



Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on September 15, 2020 commencing at 1830 hours via Google Meet. 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
Jeff Perry, Associate Superintendent, Business Services
Richard Feller, Associate Superintendent, Learning Services/HR
Chad Kuzyk, Associate Superintendent, Curriculum & Innovation

A. Chair called meeting to order at 1833 hours.

B. Emergent Changes to the Agenda

Add ASBA Awards to Item D.1 - Chair

20-018 Trustee Yagos moved that the September 15, 2020 Special Board Meeting Agenda be approved by the Board of Trustees as amended.

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 15, 2020 Special Board Meeting and if so should declare them.

None - Declared

D. In-Camera

D.1 ASBA / CASS / ASBA Awards

20-019 Trustee Yagos moved that the Board of Trustees go in-camera at 1958 hours.

20-020 Trustee Burdett moved that the Board of Trustees revert the meeting back to the regular board meeting at 2010 hours.

20-021 Trustee Poytress moved that the Board of Trustees direct senior administration to pursue potential land opportunity in the discussed agenda item through letters to Alberta Education, Alberta Infrastructure, related municipalities, and any other related parties and report back to the board.

Recorded vote requested: All in favour - unanimous

Carried

20-022

Trustee Yagos moved that the Board of Trustees direct Senior Management to submit the STAKEHOLDER ENGAGEMENT process in regards to the development of the new vision, mission, and core values which the board undertook in 2019-2020 for the ASBA engagement award.

Carried

Darryl Seguin, Superintendent, Jeff Perry, Associate Superintendent, Business Services, Chad Kuzyk, Associate Superintendent, Curriculum & Innovation and Richard Feller, Associate Superintendent, Learning Services/HR exit meeting at 2018 hours.

A 5 minute health break was held starting at 2018 hours.

Chair called meeting back to order at 2024 hours.

E. In-Camera

20-023

Trustee Long moved that the Board of Trustees go in-camera at 2024 hours.

20-024

Trustee Burdett moved that the Board of Trustees revert the meeting back to the regular board meeting at 2049 hours.

F. Adjournment

20-025

Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned at 2050 hrs.

Chairman

Secretary-Treasurer