



## 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 30, 2020 commencing at 2000 hours via video conferencing. Following are the minutes from the meeting.

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

Darryl Seguin, Superintendent  
Jeff Perry, Associate Superintendent, Business Services  
Richard Feller, Associate Superintendent, Learning Services  
Chad Kuzyk, Associate Superintendent, Curriculum & Innovation

**A. Chair called meeting to order at 2004 hours**

**B. Declaration of Conflict of Interest**

19-163 Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the April 30, 2020 Special Board Meeting and if so should declare them.

***None Declared***

**C. Emergent Changes to the Agenda**

19-164 Trustee Yagos moved that the April 30, 2020 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

**E. In-Camera**

**E.1 COVID-19 planning**

19-165 Trustee Burdett moved that the Board of Trustees go in-camera at 2005 hours.

19-166 Trustee Poytress moved that the Board of Trustees revert the meeting back to the special board meeting at 2154 hours.

**F. Adjournment**

19-167 Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned.

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***Chairman***

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***Secretary-Treasurer***