

Livingstone Range School Division Minutes of the Board of Trustees

The Regular Board Meeting of Livingstone Range School Division was held on October 22, 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, Greg Long, Brad Toone, Clara Yagos, Lacey Poytress, Carla Gimber, Kathy Charchun and Brad Toone

Attendance: Darryl Seguin, Superintendent
Richard Feller, Associate Superintendent, Human & Learning Services
Jeff Perry, Associate Superintendent, Business Services
Chad Kuzyk, Associate Superintendent, Programs & Innovation
Nikki Lytwyn, Executive Assistant

A. Chair called the meeting to order at 0918 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 September 24, 2024 Regular 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 2024-25

B.4 Chair Monthly 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 Letter to the Minister of Education

B.11 Board Policies 13, 14, 17

24-116 Trustee Poytress moved that the October 22, 2024 Consent Agenda be approved by the Board of Trustees as presented.

Carried

C. Emergent Changes to the Agenda

Add Item E.4 - Regional School Council motion – Trustee Gimber

24-117 Trustee Long moved that the October 22, 2024 Regular Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

D. Declaration of Conflict of Interest

24-118 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the October 22, 2024 Board Meeting and if so should declare them.

None-Declared

E. Action Items

E.1 Board Self-Evaluation/Superintendent Evaluation

Chair asked to be recused at 0923 hours.

Jeff Perry, Associate Superintendent, Business Services assumed Chair at 0923 hours.

24-119 Trustee Hodges moved that the Board of Trustees suspend the Board Self-Evaluation/Superintendent Evaluation for the 2024-25 school year with the next Board/Superintendent Evaluation to be conducted in the 2025-26 school year.

24-120 Trustee Toone moved to divide motion 24-119 into two individual motions.

Carried

Amended

24-119 Trustee Hodges moved that the Board of Trustees suspend the Superintendent Evaluation for the 2024-25 school year with the next Superintendent Evaluation to be conducted in the 2025-26 school year.

Defeated

24-121 Trustee Hodges moved that the Board of Trustees suspend the Board Self-Evaluation for the 2024-25 school year with the next Board Self-Evaluation to be conducted in the 2025-26 school year.

Defeated

Trustee Hodges resumed chair position at 0948 hours.

E.2 Advocacy Points for the 2024-25 School Year

24-122 Trustee Yagos moved that the Board of Trustees approve the Advocacy Points for the 2024-25 School Year as presented or amended.

24-123 Trustee Toone move to remove "provincial" and add "all levels of" Government under point 4.

Carried

24-122 Trustee Yagos moved that the Board of Trustees approve the Advocacy Points for the 2024-25 School Year as amended.

Carried

E.3 Advocacy Committee Update

24-124 Trustee Yagos moved that the Board of Trustees approve the methods of sharing board information as presented or amended.

24-125 Trustee Long moved to add point #6 - communicate appropriate and relevant board initiatives/letters to community social media sites.

Defeated

Further discussion needed

24-126 Trustee Toone moved to add to point #4 "and to Rural Caucus".

Carried

24-124 Trustee Yagos moved that the Board of Trustees approve the methods of sharing board information as amended.

Carried

E.4 Regional School Council

24-127 Trustee Gimber moved that the Board of Trustees recommend all trustees attend the regional School Council Meeting on October 29, 2024.

Amendment

24-127 Trustee Long moved to add " and be remunerated for".

Carried

Amended

24-127 Trustee Gimber moved that the Board of Trustees recommend all trustees attend and be remunerated for the regional School Council Meeting on October 29, 2024.

Carried

Rick Bullock and Amy Saunders entered meeting at 1021 hours.

Chair called a Health Break at 1022 hours

Chair called meeting back to order at 1030 hours.

24-128 Chair moved to move out of order and move on to our item G.1 FACES Summer presentation as presenters have arrived.

Carried

F. Discussion/Information Items

F.1 2024-2025 Enrolment Numbers

Jeff Perry, Associate Superintendent, Business Services reviewed the official September 30, 2024 enrollment figures.

G. Presentations

G.1 FACES Summer Program

Rick Bullock, Facilitating Awareness and Character building Education for Students (FACES) Founder and Director, and Amy Saunders, FPW student, provided an update of the programming to the Board of Trustees.

Rick Bullock and Amy Saunders exited meeting at 1100 hours.

Karly Bond, Coordinator of Communications, Culture & Engagement, entered the meeting at 1102 hours.

24-129

Chair moved to suspend the rules and move on to Item H.3, as presenter is here.

Carried

Karly Bond, Coordinator of Communications, Culture & Engagement, exited the meeting at 1120 hours.

Chair returned back to agenda order at 1120 hours.

H. Discussion/Information Items

H.1 Nanton Update

The Nanton School Advisory Chair will updated the Board of Trustees on the Nanton Schools. Visit our Nanton New & Modernized School [website page](#) for all news and updates.

H.2 PEAKS Collegiate Campus

Jeff Perry, Associate Superintendent, Business Services provided an update on the progress of the PEAKS Collegiate Project.

H.3 4 Day School Week Update

K. Bond

Karly Bond, Coordinator of Communications, Culture & Engagement provided an update to the Board of Trustees. For more information, please visit our 4-Day School Week [website page](#). If you have any questions, concerns, comments or would like more information not already covered on the 4 day school week webpage please email 4dayweek@lrsd.ab.ca

I. Key Messages from Today's Meeting

- 1) FACES Presentation
- 2) 4 day school week
- 3) Advocacy Points & Methods of Sharing
- 4) Enrolment

J. Press Release Items from Today's Meeting

- 1) 4 Day school week
- 2) Update on FACES

Lunch

K. In- Camera

K.1 In-Camera Items

24-130 Trustee Toone moved that the Board of Trustees go in-camera at 1145 hours.

Carried

24-131 Trustee Poytress moved that the Board of Trustees revert the meeting back to the regular board meeting at 1442 hours.

Carried

L. Adjournment

24-132 Trustee Yagos moved that the Board of Trustees vote in favour of the meeting being adjourned at 1442 hours.

Carried

Chairperson

Secretary-Treasurer