

Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held on November 27, 2023 commencing at 0900 hours at the LRSD Division Office, G.R. Davis Administrative Building, Fort Macleod, Alberta. Following are the minutes from the meeting.

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

Virtual Attendance: Darryl Seguin, Superintendent

Attendance: Jeff Perry, Associate Superintendent, Business Services
Richard Feller, Associate Superintendent, Human and Learning Services
Chad Kuzyk, Associate Superintendent, Curriculum and Innovation
Nikki Lytwyn, Executive Assistant
Julia Mathis, ATA Vice-President

A. Chair called meeting to order at 0923 hours.

A.1 Acknowledgement of Land

A.2 O' Canada

B. Emergent Changes to the Agenda

B.1 Approval of Minutes

If there are no errors or omissions in the minutes of the October 30, 2023 Regular Board Meeting and the November 1, 2023 Organizational 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 2023-24

B.4 Chair Report

B.5 Superintendent Monthly Report

B.6 Associate Superintendent Monthly Report

B.7 Committee Reports

B.8 Professional Learning

Minutes – add ATA Vice President's attendance for the November 1 , 2023 Organizational Board meeting – Trustee Yagos

Minutes - correct the adjournment information (who/when) for the October 30, 2023 regular board meeting– Trustee Yagos

Pull Item B.8 Professional Development and add as Action Item E.10 – Trustee Gimber

23-084 Trustee Long moved that the November 27, 2023 Consent Agenda be approved by the Board of Trustees as amended.

Carried

C. Emergent Changes to the Agenda

Move item E.2 IMR Results and Plans before E.1 Audited Financial Statements – Chair

23-085 Trustee Gimber moved that the November 27, 2023 Regular Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. Declaration of Conflict of Interest

23-086 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the November 27, 2023 Board Meeting and if so should declare them.

None-declared

E. Action Items

E.1 Audited Financial Statements: re Period Ended Aug. 31, '23

23-087 Trustee Charchun moved that the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division for the period ended August 31, 2023.

Carried

*Greg Gorzitza, Coordinator of Facilities entered meeting at 0923 hours.
Jordan Gunderson, Director of Finance entered meeting at 0923 hours.*

E.2 IMR Results & Plan

23-088 Trustee Yagos moved that the Board of Trustees approve the 2023-2024 Infrastructure Maintenance and Renewal Expenditure Plan as presented.

Carried

*Greg Gorzitza, Coordinator of Facilities exited meeting at 0949 hours.
Jordan Gunderson, Director of Finance exited meeting at 1025 hours.
Chair called a 5 min health Break at 1025 hours.
Chair called meeting back to order at 1032 hours.*

E.3 Annual Education Results Report

23-089 Trustee Poytress moved that the Board of Trustees approve the 2022-2023 Annual Education Results Report for the Livingstone Range School Division.

Carried

E.4 PSBAA

23-090 Trustee Yagos moved that the Board of Trustees become members of the PSBAA.

*Trustee Toone requested a recorded vote
For: Trustee(s) Poytress, Yagos*

Defeated

23-091 *Trustee Gimber moved to call the question.*

Defeated

Amendment

23-092 Trustee Gimber moved to add " in the 2024/2025 school year".

Defeated

E.5 Granum Solution Committee

23-093 Trustee Charchun move that the Board recommends moving the Granum Solution Committee update from the monthly agenda, and placing it into the Consent agenda.

E.6 Committee Terms

23-094 Trustee Gimber moved that the Board recommends changing the term for Committees from 2 years to 1 year, effective immediately. Further, to establish consistency and continuing the work of the committee, the chair of the committee will automatically be on the committee the following year, but not in the role of chair.

Friendly
Amendment
23-094

Trustee Long would like to strike "but not in role of the chair"

Amended
23-094

Trustee Gimber moved that the Board recommends changing the term for Committees from 2 years to 1 year, effective immediately. Further, to establish consistency and continuing the work of the committee, the chair of the committee will automatically be on the committee the following year.

Amendment
23-094

Trustee Toone moved to strike everything after "effective immediately,"

Carried

Amended
23-094

Trustee Gimber moved that the Board recommends changing the term for Committees from 2 years to 1 year, effective immediately.

Amended
23-094

Trustee Gimber moved The Board recommends changing the term for Committees from 2 years to 1 year, effective immediately.

Defeated

23-095

Trustee Poytress moved to table this item until after our lunch break.

Carried

*Chair called meeting back to order at 1303 hours.
Richard Feller, Associate Superintendent, Human and Learning Services exited meeting at 1303 hours.
Chair took item E.6 – Committee Terms off table.
Discussion Ensued
Richard Feller, Associate Superintendent, Human and Learning Services entered meeting at 1336 hours.*

E.7 Board Learning of Indigenous Way Committee

23-096

Trustee Gimber moved that the Board recommends the creation of a Board committee dedicated to Board Learning of Indigenous ways.

Defeated

E.8 Recorded Land Acknowledgement

23-097

Trustee Gimber moved that the Board recommends using a recorded version of the Land acknowledgement, made by students from our schools, at our regular board meetings.

Friendly
Amendment
23-097

Trustee Poytress added "made within our school divisions", at our regular board meeting.

Amended

23-097 Trustee Gimber moved that the Board recommends using a recorded version of the Land Acknowledgement, made within our Division, at our regular board meetings.

Carried

E.9 Advocate Regarding Targeted Funding

23-098 Trustee Gimber moved that he Board recommends the Advocacy Committee write a letter to the Minister advocating for more predictable and available funding.

*Trustee Poytress requested a recorded Vote
For: Trustee(s) Long, Gimber, Hodges, Poytress, Charchun*

Chair moved to suspend the rules and move on to our Student Wellness presentations.

Holly Stewart, Clinical Team Lead entered meeting at 1345 hours.

Holly Stewart, Clinical Team Lead exited meeting at 1426 hours.

Chair called a health break called at 1426 hours.

Jeff Perry, Associate Superintendent, Business Services exited meeting at 1426 hours.

Chair called back to order at 1433 hours.

Jeff Perry, Associate Superintendent, Business Services entered meeting at 1440 hours.

Chair return back to agenda order at 1503 hours.

Item removed
form Consent
Agenda

E.10 Professional Development

23-099 Trustee Gimber moved that the Board of Trustees approve all professional development for ASBA Speakers Corner and the November 29, 2023 Vaping Presentation.

Carried

23-100 Trustee Poytress and Chair Hodges moved that the Board of Trustee approve the reimbursement, not through our PD funds, for the PSBAA meeting time only.

Carried

23-101 Trustee Toone moved that the Board of Trustees approve all Trustees to attend the Rural Symposium, March 3-5, 2024.

Carried

F. Lunch

G. Discussion/Information Items

G.1 Student Wellness

Holly Stewart, Clinical Team Lead provided an update to the Board regarding Student Wellness throughout the Livingstone Range School Division. For more information, please visit our website at [Board Key Messages](#)

G.2 Alberta Education Assurance Measures

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

23-102 Trustee Gimber moved that the Board of Trustees go in-camera at 1503 hours.
Carried

23-103 Trustee Poytress moved that the Board of Trustees revert the meeting back to the regular board meeting at 1536 hours.
Carried

G.3 Nanton School Advisory Committee Update

Trustee Toone, Nanton Schools Advisory Committee Chair, provided an update on the progress of the Nanton School Community Engagements.

G.4 Granum School Advisory Committee Update

Trustee Charchun, Granum Schools Advisory Committee Chair, provided an update on the progress of the Granum School Community Engagements.

G.5 Christmas Activities

The Board of Trustees discussed upcoming Christmas events including school concerts.

H. Key Messages from Today's Meeting

- 1) Student Wellness Presentation - ISSP – Mental Health Grant – Pilot Project
- 2) AERR – refer to website also
- 3) Audited Financial Statements/LRSD Fact Sheet – Refer to website also

I. Press Release Items from Today's Meeting (none at this time)

J. In- Camera

J.1 Land & Facilities

23-104 Trustee Yagos moved that the Board of Trustees go in-camera at 1552 hours.
Carried

23-105 Trustee Poytress moved that the Board of Trustees revert the meeting back to the regular board meeting at 1645hours.
Carried

K. Adjournment

23-106 Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned at 1646 hours.
Carried

Chairperson

Secretary-Treasurer