 28 and December 5, 2022 Board Meetings 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 Report

B.7 Committee Reports

B.8 Professional Learning

Item addition - Trustee Stangowitz – communication

- The Board recognizes the service of Trustee Joscelyn Stangowitz. Mr. Jeff Perry, Secretary of the Board received Trustee Joscelyn Stangowitz formal written resignation as per section 80 (1) of the Education Act.

22-109 Trustee Long moved that the December 19, 2022 Consent Agenda be approved by the Board of Trustees as amended.

Carried

C. Emergent Changes to the Agenda

*Remove Item E.4 – Board Policy 8 – changes have already been passed – Trustee Yagos
Post-pone Item E.5 – Board Policy 10 – add item to the Regular Board meeting -
January, 23, 2023 Meeting – Trustee Yagos
Add Item E.10 – Ad Hoc Committee motion – Trustee Gimber*

- 22-110 Trustee Gimber moved that the December 19, 2022 Regular Board Meeting Agenda be approved by the Board of Trustees as amended. *Carried*
- D. Declaration of Conflict of Interest**
- The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the December 19, 2022 Board Meeting and if so should declare them. *None-Declared*
- E. Action Items**
- E.1 Annual Education Results Report**
- 22-111 Trustee Yagos moved that the Board of Trustees approve the 2021-2022 Annual Education Results Report for the Livingstone Range School Division. *Carried*
- Jordan Gunderson, Director of Finance entered meeting at 0957 hours.*
- E.2 Quarterly Financial Report**
- 22-112 Trustee Hodges moved that the Audit Committee recommends that the Board of Trustees approve the Quarterly Financial Report as presented. *Carried*
- Chair exited meeting at 1026 hours, reentered at 1029 hours.*
Jordan Gunderson exited meeting at 1038 hours.
- E.3 College of Alberta School Superintendents**
- 22-113 Trustee Yagos moved that the payment of the Superintendent's College of Alberta School Superintendents professional membership fee, by the division, be added to the Board Annual Work List. *Defeated*
- Removed (Emergent Changes)
- E.4 Board Policy 8 – Board Operations**
- Postpone until January 23, 2023 (Emergent Changes)
- E.5 Board Policy 10 – Board Representatives**
- E.6 Board Policy 16**
- 22-114 Trustee Yagos moved that the Board of Trustees approve the second reading of the updated Board Policy 16 - School Closures Modernizations Reconfigurations as amended.
- Friendly Amendment
22-114 *Trustee Toone change updated to rewritten November 2022*
- Amended
22-114 Trustee Yagos moved that the Board of Trustees approve the second reading of the rewritten November 2022 Board Policy 16 – School Closures Modernizations Reconfigurations as amended.

Carried

22-115 That the Board of Trustees approve the third reading of the updated Board Policy 16 - School Closures Modernizations Reconfigurations as presented.

22-115 Trustee Yagos moved that the Board of Trustees postpone the third reading of Item E.6 until the January 2023 Board Meeting. – Trustee Yagos

Friendly
Amendment

22-115 Trustee Long change date to February 27, 2023 Board Meeting.

Amended

22-115 Trustee Yagos moved that the Board of Trustees postpone the third reading of Item E.6 until the February 27, 2023 Regular Board Meeting.

Carried

Chair called a Health Break at 1054 hours.

Chair called meeting back to order at 1106 hours.

Joel Gamache and Jason Clifton, Placed-Based Coordinators entered meeting at 1102 hours.

Lettie Croskery, Career Practitioner entered meeting at 1103 hours.

Christina Bazell, Career Practitioner entered meeting at 1115 hours.

22-116 Chair moved to move Items F.3 & F.4 out of order as our presenters are here.

Carried

F.3 Place-Based Education

Jason Clifton and Joel Gamache, Place-Based Coordinators presented to the Board of Trustees regarding the Livingstone Range School Division's Place-Based Education. For more details please visit our [YouTube page](#) or see the [Board Key Messages](#).

Rob Charchun, Off Campus Coordinator entered meeting at 1125 hours.

F.4 Career Practitioners

Career Practitioners, Lettie Croskery and Christina Bazell provided an update on the Career Practitioners program in the Livingstone Range School Division. For more detail visit our [YouTube page](#) or see the [Board Key Messages](#).

Joel Gamache and Jason Clifton, Placed-Based Coordinators exited meeting at 1139 hours.

Lettie Croskery and Christina Bazell, Career Practitioners exited meeting at 1205 hours.

22-117 Chair moved to move Item F.5 out of order as our presenter are here.

Carried

F.5 Off Campus / RAP / Green Cert. / Work Experience

Off Campus Coordinator Rob Charchun provided the Board with an update of the work being accomplished throughout the division. For more detail visit our [YouTube page](#) or see the [Board Key Messages](#).

E.7 Professional Learning Meetings

- 22-118 Trustee Yagos moved that the Board of Trustees suspend the Professional Learning meetings until the 2023-2024 School Year. *Carried*

E.8 Audit Committee Professional Learning Presentation

- 22-119 Trustee Yagos moved that the Board of Trustees schedule the Auditors (KPMG) to present a professional learning session on February 6, 2023.

Amended

- 22-119 Trustee Yagos moved that the Board of Trustees schedule the Auditors (KPMG) to present a professional learning session tentatively on February 6, 2023. *Carried*

E.9 Alberta Rural Education Symposium

- 22-120 Trustee Yagos moved the Board of Trustees approve Trustee(s) Hodges, Toone, Gimber, Poytress, Yagos and Long to attend the Alberta Rural Education Symposium scheduled for March 5-7, 2023. *Carried*

Added Item (Emergent Item)

E.10 Ad Hoc Committee

- 22-121 Trustee Gimber moved that the Board of Trustees create an Ad Hoc Committee for the Granum Community Solution. The committee shall include the two trustees from Ward 1 and the Board Chair. *Carried*

*Chair called to break for lunch at 1230 hours.
Chair called meeting back to order at 1308 hours.
Trustee Gimber exited meeting at 1308 hours.*

F. Discussion/Information Items

F.1 Nanton Solution Community Engagement

In addition to the school council engagement sessions in Nanton prior to Christmas, another stakeholder engagement is planned for the community of Nanton on March 1, 2023. The evening engagement will be held from 6-8 pm and will focus on exploring stakeholder input into programming priorities and potential partnerships should Alberta Education approve the Nanton Solution submission in the future.

F.2 Assurance Measures

Chad Kuzyk, Associate Superintendent, Curriculum and Innovations discussed data on PAT's, DIP's, CC3 and LeNS throughout the Livingstone Range School Division.

*Trustee Gimber re-entered meeting at 1325 hours.
Trustee Toone exited meeting at 1329 hours and reentered at 1330 hours.*

22-122 Trustee Toone moved that the Board consider moving to Item H out of order, then move straight to Item G In-Camera. *Carried*

H. Key Messages from Today's Meeting

- 1) Annual Education Results Report
- 2) Board Policy 16
- 3) Trustee Resignation – information
- 4) 3 Presentation summaries

G. In-Camera

G.1 Update Items

22-123 Trustee Hodges moved that the Board of Trustees go in-camera at 1332 hours. *Carried*

22-124 Trustee Long moved that the Board of Trustees revert the meeting back to the regular board meeting at 1511hours. *Carried*

I. Adjournment

22-125 Trustee Hodges moved that the Board of Trustees vote in favour of the meeting being adjourned at 1511 hours. *Carried*

Chairperson

Secretary-Treasurer