

REGULAR BOARD MEETING

Date: April 24, 2023

Time: 9:00 am

Venue: [Virtual Meeting Link](#)

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

Senior Admin: Darryl Seguin, Richard Feller, Chad Kuzyk

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	<i>Chair</i>
9:01-9:03	A.1 Acknowledgement of Land	<i>L. Hodges</i>
9:03-9:05	A.2 O Canada	

Consent Agenda

9:05-9:10	B. Consent Agenda	<i>Chair</i>
	B.1 Approval of Minutes	
	If there are no errors or omissions in the minutes of the March 27, 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 Superintendent Monthly Report	
	B.5 Associate Superintendent Monthly Report	
	B.6 Committee Reports	
	B.7 Professional Learning	

Recommendation:

That the April 24, 2023 Consent Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Emergent Changes to the Agenda

Every student, every day.

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

Chair

Recommendation:

That the April 24, 2023 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

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 April 24, 2023 Board Meeting and if so should declare them.

Declared: _____

Action Items

E. **Action Items**

9:15-9:20 E.1 **23-24 Board Meetings and Meeting of the Whole Meeting Schedule** (enclosed E.1) D. Seguin

Attached for your review is a draft of proposed Board Meeting and Meeting of the Whole dates for the 2023-2024 school year.

Regular Board Meeting

September 25, 2023
October 23, 2023
November 27, 2023
December 18, 2023
January 22, 2024
February 26, 2024
March 25, 2024
April 22, 2024
May 27, 2024
June 24, 2024

Meeting of the Whole

September 11, 2023
October 16, 2023
November 13, 2023
December 11, 2023
January 8, 2024
February 12, 2024
March 11, 2024
April 8, 2024
May 13, 2024
June 10, 2024

Recommendation:

That the Board of Trustees approve the proposed meeting dates for the 2023-2024 Regular Board and Meeting of the Whole Meetings as (presented or amended).

Moved by: _____

9:20-9:25 E.2 **Board Policy 17**

(enclosure E.2)

C. Yagos

Trustee Yagos, Policy Committee Chair will review the proposed changes to Board Policy 17 – *School Community Attendance Areas*.

Recommendation:

That the Board of Trustees approve the proposed changes to Board Policy 17 – School community Attendance areas as presented or amended.

Moved by: _____

9:25-9:35 **E.3 Virtual Summer Board Meetings** *Chair*

Last year the Board of Trustees met virtually during July and August. The Board Chair will discuss the possibility of scheduling two virtual meetings this July and August.

Recommendation:

That the Board of Trustees schedule a virtual meeting on July _____, 2023 and August _____, 2023.

Moved by: _____

9:35-9:45 **E.4 By-Election Update** *Chair*

The Livingstone Range Board of Trustees has been functioning as a board of six with only two trustees on Ward One(1). The work load in Ward One(1) requires three trustees. As it is not feasible to hold our by-election in conjunction with the municipal election the Board of Trustees will discuss calling an upcoming by-election.

Recommendation:

That the Board of Trustees move to call the by-election for a Ward One(1) Trustee with the Nomination Date of September 6, 2023 and an Election Date of October 4, 2023, naming Jeff Perry as the Returning Officer and naming the Substitute Returning Officer as _____.

Moved by: _____

Discussion/Information Items

F. Discussion/Information Items

9:45-10:15 **F.1 Teton Community Group Presentation** *G. Long*

Community Based Pedagogy community group will provide insight into locally developed projects.

10:15-10:25 **F.2 Nanton & Granum Engagements** *B. Toone/C. Gimber*

An update will be provided on the progress of the Nanton and Granum School Community Engagements.

10:25-10:30 **F.3 Graduations** (enclosure F.3) *Chair*

Chair Poytress will present the list of graduations to the Trustees for information.

Key Messages

10:30-10:35 **G. Key Messages from Today's Meeting**

- 1)
- 2)
- 3)

In-Camera

H. In- Camera

10:35-12:00 **I.1 In-Camera Items** *Chair*

That the Board of Trustees go in-camera at ____ hours.

Moved by: _____

That the Board of Trustees revert the meeting back to the regular board meeting at _____ hours.

Moved by: _____

Adjournment

12:00

I. Adjournment

Recommendation:

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

Moved by: _____