



Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on March 25, 2020 commencing at 930 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 Lori Hodges, Jim Burdett, Lacey Poytress, Brad Toone, John McKee
Via Google Hangouts – Trustees Clara Yagos and Greg Long

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

A. Chair called meeting to order at 934 hours

B. Declaration of Conflict of Interest

19-142 Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the March 25, 2020 Special Board Meeting and if so should declare them.

None Declared

C. Emergent Changes to the Agenda

19-143 Trustee Poytress moved that the March 25, 2020 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

E. In-Camera

E.1 COVID-19, Staffing, Communication and the old Claresholm Division Office

19-144 Trustee Poytress moved at the Board of Trustees go in-camera at 937 hours.

Carried

19-145 Trustee Yagos moved that the Board of Trustees revert the meeting back to the special board meeting at 1039 hours.

Carried

F. Adjournment

19-146 Trustee Yagos moved That the Board of Trustees vote in favour of the meeting being adjourned at 1030 hours.

Carried

Chairman

Secretary-Treasurer