

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

The Special Board Meeting of Livingstone Range School Division No. 68 was held on August 12, 2019 commencing at 1300 hours at the LRSD No.68 Central Office, G.R. Davis Administrative Building, Fort Macleod, Alberta. Following are the minutes from the meeting.

Attendance: Trustees Jim Burdett, Lori Hodges, Brad Toone, John McKee and Clara Yagos.
Trustee Poytress attended via google hangout.
Trustee Greg Long was not in attendance.

Darryl Seguin, Superintendent
Jeff Perry, Associate Superintendent, Business Services
Richard Feller, Associate Superintendent, Learning Services
Chad Kuzyk, Associate Superintendent, Curriculum & Innovation
Nikki Lytwyn, Executive Assistant

Frank McTighe, Fort Macleod Gazette entered at 1300 hours.

A. Call to Order

Chair Toone called the meeting to order at 1300 hours.

B. Declaration of Conflict of Interest

18-175 Chair Toone asked the Board of Trustees to declare if they have any conflicts of interest relating to agenda items from the August 12, 2019 Special Board Meeting and if so should declare them.

None Declared

C. Emergent Changes to the Agenda

18-176 Trustee Burdett moved that the August 12, 2019 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. Town of Claresholm Daycare/Pre-School

Jeff Perry, Associate Superintendent, Business Services presented an update to the Board of Trustees regarding Board Motion #18-171 from June 12, 2019 *"Trustee McKee moved that the Board of Trustees direct the administration to work with the Town of Claresholm, as well as designate the Northeast corner of the WMES property as a potential site for an early learning or daycare site or facility."*

18-177 Trustee McKee moved that the Board of Trustees approve, subject to Ministerial approval, the site for use at West Meadow Elementary School as presented.

Carried

E. Superintendent Evaluation & Board Self-Evaluation

ASBA Education Consultant Jim Gibbons has been contacted and is available to facilitate the evaluations again this year. It is the recommendation of the Chair and Superintendent that the Board of Trustees use the same facilitator for the upcoming evaluations in 2019 to provide continuity with our previous evaluations.

18-178 Trustee Yagos moved that the Board of Trustees hire ASBA to facilitate the Board Self-Evaluation & the Superintendent/CEO Evaluation on October 23, 2019.

Carried

F. In-Camera

F.1 Personnel

18-179 Trustee Hodges moved that the Board of Trustees go in-camera at 1320 hours. **Carried**

18-180 Trustee Yagos moved that the Board of Trustees revert the meeting back to the special board meeting at 1412 hours. **Carried**

G. Adjournment

18-181 Trustee Burdett moved that the Board of Trustees vote in favour of the meeting being adjourned at 1413 hours. **Carried**

Chairman

Secretary-Treasurer