

2018 – 2019 School Year

## Special Board Meeting Agenda

**Date:** Monday, November 12, 2018

**Time:** 6:00 pm

**Venue:** G.R. Davis Administrative Building, LRSD District Office, Fort Macleod, Alberta

**Trustees:**  
Jim Burdett  
Lori Hodges  
Greg Long  
John McKee  
Lacey Poytress  
Brad Toone  
Clara Yagos

---

### Call to Order

---

6:00 pm    **A.    Call to Order** Chair

---

### Declaration of Conflict of Interest

---

6:00 - 6:02    **B.    Declaration of Conflict of Interest** Chair

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the November 12, 2018 Special Board Meeting and if so should declare them.

*Declared:* \_\_\_\_\_

---

### Emergent Changes to the Agenda

---

6:02 - 6:04    **C.    Emergent Changes to the Agenda** Chair

Recommendation:

That the November 12, 2018 Special Board Meeting Agenda be approved by the Board of Trustees (as presented or amended).

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

---

### Information Items

---

6:04 - 6:15    **D.    ASBA Resolutions** *Submitted by: L. Hodges*  
(attached)

Trustee Hodges will discuss the resolutions from ASBA.

---

### Action Items

---

6:15 pm    **E.    Zone 6 ASBA Board of Director** *Submitted by: L. Hodges*

**Mission Statement** *To develop critical thinkers and lifelong learners who become contributing citizens. This will be accomplished through consistent delivery of high quality programming and teaching that is responsive to diverse student needs and interests in an inclusive environment.*

Bradley Toone and Jim Burdett are both running for the Zone 6 ASBA Board of Director. The Board would like to support one candidate for the position of Zone 6 representative. Both candidates will have an opportunity to address the Board and then be excused for the discussion and vote.

Recommendation:

That the Board of Trustees support candidate \_\_\_\_\_ for running for the position of ASBA Board of Director Zone 6 Representative.

---

## Adjournment

---

**F. Adjournment**

Recommendation:

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

*Moved by:* \_\_\_\_\_ at \_\_\_\_\_ hour