

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 September 26, 2018 at 0904 hours at the GR Davis Administrative Building, Central Office, Fort Macleod, Alberta. Following are the minutes from the meeting.

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

A. Call to Order

Brad Toone, Chairman called the meeting to order at 0904 hours.

B. Emergent Additions to the Agenda

18-023 Trustee Hodges moved that the September 26, 2018 Agenda be approved by the Board of Trustees as presented. **Carried**

C. In-Camera

18-024 Trustee Poytress moved to go in-camera at 0905 hours. **Carried**

18-025 Trustee Burdett moved to revert the meeting back to the regular meeting at 1112 hours. **Carried**

Superintendent Compensation

The Board has considered the new requirements regarding the superintendent regulations and that an agreement has been reached with Superintendent Seguin. The new regulations require a new Form 4 be submitted.

18-026 Trustee Hodges moved that the Board of Trustees submit a new Form 4 as requested by the Minister. **Carried**

D. Adjournment

18-027 Trustee Long moved to adjourn the meeting at 1114 hours. **Carried**

Chairman

Secretary-Treasure