

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 October 2, 2018 at 1807 hours at Matthew Halton High School, Pincher Creek, Alberta. Following are the minutes from the meeting.

Attendance: In Person - Trustees Jim Burdett, Lacey Poytress, Hodges and Toone
Via Telephone – Trustees McKee, Long and Yagos

A. Call to Order

Brad Toone, Chairman called the meeting to order at 1807 hours.

B. Declaration of Conflict of Interest

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the October 2, 2018 Special Board Meeting and if so should declare them.

None Declared

C. Emergent Additions to the Agenda

18-028 Trustee Poytress moved that the October 2, 2018 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. In-Camera

18-029 Trustee Yagos moved that the Board of Trustees go in-camera at 18:08 hours.

Carried

18-030 Trustee Burdett move that the Board of Trustees revert the meeting back to the special board meeting at 18:37 hours.

Carried

18-031 Trustee Poytress moved that the Board of Trustees send a letter CASS.

Carried

18-032 Trustee Hodges moved that the Board of Trustees vote in favour of the meeting being adjourned at 18:38 hours.

Chairman

Secretary-Treasurer