

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 Monday, July 23, 2018 commencing at 1300 hours at the Administrative Office, Claresholm, Alberta. Following are the minutes from the meeting.

Attendance: Trustees Jim Burdett, Lori Hodges and Brad Toone – In person
Trustees Clara Yagos and Lacey Poytress – via conference call

Darryl Seguin, Superintendent
Jeff Perry, Associate Superintendent - Business Services
Nikki Lytwyn, Executive Assistant

A. Call to Order

Chair Toone called the meeting to order at 13:02 hours.

B. Emergent Changes to the Agenda

D.2 Administrative Procedure 530, Naming of Schools – item was not included in on the Waiver of Notice of Special Meeting – Item removed – Chair Toone

17-187 Trustee Poytress moved that the July 23, 2018 Special Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

Declaration of Conflict of Interest

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the July 23, 2018 Board Meeting and if so should declare them.

None Declared

C. Action Items

C.1 Board Policy 21 Revisions

The Board of Trustees reviewed Policy 21, Welcoming, Caring, Respectful, and Safe Learning Environment with the updates that were made to meet the requirements of the School Act.

17-188 Trustee Yagos moved that the Board of Trustees approve Board Policy 21, Welcoming, Caring, Respectful, and Safe Learning Environment as updated to meet the requirements of the School Act.

Carried

C.2 Meetings of the Whole

Due to a scheduling oversight, two Meetings of the Whole are scheduled for September.

Proposed 17-189 Trustee Burdett moved that the Board of Trustees cancel the September 11, 2018 Meeting of the Whole and direct the Policy Committee to update Board Policy 9 allowing for planning meetings to occur without the one week timeline prior to the annual Organizational Meeting.

Discussion followed and Trustee Yagos moved to amend the motion.

Amended 17-189 Trustee Yagos moved that the board of Trustees cancel the September 11, 2018 Meeting of the whole.

Defeated

17-189 Chair Toone moved that the Board of Trustees cancel the September 11, 2018 Meeting of the Whole and direct the Policy Committee to update Board Policy 9 allowing for planning meetings to occur without the one week timeline prior to the annual Organizational Meeting.

Carried

D. Discussion Items

D.1 Trustee Budget Summary

Mr. Perry, Associate Superintendent, Business Services provided the Board with an update of the budget as of June 30, 2018.

E. Adjournment

17-190 Trustee Hodges moved to adjourn the meeting at 1327 hours.

Carried

Chairman

Secretary-Treasurer