

SPECIAL BOARD MEETING

Date: September 2, 2021

Time: 4:30 pm

Venue: GR Davis Administration Building, 410-20th Street, Fort Macleod, AB

Zoom Link: [Special Meeting Zoom Link](#)

Trustees: Lori Hodges, Lacey Poytress, Brad Toone, Jim Burdett, John McKee, Clara Yagos and Greg Long

Mission	Livingstone Range School Division inspires excellence through meaningful relationships, innovation, and collaboration.
Vision	Every student, every day.
Core Values	Student-Centered • Leadership • Integrity • Wellness • Place-Based

Call to Order

4:30 A. **Call to Order** *Chair*

Emergent Changes to the Agenda

4:30-4:32 B. **Emergent Changes to the Agenda** *Chair*

Recommendation:

That the September 2, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

4:32-4:35 C. **Declaration of Conflict of Interest** *Chair*

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

Declared: _____

Action Items

4:35-5:00 D. **Action Items** *Chair*

Every student, every day.

D.1 September 30th National Day for Truth and Reconciliation

Background The federal government announced that September 30th would be a National Day for Truth and Reconciliation. The Board will discuss the possibility of a revised calendar to recognize the national holiday. The revised calendar is attached.

Recommendation:

That the Board of Trustees approve the revised calendar to recognize the Nationally acclaimed holiday, "National Day for Truth and Reconciliation," on Thursday, September 30, 2021.

Moved by: _____

Adjournment

5:00 E. Adjournment

Recommendation:

That the Board of Trustees vote in favour of the meeting being adjourned.

Moved by: _____ at _____ hours.