

The Regular Board Meeting of Livingstone Range School Division was held on May 27, 2024 commencing at 1300 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, Brad Toone, Clara Yagos and Kathy Charchun

Virtual Attendance: Trustee(s) Carla Gimber

Attendance: Darryl Seguin, Superintendent

Richard Feller, Associate Superintendent, Human & Learning Services

Chad Kuzyk, Associate Superintendent, Curriculum and Innovation

Nikki Lytwyn, Executive Assistant

Julie Mathis, ATA Vice-President

A. Chair called meeting to order at 1306 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 April 22, 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

B.10 Board Policy Updates (BP 6,7,8,11,12,15 & 16)

23-211 Trustee Yagos moved that the May 27, 2024 Consent Agenda be approved by the Board of Trustees as presented.

Carried

C. Emergent Changes to the Agenda

Removed Item E.3 Rural Caucus Budget Item E.3 – Chair

Add Item E.a – In-Camera Session - prior to our Budget report – Chair

23-212 Trustee Poytress moved that the May 27, 2024 Regular Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

D. Declaration of Conflict of Interest

23-213 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the May 27, 2024 Board Meeting and if so should declare them.

None – Declared

E. Action Items

E.a In-Camera

23-214 Trustee Long moved that the Board of Trustees go in-camera at 1313 hours.

Carried

23-215 Trustee Yagos moved that the Board of Trustees revert the meeting back to the regular board meeting at 1411 hours.

Carried

E.1 Budget Report – Livingstone Range School Division

23-216 Trustee Poytress moved that the 2024-2025 Budget for the Livingstone Range School Division be approved by the Board of Trustees for submission to Alberta Education.

Carried

E.2 Education Plan

23-217 Trustee Yagos moved that the Board of Trustees approve the 2023-2026 (Year 2) Education Plan for the Livingstone Range School Division.

Carried

Emergent Changes
Item

Removed **E.3 Rural Caucus Budget**

E.4 Town/MD meetings (1 per/4 years)

23-218 Trustee Poytress moved that the School Board Chair reach out to the Mayor of Fort Macleod to arrange a dinner meeting to meet and discuss common goals, challenges, and potential areas of collaboration.

Amendment

23-218 Trustee Charchun moved to amend the motion remove, the word “dinner”.

Carried

Amendment

23-218 Trustee Poytress moved to amend the motion, add “between LRSD Board of Trustees and Fort Macleod Town Council”

Carried

Amended
23-218 – Trustee Poytress moved that the School Board Chair reach out to the Mayor of Fort Macleod to arrange a meeting between LRSD Board of Trustees and Fort Macleod Town Council to meet and discuss common goals, challenges, and potential areas of collaboration.

Carried

Subsequent
Motion
23-219 Trustee Gimber moved that the School Board Chair reach out to the Mayor, Reeves of MD's to arrange a meeting between LRSD Board of Trustees and Councils to meet and discuss common goals, challenges, and potential areas of collaboration once every 4 years.

No longer viable

Amendment
23-219 Trustee Charchun moved to amend the motion and add "relevant ward Trustees" and remove "Board of".

Defeated

E.5 ASCA School Council Membership Fees

23-220 Trustee Gimber moved that the Board recommends that school council ASCA Membership fees are no longer automatically paid by LRSD. Rather, when the ASCA Membership renewal notice arrives for 2024/2025, and going forward, the fees will only be paid upon written request, by each individual school council chair.

Amendment
23-220 Trustee Toone moved to amend the motion and add "that the board develops a process and usage policy to have the budgeted amount of the fees go to the school council who do not join ASCA".

Carried

Amended
23-220 Trustee Gimber moved that the Board recommends that school council ASCA Membership fees are no longer automatically paid by LRSD. Rather, when the ASCA Membership renewal notice arrives for 2024/2025, and going forward, the fees will only be paid upon written request from each individual school council chair. That the board develops a process and usage policy to have the budgeted amount of the fees go to the school council who do not join ASCA.

Carried

Motion arising
from business
23-221 Trustee Poytress recommended that the Regional School Council committee write a letter to School Council Chairs explaining the changes to membership fees and send it out by June 30, 2024. – Trustee Poytress

Carried

E.6 Rural Caucus Attendance

23-222 Trustee Yagos moved that the Board of Trustees approve that all Trustees attend the Rural Caucus meeting on June 2, 2024 at the ASBA Spring General Meeting.

Carried

E.7 Personal Communication Devices Board Policy

23-223 Chair Hodges moved that the Board of Trustees designate a meeting to develop a policy limiting personal communication devices in the classroom.

Carried

E.8 Making All Board Meetings Public Effective September 2025

23-224 Trustee Toone moved that the Livingstone Range School Board declares all committees of the whole, planning meeting and regular board meetings to be public meetings, effective September 2025, to increase transparency and accountability, allowing the public to observe how decisions are made and governance of the school division is conducted.

Amendment
23-224 Trustee Toone moved to amend the motion and correct the year from “2025” to “2024”

Carried

Amended
23-224 Trustee Toone moved that the Livingstone Range School Board declares all committees of the whole, planning meeting and regular board meetings to be public meetings, effective September 2024, to increase transparency and accountability, allowing the public to observe how decisions are made and governance of the school division is conducted.

Trustee Toone requested a recorded vote
Against: Poytress, Hodges, Long, Charchun, Yagos
For: Gimber, Toone

Defeated

E.9 Set Meeting times starting September 2024

23-225 Trustee Toone moved that the Livingstone Range School Board establishes the regular board meeting times to be from 1-4pm starting September 2025, and be only changed through board motion.

Amendment
23-225 Trustee Toone moved to amend the motion and correct the year from “2025” to “2024”.

Carried

Amended

23-225 Trustee Toone moved that the Livingstone Range School Board establishes the regular board meeting times to be from 1-4pm starting September 2024, and be only changed through board motion.

Defeated

Trustee Toone asked for his vote to be recorded:

For: Toone

F. Discussion/Information Items

F.1 Early Learning

Due to agenda timing longer than anticipated this presentation has been rescheduled for June 24, 2024

F.2 Nanton Update

Please see our website at [Nanton New & Modernized Schools](#)

NOM Trustee Toone made a notice of motion to identify areas for improved efficiencies and cost reductions for the June 24, 2024 Board meeting.

G. Key Messages from Today's Meeting

- 1) Budget
- 2) 3 year Plan
- 3) ASCA membership

H. Press Release Items from Today's Meeting

- 1) None

I. In-Camera – not needed at this time

J. Adjournment

23-226 Trustee Poytress moved that the Board of Trustees vote in favour of the meeting being adjourned at 1717 hours.

Carried

Chairperson

Secretary-Treasurer