



## Livingstone Range School Division Minutes of the Board of Trustees

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The Special Board Meeting of Livingstone Range School Division was held on April 1, 2020 commencing at 1800 hours at the LRSD 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  
Electronically via Google Hangouts Meet – Trustees Clara Yagos, Greg Long, John McKee

Darryl Seguin, Superintendent – In Attendance  
Jeff Perry, Associate Superintendent, Business Services – In Attendance  
Richard Feller, Associate Superintendent, Learning Services – via Google Hangouts Meet  
Chad Kuzyk, Associate Superintendent, Curriculum & Innovation – via Google Hangouts Meet

**A. Chair called meeting to order at 1801 hours**

**B. Declaration of Conflict of Interest**

19-147 Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the April 1, 2020 Special Board Meeting and if so should declare them.

***None Declared***

**C. Emergent Changes to the Agenda**

19-148 Trustee Burdett moved that the April 1, 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**

19-149 Trustee Yagos moved at the Board of Trustees go in-camera at 1803 hours.

***Carried***

19-150 Trustee Poytress moved that the Board of Trustees revert the meeting back to the special board meeting at 2021 hours.

***Carried***

**E.2 Redirecting Funding**

19-151 Trustee Poytress moved that in light of recent educational funding reductions announced from the provincial government that the Board of Trustees will reduce their budget by 20 percent and freeze all Board professional development for the remainder of this school year in order to support admin in seeking efficiencies that will have the least impact on staff and students.

***Carried***

**F. Adjournment**

19-152 Trustee Burdett moved that the Board of Trustees vote in favour of the meeting being adjourned at 2034 hours.

***Carried***

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***Chairman***

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***Secretary-Treasurer***