

REGULAR BOARD MEETING

Date: May 27, 2025

Time: 9:00 am

Venue: Division Office, GR Davis Administration Building, Fort Macleod

Trustees: Lori Hodges, Lacey Poytress, Brad Toone, Greg Long, Clara Yagos, Carla Gimber and Kathy Charchun

Senior Admin: Darryl Seguin, Richard Feller, Chad Kuzyk and Jeff Perry

**The purpose of the board meetings is to allow the Board to carry out its mandate;
the meetings are not public forums.**

Mission	Livingstone Range School Division inspires excellence through meaningful relationships, innovation, and collaboration.
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Vision	Every student, every day.
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Core Values	Student-Centered • Leadership • Integrity • Wellness • Place-Based
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Call to Order

9:00	A.	Call to Order	<i>Chair</i>
9:01	A.1	Acknowledgement of Land	<i>K. Charchun</i>
9:03	A.2	O Canada	

Consent Agenda

9:05	B.	Consent Agenda	<i>Chair</i>
	B.1	Approval of Minutes If there are no errors or omissions in the minutes of the April 29, 2025 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 2024-25	
	B.4	Chair Monthly Report	
	B.5	Superintendent Monthly Report	

Every student, every day.

- B.6 Associate Superintendent Monthly Report
- B.7 Committee Efficiencies Report(s)
- B.8 Professional Learning
- B.9 Board Policies (19 & 22)

Recommendation:

That the May 27, 2025 Consent Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Emergent Changes to the Agenda

- 9:10 C. Emergent Changes to the Agenda Chair

Recommendation:

That the May 27, 2025 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended)

Moved by: _____

Declaration of Conflict of Interest

- 9:12 D. Declaration of Conflict of Interest Chair

Recommendation:

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the May 27, 2025 Board Meeting and if so should declare them.

Declared: _____

Presentations

E. Presentations

- 9:15 E.1 Early Learning (enclosure E.1) Learning Support

The Learning Support Team will provide the Board with an update of the work being accomplished throughout the division.

- 9:45 E.2 Delegation - W.A. Day Student Safety and Infrastructure Project

Sydney Tobler--W.A.Day School Council Chair will present key information and a formal proposal regarding student safety and infrastructure concerns related to parent pick-up and bus drop-off at W.A. Day School for the Board's consideration.

Action Items

F. Action Items

- 10:10 **F.1 Education Plan** *(enclosure F.1)* *D. Seguin*
- Darryl Seguin, Superintendent will review the 2023-2026 Education Plan (Year 3) for the Board of Trustees for approval.
- Recommendation:*
- That the Board of Trustees approve the 2023-2026 (Year 3) Education Plan for the Livingstone Range School Division.
- Moved by:* _____
- 10:25 **F.2 Executive Governance Committee** *B. Toone*
- In response to the postponed April 29, 2025 board meeting motion, " That the Executive Governance Committee will include as one of its responsibilities the representation of the Board in the hiring process for Deputy Superintendent." The board will continue this recommendation.
- Recommendation:*
- That the Executive Governance Committee will include as one of its responsibilities the representation of the Board in the hiring process for Deputy Superintendent.
- Moved by:* _____
- Trustee Gimber requested a recorded vote.
- 10:45 **F.3 Livingstone School Solution Ad Hoc Committee** *G. Long*
- Now that we have received our pre-planning funding for Livingstone School, we should create an ad hoc committee of Ward 2 trustees just as we created an ad hoc committee for the new and renovated Nanton schools. The Ward 2 trustees should be involved in all meetings and discussion regarding a new or renovated Livingstone School without having to seek board approval each time.
- Recommendation:*
- The Board of Trustees create an ad hoc committee titled "Livingstone Solution" consisting of both Ward 2 trustees. This committee would continue to function until the Livingstone School Project is completed.
- Moved by:* _____

11:10 **F.4 Advocacy Committee**

The Advocacy Committee is always seeking new methods of communicating. Currently, we do not post our key messages on our LRSD Facebook site.

Recommendation:

The board of trustees direct the Advocacy Committee to edit it's terms of reference to read:

"The board's monthly key messages will be posted on the LRSD Facebook site."

Moved by: _____

11:25 **F.5 School Transportation Amendment Regulation - Eligible Transportation Distance**

(enclosure F.5)

J. Perry

On December 17, 2024 the Minister of Education announced that the School Transportation Regulation will be amended to adjust the eligible distance a student will be provided transportation to school. This amendment will change what was previously announced and what the division is currently providing. Associate Superintendent, Mr. Perry will provide information related to the change and impact on the division.

Recommendation:

That the Board of Trustees approve moving to the School Transportation Amended Regulation distances of 1.6 km for ECS - Grade 6 and 2 km for Grades 7-12 as of September 1st, 2025.

Moved by: _____

Discussion/Information Items

G. Discussion/Information Items

Key Messages

12:15 **H. Key Messages from Today's Meeting**

- 1) Presentation (s)
- 2)
- 3)

Potential Press Release Items

12:25 **I. Press Release Items from Today's Meeting**

- 1)
- 2)
- 3)

12:30 Lunch

In-Camera

1:00 J. In-Camera

J.1 In-Camera Items

That the Board of Trustees go in-camera at _____ hours.

Moved by: _____

That the Board of Trustees revert the meeting back to the regular board meeting at _____ hours.

Moved by: _____

Adjournment

5:00 K. Adjournment

Recommendation:

That the Board of Trustees vote in favour of the meeting being adjourned at ____ hours.

Moved by: _____