****2022–2023 School Year

Division Office, Fort Macleod

SPECIAL BOARD MEETING

Date: November 2, 2022 Time: 2:00 pm

Venue: [Virtual Meeting Link](https://meet.google.com/ppx-xgos-jvi?hs=122&authuser=0)

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

Senior Admin: Darryl Seguin

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

**Call to Order**

2:00 **A.** **Call to Order**  *Chair*

**In-Camera**

**B. In-Camera**

2:00-3:00 **B.1 JTF School Engagement** *Chair*

*Recommendation:*

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

*Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Recommendation:*

That the Board of Trustees revert back to the special board meeting at \_\_\_\_\_\_\_\_ hours.

*Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Adjournment**

3:00 **C.** **Adjournment**

*Recommendation:*

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

*Moved by*: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_ hours.