

The Organizational Board Meeting of Livingstone Range School Division was held on November 1, 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

Attendance: Darryl Seguin, Superintendent

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 0908 hours.

A.1 Acknowledgement of Land

A.2 O' Canada

B. Emergent Changes to the Agenda

23-057 Trustee Poytress moved that the November 1, 2023 Board Organizational Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

23-058 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the November 1, 2023 Board Organizational Meeting and if so should declare them.

Trustee Charchun – Family conflict of interest – certain committees, Trustee Charchun will not put her name forward for.

Declared

D. Appointment of Ballot Counters

23-059 Trustee Yagos moved that the Board of Trustees appoint Chad Kuzyk and Jeff Perry as Ballot Counters.

Carried

E. Election of Officers

E.1 Rules of Procedure for Elections

Jeff Perry, Associate Superintendent of Business Services reviewed the rules of procedure for the election of Chair and Vice-Chair.

E.2 Election of Chair

Jeff Perry, Associate Superintendent of Business Services called three times for interested Trustees to put forward their name for the position of Chair.

Trustee Poytress & Trustee Hodges

23-060 Trustee Charchun moved that the Board of Trustees move that nominations for position of Chair cease. ***Carried***

Time was provided for each candidate to provide brief remarks.

Congratulations to Chair Hodges on her appointment.

E.3 Election of Vice-Chair

The elected Chairperson called three times for interested Trustees to put their name forward for the position of Vice-Chair.

Trustee(s): Poytress, Long, Toone, Gimber

23-061 Trustee Poytress moved that the Board of Trustees move that nominations cease. ***Carried***

Time was provided for each candidate to provide brief remarks.

Congratulations to Vice-Chair Poytress on her appointment.

F. In-Camera

F.1 Committees

23-062 Trustee Yagos moved that the Board of Trustees go in-camera at 0940 hours. ***Carried***

23-063 Trustee Poytress moved that the Board of Trustees revert the meeting back to the board organizational meeting at 1011 hours. ***Carried***

*Jeff Perry, Associate Superintendent exited the meeting at 1011 hours.
Jeff Perry, Associate Superintendent entered the meeting at 1021 hours.*

G. Appointment of Standing Committees & Board Representatives

G.1 Appointment of Standing Committees for 2023-2024 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**

Audit Committee

(Three Trustees)

Interested Trustees: Charchun, Poytress, Gimber and Hodges

Members

- Trustee Gimber
- Trustee Charchun
- Trustee Hodges

Labour Relations Committee (Provincial Negotiations)

(Three Trustees)

Interested Trustees: Gimber, Yagos, Poytress, Long, Toone

Members

- Trustee Toone
- Trustee Gimber
- Trustee Poytress

* Representative of Board re: Provincial Negotiations

Appeal & Discipline Committee

(Three Trustees)

(All Board Members as Alternates)

Interested Trustees: Poytress, Yagos, Charchun

Members

- Trustee Poytress
- Trustee Yagos
- Trustee Charchun

Awards & Recognition Committee

(Two Trustees)

(All Board Members as Alternates)

Interested Trustees: Toone, Poytress

Member

- Trustee Toone
- Trustee Poytress

Professional Learning Committee

(Two Trustees)

Interested Trustees: Yagos, Gimber

Member

- Trustee Yagos
- Trustee Gimber

Policy Review Committee

(Three Trustees)

Interested Trustees: Gimber, Yagos, Hodges, Long, Charchun

2nd vote Trustees: Charchun, Yagos and Gimber

Members

- Trustee Long

- Trustee Gimber
- Trustee Charchun

ATA Executive / LRSD Trustee Liaison Committee

(One Trustee plus Board Chair)

Interested Trustees: Poytress

Member

- Trustee Poytress

Regional School Council

(Two Trustees)

Interested Trustees: Gimber, Poytress

Members

- Trustee Gimber
- Trustee Poytress

Emergency Response Committee

(Two Trustees)

Interested Trustees: Yagos, Charchun

Member

- Trustee Yagos
- Trustee Charchun

Advocacy Committee

(Two Trustees)

Interested Trustees: Yagos, Charchun, Long

Member

- Trustee Long
- Trustee Yagos

Time Sheet Committee

(Three Trustees)

(All Board Members as Alternates)

Interested Trustees: Toone, Poytress, Yagos, Long

Member

- Trustee Poytress
- Trustee Long
- Trustee Toone

Alberta Teaching Profession Commission Resolution Committee

(Three Trustees excluding the Board Chair)

Interested Trustees: Charchun, Poytress, Gimber

Member

- Trustee Charchun
- Trustee Poytress
- Trustee Gimber

Method of Accountability

(Three Trustees)

Interested Trustees: Toone, Gimber, Yagos

Member

- Trustee Toone
- Trustee Gimber
- Trustee Yagos

G.2 OTHER REPRESENTATION

ASBA Zone 6 Representation

(Two Trustees)

Interested Trustees: Gimber, Hodges, Poytress

Withdraw: Poytress

Representative

- Trustee Hodges
- Trustee Gimber

LRSD Wisdom & Guidance Council

(Two Trustees)

Interested Trustees: Gimber, Poytress, Charchun

Representative

- Trustee Poytress
- Trustee Gimber

Alberta Southwest Regional Alliance

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

Interested Trustees: Yagos

23-064

Trustee Toone moved that the Board of Trustee move to have the Board chair as the main contact on the Alberta Southwest Regional Alliance.

Carried

Representative

- All Trustees

Main Contact

- Board Chair

G.3 COMMITTEE BOARD REPRESENTATIVES

Livingstone Ski Academy Society

(Ward 2 Trustees)

Member

- Trustee Long
- Trustee Yagos

ASBA Rural Caucus

(Two Trustees)

Interested Trustees: Long, Hodges

Member

- Trustee Long
- Trustee Hodges

Pincher Creek Community Early Learning Centre (PCCELC)

(One Representative)

23-065 Trustee Poytress moved that the Board of Trustees vote in favor of no longer having a represented sit on the PCCELC.

Carried

Community as a Classroom, School as a Base Camp

(One Trustee from Each Ward)

23-066 Trustee Long moved that the Board of Trustees disband committee and remove this committee from our committee list.

Carried

Nanton School Solution Advisory Committee Ad Hoc

23-067 Trustee Poytress moved that we remove Ward 1 and have 2 Trustees and the Board Chair for the Nanton and Granum Solution Advisory Committees.

Defeated

Discussion ensued.

Chair called a ten minute recess at 1132 hours.

Chair called meeting back to order at 1143 hours.

23-068 Trustee Gimber moved that the Board of Trustees insure the name on record is the Nanton Solution Committee Ad Hoc.

Carried

23-069 Trustee Gimber moved that the Board of Trustees remove Board Chair and have all 3 Ward 1 Trustees as representatives.

Carried

(Three Ward 1 Trustees)

Representative

- Trustee Toone
- Trustee Gimber
- Trustee Charchun

Granum School Solution Advisory Committee Ad Hoc

23-070 Trustee Gimber moved that the Board of Trustees insure the name on record is the Granum Solution Committee Standing Committee, remove Board Chair and have all 3 Ward 1 Trustees as members.

Friendly
Amendment

23-070 Trustee Poytress made a friendly amendment that the Board of Trustees Insure the name on record is the "Granum Solution Committee and that it become a Standing Committee."

Amended

23-070 Trustee Gimber moved that the Board of Trustees Insure the name on record is the Granum Solution Committee and that it become a Standing Committee. Remove Board Chair and have all 3 Ward 1 Trustees as members.

- Amendment
23-070 Trustee Yagos moved that all Trustees should have the option to be one of the three members on this committee, as it is now a standing committee. *Withdrawn*
- 23-071 Trustee Toone moved that the Board of Trustees Bring forward to separate into Three separate motion. *Carried*
- 23-072 Trustee Toone moved that the Board of Trustee insure the name on record is the Granum Solution Committee. *Carried*
- 23-073 Trustee Toone moved that the Board of Trustees remove Board Chair and have all three Ward 1 Trustees as members.
- 23-074 Trustee Poytress moved to suspend the rules and move out of order to Recommendation #3. *Carried*
- 23-075 Trustee Toone moved that the Board of Trustees move the Granum Solution Committee from an Ad Hoc to a standing committee. *Carried*
- Amendment
23-073 Trustee Yagos moved that all Trustees should have the option to be one of the three members on this committee, as it is now a standing committee. *Carried*
- Friendly
Amendment
23-073 Trustee Poytress made a friendly amendment that the Board of Trustees “approve membership for the Granum Solution Committee as three Trustees.”
- Amendment
23-073 Trustee Gimber moved that the Board of Trustees move to approve membership for the Granum Solution Committee as three Trustees, one from each Ward.
- Friendly
Amendment to
the Amendment
23-073 Trustee Poytress made a friendly amendment to the amendment that “approve membership from the Granum Solution Committee, as three trustees including a least one Ward 1 trustee.” *Defeated*
- Amended
23-073 Trustee Yagos moved that the Board of Trustees approve membership for the Granum Solution Committee as three Trustees. *Carried*
- (Three Trustees)
Interested Trustees: Toone, Gimber, Charchun
Representatives
- **Trustee Charchun**
 - **Trustee Gimber**
 - **Trustee Toone**

PSBAA Ad Hoc

(Two Trustees)

Interested Trustees: Gimber, Yagos, Poytress (withdrawn)

Representatives

- **Trustee Gimber**
- **Trustee Yagos**

23-076 Trustee Poytress moved that the Board of Trustees approve as selected through the selection process the assigned Trustees to the Board of Trustees Standing Committees, Board Representatives and Ad Hoc Committees for the 2023-2024 school year as it has been amended.

Carried

G.4 Discussion on possible other Committee Board Representation

Chamber of Commerce Representation – to be discussed at the November 13, 2023 Meeting of the Whole meeting.

G.5 School Assignments

23-077 Trustee Long moved that the Board of Trustees approve the school assignments as presented.

Carried

H. Trustee Remuneration

H.1 Trustee Remuneration

23-078 Trustee Hodges moved that the audit Committee is recommending no changes at this time.

Friendly
Amendment
23-078

Trustee Toone made a friendly amendment "That the Board approve the recommendation of the Audit Committee that the remuneration stay the same for the 2023-2024 school year."

Amendment
23-078

Trustee Toone moved to add "the drive time be set at \$25 per hour."

Trustee Toone Requested recorded vote
For: Toone, Poytress, Long
Against: Charchun, Yagos, Gimber

Defeated

Amended
23-078

Trustee Hodges moved that the Board approve the recommendation of the Audit Committee that the remuneration stay the same for the 2023-2024 school year."

Carried

Trustee Toone requested to have his vote recorded.
Against: Toone

*Chair has asked to be removed from the Chair position at 1302 hours.
Vice Chair Poytress has assumed Chair position at 1302 hours.*

I. Destruction of Ballots

23-079 Trustee Yagos moved that the Board of Trustees approve the ballots be destroyed.
Carried

J. In-Camera

J.1 In-Camera

23-080 Trustee Long moved that the Board of Trustees go in-camera at 1312 hours.
Carried

23-081 Trustee Charchun moved that the Board of Trustees revert the meeting back to the board organizational meeting at 1336 hours.
Carried

23-082 Trustee Poytress moved that the Board of Trustees accept Trustee Toone as the LRSD TEBA representative.
Carried

K. Adjournment

23-083 Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned at 1338 hours.
Carried

Chairperson

Secretary-Treasurer