



Special Board Meeting Agenda

Date: Friday, May 29, 2020

Time: 7:00 pm

Venue: Google Hangout

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

Our Core Values: 1) Student-Centered, 2) Leadership, 3) Integrity, 4) Wellness, 5) Place-Based

Our Mission: Livingstone Range School Division inspires excellence through meaningful relationships, innovation, and collaboration.

Call to Order

7:00 pm **A. Call to Order** Chair

Declaration of Conflict of Interest

7:00-7:02 **B. Declaration of Conflict of Interest** Chair

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the May 29, 2020 Special Board Meeting and if so should declare them.

Declared: _____

Emergent Changes to the Agenda

7:02-7:05 **C. Emergent Changes to the Agenda** Chair

Recommendation:

That the May 27, 2020 Special Board Meeting Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

In-Camera

7:05 **D. In-Camera** Chair

D.1 Human Resources

Recommendation:

That the Board of Trustees go in-camera at _____ hours.

Mission Statement *To develop critical thinkers and lifelong learners who become contributing citizens. This will be accomplished through consistent delivery of high quality programming and teaching that is responsive to diverse student needs and interests in an inclusive environment.*

Recommendation:

That the Board of Trustees revert the meeting back to the special board meeting at _____ hours.

Adjournment

E. Adjournment

Recommendation:

That the Board of Trustees vote in favour of the meeting being adjourned.

Moved by: _____ at _____ hour