****2022–2023 School Year

Division Office, Fort Macleod

REGULAR BOARD MEETING

Date: February 27, 2023 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 and Carla Gimber

Senior Admin: Darryl Seguin, Richard Feller, Chad Kuzyk and Jeff Perry

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| 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** @ 9:11 *Chair*

9:01-9:03**A.1****Acknowledgement of Land** *B. Toone*

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 January 23, 2023 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 Report**

**B.5 Superintendent Monthly Report**

**B.6 Associate Superintendent Monthly Report**

**B.7 Committee Reports**

**B.8 Professional Learning**

Remove the minutes out – error - Hodges – Item E.5

 *Recommendation:*

That the February 27, 2023 Consent Agenda be approved by the Board of Trustees as (presented or amended)

*Moved by:* \_\_\_\_Hodges\_\_\_\_

*Carried*

**Emergent Changes to the Agenda**

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

 *Recommendation:*

That the February 27, 2023 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended)

 *Moved by: \_\_\_Yagos\_\_\_\_\_\_*

*Carried*

**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 February 27, 2023 Board Meeting and if so should declare them.

*Declared: \_\_\_\_\_\_\_None\_\_\_\_*

**Action Items**

 **E.** **Action Items**

9:15-9:25 **E.1 Board Policy 10** *(enclosure E.1) C. Yagos*

In response to the January 23, 2023 Board Motion 22-130 *“ Trustee Toone moved to postpone the question until the February Board Meeting”* Policy Committee Chair, Trustee Yagos, will review the proposed updates/changes to Policy 10 – Board Representatives.

 *Recommendation:*

 That the Board of Trustees approve the changes made to Board Policy 10 – Board Representatives as (presented or amended).

 *Moved by: \_\_\_\_Yagos\_\_\_\_*

*Carried*

9:25-9:30 **E.2 Board Policy 16** *(enclosure E.2) C. Yagos*

In response to the December 19, 2022 Board Motion 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.”* Policy Committee Chair, Trustee Yagos, will review the proposed updates/changes to Policy 16 – School Closures Modernizations Reconfigurations as presented.

*Recommendation:*

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

*Moved by: \_\_\_\_\_\_Yagos\_\_\_\_\_*

*Carried*

9:30-9:35 **E.3 Board Policy 13** *(enclosure E.3) C. Yagos*

Policy Committee Chair, Trustee Yagos, will review the proposed updates/changes to Policy 13 – Role of the Superintendent.

 *Recommendation:*

 That the Board of Trustees approve the changes made to Board Policy 13 – Role of the Superintendent as (presented or amended).

 *Moved by: \_Yagos\_\_\_\_\_*

*Carried*

*Do not remove appendix C – rename it “considerations for potential interview questions”- Friendly – Hodges*

*Omit – “must submit a notice of intent no later than December 31” – Trustee Toone – Amendment*

*Defeated*

9:35-9:45 **E.4 2023-24 & 2024-2025 School Calendars** *(enclosure E.4)* *R. Feller*

Richard Feller, Associate Superintendent, Human & Learning Services will present the proposed 2023-24 and draft 2024-2025 school calendars to the Board of Trustees for approval.

 *Recommendation*:

 That the Board of Trustees approve the 2023-24 and draft 2024-2025 School Year Calendars as (presented or amended).

 *Moved by: \_\_\_\_\_Hodges\_\_\_\_\_*

*Post-pone the question until after we can send out a survey on moving the November 2023 week from Nov 6-10 to Nov 13-17, 2023. – Trustee Toone*

*Friendly Amendment – Trustee Poytress – add “the March Board Meeting or earlier” …after we can send out*

*Post-pone the question until the March Board Meeting or earlier after we can send out a survey on moving the November 2023 week from Nov 6-10 to Nov 13-17, 2023. – Trustee Toone*

*Defeated*

*The recommendation that Administration move the November week off from Nov 6-10 to Nov 13-17 because it allows for more time for Remembrance Day Celebrations and aligns with the stat Holiday on November 13, 2023.*

*“ For recognition of Remembrance Day Celebrations” – Friendly Amendment – Trustee Long*

*The recommendation that Administration move the November week off from Nov 6-10 to Nov 13-17 because of the recommendation by Administration and it allows for recognition of Remembrance Day Celebrations and aligns with the stat Holiday on November 13, 2023.- Trustee Poytress – Friendly Amendment*

*Carried*

*Amended motion - That the Board of Trustees approve the 2023-24 and draft 2024-2025 School Year Calendars with the amendment that Administration move the November week off from Nov 6-10 to Nov 13-17 because of the recommendation by Administration and it allows for recognition of Remembrance Day Celebrations and aligns with the stat Holiday on November 13, 2023.- Trustee Poytress*

*Recorded Vote Requested – Trustee Toone*

*Against: Toone*

*For: Long, Poytress, Hodges, Yagos, Gimber*

*Carried*

*Chair returned at 10:23*

*E.5 – Minutes – Hodges*

*That the Board of Trustees accept the regular board meeting minutes for Jan 23, 2023 as amended – Trustee Hodges*

*Carried.*

*Chair would like to recues and have Mr. Perry assume Chair at 9:52*

**Discussion/Information Items**

 **F. Discussion/Information Items**

9:45-9:55 **F.1 2023-2024 Projected Enrolment Numbers** *J. Perry*

 Jeff Perry, Associate Superintendent, Business Services will review the projected enrolment numbers, the process for gathering the projections and any relevant trends for the 2023-2024 School Year.

 Chair called a *5 min – break – called at 10:34*

 *Called back to order at*

9:55-10:15 **F.2 LRSD Pursuits Presentation**  *(Enclosure F.2)**T.**Tanner*

 Tara Tanner, Division Principal will present to the Board of Trustees regarding LRSD Pursuits.

**In-Camera**

  **G.**

10:15-12:00 **G.1 In-Camera Items** *Chair*

 That the Board of Trustees go in-camera at \_\_11:04\_\_ hours.

*Moved by: \_\_\_\_\_\_Long\_\_\_\_\_*

That the Board of Trustees revert the meeting back to the regular board meeting at \_\_\_\_\_\_hours.

*Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Key Messages**

12:00-12:05 **H. Key Messages from Today's Meeting**

 1)

 2)

 3)

**Adjournment**

12:05 **I.** **Adjournment**

*Recommendation***:**

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

*Moved by: \_\_\_\_\_\_\_\_\_\_\_*