

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held virtually on May 5, 2021 commencing at 1300 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
Karly Bond, Coordinator of Communications, Culture, & Engagement

A. Chair called meeting to order at 0818 hours.

B. Emergent Changes to the Agenda

20-132 Trustee Burdett moved that the May 5, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. 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 May 5, 2021 Special Board Meeting and if so should declare them.

None-Declared

D. In-Camera

D.1 2020-2021 Calendar Adjustment

20-133 Trustee Poytress moved that the Board of Trustees go in-camera at 0819 hours.

Carried

20-134 Trustee Toone moved that the Board of Trustees approve Friday, May 7, 2021 as a PD day due to the recent announcement by the Alberta Government to move to at home learning.

Carried

20-153 Trustee Long moved that the Board of Trustees revert the meeting back to the regular board meeting at 0830 hours.

Carried

E. Adjournment

20-154 Trustee Long moved that the Board of Trustees vote in favour of the meeting being adjourned at 0830 hours.

Carried

Chairman

Secretary-Treasurer