

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on September 23, 2020 commencing at 1400 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, 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
Nikki Lytwyn, Executive Assistant

A. Chair called meeting to order at 1833 hours.

B. Emergent Changes to the Agenda

20-026 Trustee Poytress moved that the September 23, 2020 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 23, 2020 Special Board Meeting and if so should declare them.

None - Declared

D. Action Items

D.1 Audit Committee External Members

20-027 Trustee Toone moved that the Board of Trustees approve the recommendation by the Audit Committee to appoint Candidate 1 as a community member for a two year term expiring November 30, 2022.

Carried

20-028 Trustee Toone moved that the Board of Trustees approve the recommendation by the Audit Committee to appoint Candidate 2 as a community member for a two year term expiring November 30, 2022.

Carried

D.2 Board Meeting and Meeting of the Whole Dates

20-029 Trustee Yagos moved that the Board of Trustees approve the proposed meeting dates for the 2020-2021 Regular Board and Meeting of the Whole Meetings as presented.

Carried

F. Adjournment

20-030

Trustee Burdett moved that the Board of Trustees vote in favour of the meeting being adjourned at 1417 hrs.

Chairman

Secretary-Treasurer