

The Board Organizational Meeting of Livingstone Range School Division was held on June 24, 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, Brad Toone, Clara Yagos, Carla Gimber and Kathy Charchun

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

A. Chair called meeting to order at 0908 hours

A.1 Acknowledgement of Land

A.2 O Canada

B. Emergent Changes to the Agenda

23-227 Trustee Yagos moved that the June 24, 2024 Board Organizational Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

23-228 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the June 24, 2024 Board Organizational Meeting and if so should declare them.

None - Declared

Mr. Jeff Perry, Associate Superintendent, Business Services reviewed Division 5, Section 85 & 86 of the Education Act. All changes to Trustee information should be sent to Jeff Perry as needed for notification. Forms will be updated and if needed reviewed at a board meeting.

D. Action Items

D.1 Trustee Remuneration

23-229 Trustee Hodges moved that the Board of Trustees accept the Audit Committees' recommendation of no changes to trustees remuneration and benefits for the 2024-25 school year.

Chair requested to be removed for the chair position at 0916 hours.

Trustee Poytress assumed chair position 0916 hours.

Amendment
23-229

Trustee Toone moved to amend the motion and add – with the exception of the driving rate being reduced to \$26 per hour.

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

Carried

Amended
23-229

Trustee Hodges moved that the Board of Trustees accept the Audit Committees' recommendation of no changes to trustees remuneration and benefits for the 2024-25 school year with the exception of the driving rate being reduced to \$26 per hour.

Carried

Trustee Hodges resumed chair position at 0934 hours.

E. Appointment of Standing Committees & Board Representatives

E.1 Appointment of Standing Committees from 2024-2025 School Year

All Trustees are appointed to the following four committees:

Superintendent Evaluation Committee
Board Self Evaluation Committee
Planning Committee (Committee of the Whole)
First Nation Metis, Inuit & LRSD Liaison Committee

Regional School Council

(Two Trustees)

Chair

- Lacey Poytress

Vice-Chair

- Carla Gimber

Audit Committee

(Three Trustees)

Chair

- Lori Hodges

Members

- Carla Gimber
- Kathy Charchun

Labour Relations Committee (Provincial Negotiations)

(Three Trustees)

Chair

- Brad Toone *

Members

- Carla Gimber
- Lacey Poytress

* Representative of Board re: Provincial Negotiations

Appeals & Discipline Committee

(Three Trustees)

(All Board Members as Alternates)

Chair

- Kathy Charchun

Members

- Lacey Poytress
- Clara Yagos

Awards & Recognition Committee

(Two Trustees)

(All Board Members as Alternates)

Chair

- Lacey Poytress

Member

- Brad Toone

Professional Learning Committee

(Two Trustees)

Chair

- Clara Yagos

Member

- Carla Gimber

Policy Review Committee

(Three Trustees)

Chair

- Carla Gimber

Members

- Greg Long
- Kathy Charchun

ATA Executive / LRSD Trustee Liaison Committee

(Three Members)

(ATA President, One Trustee plus Board Chair)

Chair

- Lori Hodges
- Member**
- Lacey Poytress

Emergency Response Committee

(Two Trustees)

Chair

- Clara Yagos

Member

- Kathy Charchun

Advocacy Committee

(Two Trustees)

Chair

- Clara Yagos

Member

- Greg Long

Time Sheet and Expense Claim Committee

(Three Trustees)

(All Board Members as Alternates)

Chair

- Lacey Poytress

Members

- Greg Long
- Brad Toone

Alberta Teaching Profession Commission Resolution Committee

(Three Trustees, excluding the Board Chair)

Chair

- Kathy Charchun

Members

- Lacey Poytress
- Carla Gimber

Method of Accountability Committee

(Three Trustees)

Chair

- Brad Toone

Members

- Carla Gimber
- Clara Yagos

Granum School Advisory Committee

(Three Trustees)

Chair

- Kathy Charchun

Members

- Carla Gimber
- Brad Toone

E.2 OTHER REPRESENTATION

ASBA Zone 6 Representation

Representative

- Carla Gimber

Alternate - *(all Trustees as Alternates)*

- Lori Hodges

Elder Consultant Council

Representative

- Carla Gimber

Representative

- Lacey Poytress

Alberta Southwest Regional Alliance

(One main contact, Trustees within the LRSD ward, of the held meetings, will attend)

Representative

- All Trustees

Main Contact

- Board Chair – Lori Hodges

E.3 COMMITTEE BOARD REPRESENTATIVES

Livingstone Ski Academy Society

(Ward 2 Trustees)

Chair

- Clara Yagos

Alternate

- Greg Long

ASBA Rural Caucus

Chair

- Greg Long

Alternate

- Lori Hodges

Nanton Solution Committer Ad Hoc

(Three Trustees from Ward 1)

Chair

- Brad Toone

Representative

- Carla Gimber
- Kathy Charchun

- 23-230 Trustee Long moved that the Board of Trustees reaffirm the 2024-2025 committee representation as amended. *Carried*
- 23-231 Trustee Gimber moved to change the LRSD Wisdom and Guidance Council name to the Elder Consultant Council. *Carried*
- 23-232 Trustee Gimber moved to remove PSBAA AD Hoc. *Carried*
- 23-233 Trustee Yagos moved to change Advocacy membership to two Trustees not three Trustees. *Carried*
- 23-234 Trustee Long moved to remove the Time Sheet Committee as a Standing Committees.
- Friendly Amendment
23-234 Trustee Yagos moved to add and the committee do a final report on recommendations.
- Amended
23-234 Trustee Long moved to remove the time sheet committee as a standing committee and the committee do a final report on recommendations. *Defeated*
- 23-235 Trustee Toone moved to add all Trustees as Alternates to Alternate for the ASBA Zone 6 representation. *Carried*
- NOM Trustee Gimber made a Notice of Motion for the next regular Board meeting. Recommendation: ASBA Zone 6 representation only the representative or alternate attend the meetings.
- NOM amendment Trustee Toone added an amendment to the Notice of Motion to include in-person.
- Chair Hodges requested to be removed from chair position at 1017 hours. Trustee Poytress assumed chair position at 1017 hours.*
- 23-236 Trustee Hodges moved that the Method of Accountability Committee be dissolved.

Defeated

Trustee Hodges resumed chair position at 1026 hours.

E.4 Discussion on possible other Committee Board Representation

23-237 Trustee Gimber moved to create a new FNMI Committee that enables trustees to call meetings and meet with elders.

Friendly
Amendment

23-237 Trustee Toone made a friendly amendment to create Elders Consultant Council Committee.

Amendment
23-237

Trustee Gimber moved to create a new Elders Consultant Council Committee that is made up of the members of the Elders Consultant Council.

Carried

23-238 Trustee Yagos moved to table this motion until more information is put forward.

Carried

Point of Order Trustee Toone made a point of order that no time frame is stated motion is incomplete.

Amended
23-238

Trustee Yagos moved to post pone this motion until the September board meeting.

Defeated

Trustee Poytress called the question on the amended motion 23-237.

Amended
23-237

Trustee Gimber moved to create a new Elders Consultant Council Committee that is made up of the members of the Elders Consultant Council.

Carried

F. Adjournment

23-239 Trustee Poytress moved hat the Board of Trustees vote in favour of the meeting being adjourned at 1057 hours.

Carried

Chairperson

Secretary-Treasurer