

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on June 21, 2021 commencing at 1600 hours via virtual 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, Clara Yagos. And Greg Long

Not in Attendance: Trustee John McKee

Attendance: Darryl Seguin, Superintendent

Jeff Perry, Associate Superintendent, Business Services

A. Chair called the meeting to order at 1602 hours

B. Emergent Changes to the Agenda

20-177 Trustee Long moved that the June 21, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

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 June 21, 2021 Special Board Meeting and if so should declare them.

None-Declared

D. In-Camera

D.1 Land Procurement

20-178 Trustee Yagos moved that the Board of Trustees go in-camera at 1603 hours.

Discussion was had but no motion at this time.

20-179 Trustee Poytress moved that the Board of Trustees revert the meeting back to the regular board meeting at 1641 hours.

D.2 Funding Committee

20-180 Trustee Burdett moved that the Board of Trustees appoint Trustee Lori Hodges as a member to the 2022-2023 Budget Committee.

Carried

Discussion and Ballot taken

20-181 Trustee Yagos moved that the Board of Trustees destroy the ballots for the membership of the 2022-2023 Budget Committee.

Carried

E. Adjournment

20-182

Trustee Burdett moved that the Board of Trustees vote in favour of the meeting being adjourned at 1652 hours.

Chairman

Secretary-Treasurer