

# SPECIAL BOARD MEETING

Date: May 5, 2021

Time: 8:15 am

Venue: Virtual Meeting

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

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Mission	Livingstone Range School Division inspires excellence through meaningful relationships, innovation, and collaboration.
Vision	Every student, every day.
Core Values	Student-Centered • Leadership • Integrity • Wellness • Place-Based

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## Call to Order

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8:15      A.      **Call to Order** *Chair*

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## Emergent Changes to the Agenda

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8:15-8:17      B.      **Emergent Changes to the Agenda** *Chair*

*Recommendation:*

That the May 5, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

*Moved by:* \_\_\_\_\_

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## Declaration of Conflict of Interest

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8:17-8:20      C.      **Declaration of Conflict of Interest** *Chair*

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the May 5, 2021 Special Board Meeting and if so should declare them.

*Declared:* \_\_\_\_\_

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## In-Camera

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8:20-8:45      D.      **In-Camera** *Chair*

**Every student, every day.**

D.1 2020-2021 Calendar Adjustment

*Recommendation:*

That the Board of Trustees go in-camera at \_\_\_\_ hours.

*Recommendation:*

That the Board of Trustees revert the meeting back to the regular board meeting at \_\_\_\_ hours.

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**Adjournment**

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8:45 E. Adjournment

*Recommendation:*

That the Board of Trustees vote in favour of the meeting being adjourned.

*Moved by.* \_\_\_\_\_ at \_\_\_\_\_ hours.