

Livingstone Range School Division #68 Minutes of the Board of Trustees

A Special Board Meeting of Livingstone Range School Division No. 68 was held on November 12, 2018 at 1800 hours at G.R. Davis Administrative Building, LRSD District Office, Fort Macleod, Alberta. Following are the minutes from the meeting.

Attendance: Trustee Brad Toone, Lori Hodges, John McKee, Lori Poytress, Jim Burdett, Greg Long and Clara Yagos.

A. Call to Order

Brad Toone, Chairman called the meeting to order at 1800 hours.

B. Declaration of Conflict of Interest

Board Members were asked to declare if they had any conflicts of interest relating to agenda items for the November 12, 2018 Special Board Meeting and if so should declare them.

None Declared

Trustee Yagos asked for a secret ballot.

Chair was turned over to Trustee Hodges at 1802 hours.

C. Emergent Additions to the Agenda

ELL Students was inserted as Item D.1

Trustee Burdett moved that the November 12, 2018 Special Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

D. Information Items

D.1 ELL Students

The Board of Trustees discussed the number of exchange students/ELL students in our division.

D.2 ASBA Resolutions

Trustee Hodges reviewed the ASBA Policies Bulletin Fall General Meeting 2018 with the Board of Trustees to gain understanding prior to attending the Fall General Meeting on November 19, 2018.

E. Action Items

E.1 Zone 6 ASBA Board of Director

The Board of Trustees would like to support one candidate for the position of ASBA Board of Director Zone 6 Representative. Trustee Burdett and Trustee Toone both had an opportunity to address the Board. After the speeches, questions from the Board of Trustees were addressed.

18-043

Trustee Burdett moved that the Board of Trustees support candidate Brad Toone to run for the position of ASBA Board of Director Zone 6 Representative.

Carried

18-044

Trustee Long moved that the Board of Trustees vote in favour of the meeting being adjourned at 1912 hours.

Carried

Chairman

Secretary-Treasurer