



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, January 8, 2018 commencing at 1100 hours at the Administrative Office, Claresholm, Alberta. Following are the minutes from the meeting.

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

Darryl Seguin, Acting Superintendent
Jeff Perry, Associate Superintendent - Business Services
Olwyn Buckland, Executive Assistant

Ken Sampson, Associate Superintendent - Administration, Programs & Services was unable to attend the meeting.

Darren Adamson and Anthony Burdett entered the meeting at 1057 hours.

A. Call to Order

Chair Toone called the meeting to order at 1057 hours.

B. Emergent Changes to the Agenda

17-105

Trustee Hodges moved that the January 8, 2018 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

That members were asked to declare if they had any conflicts of interest relating to agenda items for the meeting, and if so that they should declare them.

Questions and discussion took place.

None Declared

D. Action Items

D.1 Audited Financial Statements; re Period Ended August 31, 2017

Mr. Darren Adamson, Avail LLP Chartered Professional Accountants attended the meeting and presented information related to the recently completed audit and the Audited Financial Statements for the period ended August 31, 2017.

17-106

Trustee Yagos moved that the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division No. 68 for the period ended August 31, 2017.

Carried

A lunch break was held at 1155 hours and the meeting was brought back to order at 1235 hours. Trustee Long left the meeting at 1235 hours.

D.2 Budget Update

Jeff Perry, Associate Superintendent of Business Services reviewed the update to budget.

17-107 Trustee Burdett moved that the Board of Trustees formally accept the budget update as information.

Carried

E. Adjournment

17-108 Trustee Hodges moved that the Board of Trustees adjourn the meeting at 1314 hours.

Carried

Chairman

Secretary-Treasurer