The Special Board Meeting of Livingstone Range School Division was held on September 7, 2021 commencing at 1730 hours via virtual at the LRSD Division Office, G.R. Davis Administrative Building, Fort Macleod, Alberta. Following are the minutes from the meeting.

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

Attendance: Darryl Seguin, Superintendent
Jeff Perry, Associate Superintendent, Business Services
Chad Kuzyk, Associate Superintendent, Innovation and Curriculum
Richard Feller Associate Superintendent, Learning Services / HR

A.   Chair Called the Meeting to Order at 1730 hours

B.   Emergent Changes to the Agenda

21-014   Trustee Yagos moved that the September 7, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C.   Declaration of Conflict of Interest

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the September 7, 2021 Special Board Meeting and if so should declare them.

None-Declared

D.   Items

D.1   2021- 2022 School Year Plan

21-015   Trustee Toone moved that the 2021-22 School Year Plan remain in place.

Trustee Yagos requested a recorded vote.
For: Trustee(s) Poytress, Hodges, Toone and Burdett
Against: Trustee(s) Yagos, Long and McKee

Carried

21-016   Trustee Poytress moved that the Board direct the Advocacy Committee to write a letter to parents regarding our Special Board Meeting and discussion around the 2021-2022 School Year Plan reaffirmation based on the recommendation brought forward from Administration.

Carried

D.2 Future Board Meetings

Discussion was held on future meetings based on current Alberta Health recommendations.

Meetings will continue to be held in person with the option of attending virtually, no motion required.

E. Adjournment

Trustee Long moved that the Board of Trustees vote in favour of the meeting being adjourned at 1849 hours.

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Chairman   *Secretary-Treasurer*