

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held virtually on March 2, 2021 commencing at 1830 hours 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, Greg Long, Clara Yagos and John McKee

Attendance: Darryl Seguin, Superintendent

A. Chair called the meeting to Order at 1830 hours.

B. Emergent Changes to the Agenda

20-105 Trustee -----moved that the March 2, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the March 2, 2021 Special Board Meeting and if so should declare them.

None Declared

D. In-Camera

D.1 Adjusted School Week

20-106 Trustee ----- moved that the Board of Trustees go in-camera at ____ hours.

Recommendation:

20-107 Trustee ----- moved that the Board of Trustees revert the meeting back to the regular board meeting at ____ hours.

E. Adjournment

20-108 Trustee ----- moved that the Board of Trustees vote in favour of the meeting being adjourned at ____ hours.

Chairman

Secretary-Treasurer