

Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held on February 27, 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

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

A. Chair called meeting to Order at 0911 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 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 January 23, 2023 minutes from Consent Agenda and add as Item E.5 – Trustee Hodges

22-138 Trustee Hodges moved that the February 27, 2023 Consent Agenda be approved by the Board of Trustees as amended.

Carried

C. Emergent Changes to the Agenda

22-139 Trustee Yagos moved that the February 27, 2023 Regular Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. Declaration of Conflict of Interest

22-140 The Chair asked 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.

None-declared

E. Action Items

E.1 Board Policy 10

22-141 Trustee Yagos moved that the Board of Trustees approve the changes made to Board Policy 10 – Board Representatives as presented.

Carried

E.2 Board Policy 16

22-142 Trustee Yagos moved that the Board of Trustees approve the third reading of the updated Board Policy 16 - School Closures Modernizations Reconfigurations as presented.

Carried

E.3 Board Policy 13

22-143 Trustee Yagos moved that the Board of Trustees approve the changes made to Board Policy 13 – Role of the Superintendent as (presented or amended).

*Friendly
Amendment*

22-143 Trustee Hodges moved that the Board of Trustees do not remove appendix C but rename it “considerations for potential interview questions”

22-144 Trustee Toone moved to omit – “must submit a notice of intent no later than December 31”

Defeated

Amended

22-143 Trustee Yagos moved that the Board of Trustees approve the changes made to Board Policy 13 – Role of the Superintendent as amended. Do not remove appendix C but rename it “considerations for potential interview questions”.

Carried

Chair recused herself at 0952 hours.

Jeff Perry, Associate Superintendent, Business Services assumed Chair position at 0952 hours.

E.4 2023-24 & 2024-2025 School Calendars

22-145 Trustee Hodges moved that the Board of Trustees approve the 2023-24 and draft 2024-2025 School Year Calendars as (presented or amended).

22-146 Trustee Toone moved to 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.

Defeated

Amendment

22-145 Trustee Poytress moved 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.

Carried

Amended

22-145 Trustee Hodges moved 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 11, 2023.

Trustee Toone requested a recorded vote.

Against: Toone

For: Long, Poytress, Hodges, Yagos, Gimber

Carried

Trustee Poytress assumed Chair position at 1023 hours.

Consent Agenda

Item Add **E.5 January 23, 2023 Minutes**

22-147 Trustee Hodges moved that the Board of Trustees accept the regular board meeting minutes for Jan 23, 2023 as amended.

Carried

F. Discussion/Information Items

F.1 2023-2024 Projected Enrolment Numbers

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

Chair called for a 5 min health break at 1034 hours.

Meeting called back to order at 1040 hours.

F.2 LRSD Pursuits Presentation

Tara Tanner, Division Principal presented to the Board of Trustees regarding LRSD Pursuits. For more information please visit our website at [Board Key Messages](#)

F.3 Nanton Solution Committee Update

Trustee Toone gave an update on the Nanton Solution Committee to the Board of Trustees.

G. In-Camera

G.1 In-Camera Items

22-148 Trustee Long moved that the Board of Trustees go in-camera at 1104 hours.

Carried

22-149 Trustee Yagos moved that the Board of Trustees revert the meeting back to the regular board meeting at 1305 hours.

Carried

H. Key Messages from Today's Meeting

1) Pursuits Presentation

2) Approval of Calendar – with amendment

3) Preliminary Enrolment

I. Adjournment

22-150

Trustee Hodges moved that the Board of Trustees vote in favour of the meeting being adjourned at 1315 hours.

Carried

Chairperson

Secretary-Treasurer