

The Regular Board Meeting of Livingstone Range School Division was held on February 26, 2024 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: Trustee(s) Lori Hodges, Lacey Poytress, Greg Long, Kathy Charchun, Brad Toone, Clara Yagos and Carla Gimber

Virtual Attendance: Trustee(s) Yagos and Long
Chad Kuzyk, Associate Superintendent, Curriculum and Innovation

Attendance: Darryl Seguin, Superintendent
Jeff Perry, Associate Superintendent, Business Services
Nikki Lytwyn, Executive Assistant

A. Chair called meeting to order at 0901 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 29, 2024 Regular Board Meeting 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

B.9 Granum Solution Update

Remove Item B.9 Granum Solution Update and add as Item G.4 – Trustee Charchun

23-158 Trustee Charchun moved that the February 26, 2024 Consent Agenda be approved by the Board of Trustees as amended.

Carried

C. Emergent Changes to the Agenda

23-159 Trustee Poytress moved that the February 26, 2024 Regular Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. Declaration of Conflict of Interest

23-160 The Chair sked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the February 26, 2024 Board Meeting and if so should declare them.

None-declared

E. Action Items

E.1 Board Policy

23-161 Trustee Gimber moved that the Board of Trustees approve Board Policy 1 – *Vision, Mission, Core Values and Guiding Principles* as presented.

Carried

23-162 That the Board of Trustees approve Board Policy 2 – *Assurance Framework* as presented.

Carried

E.2 Granum Solutions Committee Terms of Reference

23-163 Trustee Charchun moved that the Board of Trustees approve the revised Terms of Reference for the Granum Solutions Committee as amended.

Carried

Amendment

23-163 Trustee Poytress moved to add “ex officio”.

Carried

E.3 Locally Developed Course Renewals

23-164 Trustee Poytress moved that the Board of Trustees confirm for Alberta Education, for the 2023-2024 and the 2024-2025 school years, that its delegation of authority to the Superintendent under Board Policy 12 and Section 52 of the Education Act applies to the approval of Locally Developed Courses submitted to Alberta Education.

Carried

E.4 Recommendation from the Regional School Council Committee

23-165 Trustee Gimber moved that the Board of Trustees approve the registration and travel for the Regional School Council trustees (2) or alternates, to attend the 2024 ASCA Conference and AGM in Edmonton April 26-28.

Amendment

23-165 Trustee Toone moved to change trustees (2) to “one trustee or alternate”.

Carried

Amendment

23-165 Trustee Poytress moved to add “if there is a parent delegate registered and attending in person”.

Carried

Amended

23-165

Trustee Gimber moved that the Board of Trustees approve the registration and travel for the Regional School Council trustee (1) or alternate, to attend the 2024 ASCA Conference and AGM in Edmonton April 26-28, if there is a parent delegate registered and attending in person.

Carried

F. In-Camera

F.1 Land

23-166

Trustee Charchun moved that the Board of Trustees go in-camera at 0941 hours.

Carried

23-167

Trustee Toone moved that the Board of Trustees revert the meeting back to the regular board meeting at 1028 hours.

Carried

23-168

Trustee Poytress moved to add an Item E.5 – Recommendation arising from In Camera to the agenda.

Carried

23-169

E.5 Arising Recommendation from In Camera

Trustee Poytress moved that the Board of Trustees accept the recent offer to purchase (LRSD 2024 - 001) received for the Claresholm Division Office Facility and Lands contingent upon Ministerial approval to dispose of the said real property.

Trustee Long requested a recorded vote.

Against: Gimber, Toone

For: Hodges, Poytress, Charchun, Yagos, Long

Amendment

23-169

Trustee Toone moved to add “proposed possession date of April 12, 2024”

Defeated

G. Discussion/Information Items

Jason Clifton and Griffin Contini, Place-Based Supervisors entered meeting at 1025 hours.

23-170

Chair moved to go out of agenda order and move to item G.2 - Place-Based Education.

Carried

G.1 2024-2025 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 2024-2025 School Year.

G.2 Place-Based Education

Jason Clifton and Griffin Contini, Place-Based Supervisors presented to the Board of Trustees regarding the Livingstone Range School Division's Place-Based Education.

Jason Clifton and Griffin Contini, Place-Based Supervisors exited meeting at 1129 hours.

G.3 Nanton Update

On February 8, 2024 engagement session/meeting was held. Drawings were presented for both schools (AB Daley and JT Foster) All participants inquiries/questions/concerns will be taken into consideration.

Removed from Consent Agenda

G.4 Granum Solution Update

February 27, 2024 at 7:00 pm meeting at Granum School
- all staff/parents/community members welcome.

H. Key Messages from Today's Meeting

- 1) Place-Based presentation
- 2) ASCA AGM – specifically – add in March 12 – ability for school councils to attend
- 3) Land Offer – share the motion (ministerial approval)

I. Press Release Items from Today's Meeting

- 1) Nothing at this time
- 2)
- 3)

J. Adjournment

23-171 Trustee Charchun moved that the Board of Trustees vote in favour of the meeting being adjourned at 1202 hours.

Carried

Chairperson

Secretary-Treasurer