



Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on August 11, 2020 commencing at 1600 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 1614 hours.

B. Declaration of Conflict of Interest

The chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the August 11, 2020 Special Board Meeting and if so should declare them.

None - Declared

C. Emergent Changes to the Agenda

19-202 Trustee Poytress moved that the August 11, 2020 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. Declaration of Conflict of Interest

The chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the August 11, 2020 Special Board Meeting and if so should declare them.

None - Declared

E. In-Camera

E.1 ASBA/CASS and Personnel

19-203 Trustee Yagos moved that the Board of Trustees go in-camera at 1614 hours.

19-204 Trustee Burdett moved that the Board of Trustees revert the meeting back to the special board meeting at 1737 hours.

F. Action Items

F.1 Letters

19-205 Trustee Toone moved that the Board approves sending a letter, in regards to CASS becoming a professional association, to the Education Minister and cc: all Board Chairs, Local Media and MLS Roger Reid.

Carried

19-206 Trustee Poytress moved that the Board send a letter to ASBA regarding CASS becoming a professional association.

Carried

Darryl Seguin Superintendent left meeting at 1750 hours.

F. Adjournment

19-207 Trustee Burdett moved that the Board of Trustees vote in favour of the meeting being adjourned at 1753 hours.

Chairman

Secretary-Treasurer