



## 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 May 29, 2020 commencing at 1900 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

**A. Chair called meeting to order at 1906 hours.**

**B. Declaration of Conflict of Interest**

19-187 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.

***None – Declared***

**C. Emergent Changes to the Agenda**

19-188 Trustee Toone moved that the May 29, 2020 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

***Carried***

**D. In-Camera**

**D.1 Human Resources**

19-189 Trustee McKee moved that the Board of Trustees go in-camera at 1907 hours

***Carried***

19-190 Trustee Poytress moved that the Board of Trustees revert the meeting back to the special board meeting at 1953 hours.

***Carried***

**E. Adjournment**

19-191 Trustee Poytress moved that the Board of Trustees vote in favour of the meeting being adjourned at 1953 hours.

***Carried***

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***Chairman***

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***Secretary-Treasurer***