

## 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 January 23, 2023 commencing at 1314 hours virtually. Following are the minutes from the meeting.

Attendance: Trustees Lori Hodges, Brad Toone, Lacey Poytress, , Carla Gimber and Clara Yagos and Greg Long

**A. Chair called meeting to order at 1314 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 December 19, 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 Superintendent Monthly Report**

**B.5 Associate Superintendent Monthly Report**

**B.6 Committee Reports**

**B.7 Professional Learning**

Remove item B.5 – R. Feller, Assoc. Superintendent Report and add as F.7 – Trustee Gimber

Remove item B.7 – Professional Learning and add as item E.5 – Trustee Gimber

22-126

Trustee Long moved that the January 23, 2023 Consent Agenda be approved by the Board of Trustees as amended.

*Carried*

**C. Emergent Changes to the Agenda**

Add item E.6 – Bi-Election – Trustee Toone

The recommendation the Board directs the administration to investigate holding a bi-election to fill the Trustee vacancy in conjunction with the upcoming provincial election in the spring.

Add item E.7 – ASBA – Trustee Toone

With Trustees Hodges being successful in becoming ASBA Zone 6 Vice Chair she should reassign the zone 6 rep and alternate.

The recommendation that the Board the select a Zone 6 rep and alternate at the next committee of the whole meeting.

22-127 Trustee Hodges moved that the January 23, 2023 Regular Board Meeting Agenda be approved by the Board of Trustees as amended. *Carried*

**D. Declaration of Conflict of Interest**

22-128 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the January 23, 2023 Board Meeting and if so should declare them. *None-declared*

**E. Action Items**

**E.1 Board Policy 9**

22-129 Trustee Yagos moved that the Board of Trustees approve the changes made to Board Policy 9 – Committees of The Board as amended. *Carried*

**E.2 Board Policy 10**

22-130 Trustee Yagos moved that the Board of Trustees approve the changes made to Board Policy 10 – Board Representatives as presented or amended.

Postponed

22-130 Trustee Toone moved to postpone the question until the February Board Meeting *Carried*

**E.3 Board Policy 11**

22-131 Trustee Yagos moved that the Board of Trustees approve the changes made to Board Policy 11 – Policy Making as presented. *Carried*

**E.4 Board Policy 12**

22-132 Trustee Yagos moved that the Board of Trustees approve the changes made to Board Policy 12 – Board Delegation of Authority as presented. *Carried*

*Lisa Furukawa, Director Of Learning (Support Services) entered meeting at 1350 hours.*

**Consent Agenda**

**Item Added E.5 Professional Learning**

22-133 Trustee Gimber moved that Trustee Gimber, Hodges and Poytress seek permission in attending the CASS 2023 First Nation and Metis Education Gathering April 24, 2023. *Carried*

**Emergent Item**

**Added E.6 By-Election**

22-134 Trustee Toone moved that the Board directs the administration to investigate holding a by-election to fill the Trustee vacancy in conjunction with the upcoming provincial election in the spring

*Carried*

**Emergent Item**

**Added E.7 ASBA – Zone 6 Representative**

22-135 Trustee Toone moved that the Board select a Zone 6 rep and alternate at the next committee of the whole meeting.

*Carried*

**F. Discussion/Information Items**

**F.1 PEAKS Collegiate Campus Application**

Chad Kuzyk, Associate Superintendent, Curriculum and Innovation reviewed the PEAKS Collegiate Campus Application with the Board of Trustees.

**F.2 Granum Solution Update**

22-136 Trustee Gimber moved that The Board of Trustees direct administration to issue a press release advertising the next Granum Community Engagement session scheduled for March 27, 2023.

*Carried*

*Jas Schmirler, International Coordinator entered meeting at 1408 hours.*

**F.3 Inclusive Education Presentation**

Lisa Furukawa, Director of Learning (Support Services) presented to the Board on Inclusive Education throughout the division.

*Lisa Furukawa, Director of Learning exited meeting at 1417 hours.*

**F.4 International Education Presentation**

Jas Schmirler, International Coordinator, presented an International Education update to the Board of Trustees.

*Jas Schmirler, International Coordinator exited meeting at 1435 hours.*

**F.5 Budget Review Process**

Jeff Perry, Associate Superintendent, Business Services used the budget calendar to provide a review of the division's budget process for the Trustees.

**F.6 KPMG Financial Presentation**

Derek Taylor from KPMG will do a financial presentation for the Trustees on February 6, 2023

**Consent Agenda**

**Item Added F.7 First Nations, Metis, and Inuit Monthly Report Item**

Richard Feller, Associate Superintendent gave more information on the meeting with Lisa Higgerty, Assistant Deputy Minister First Nations Metis and Inuit: Tour of WA Day and FP Walshe

**G. In-Camera – Not Needed**

**H. Key Messages from Today's Meeting**

- 1) PEAKS Collegiate Campus Application
- 2) Presentations – International Education and Inclusive Education
- 3) Important Dates RSC -March 14 @ 6:30- ASCA Resolution & Granum Engagement Session March 27
- 4) Bi-Election

**I. Adjournment**

22-137

Trustee Hodges moved that the Board of Trustees vote in favour of the meeting being adjourned at 1453 hours.

*Carried*

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*Chairperson*

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*Secretary-Treasurer*