

SPECIAL BOARD MEETING

Date: October 4, 2021

Time: 1:00 pm

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

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

1:00 **A. Call to Order** *Chair*

Emergent Changes to the Agenda

1:00-1:02 **B. Emergent Changes to the Agenda** *Chair*

Recommendation:

That the October 4, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

1:02-1:05 **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 October 4, 2021 Special Board Meeting and if so should declare them.

Declared: _____

Action Items

1:05-2:00 **D. Action Items** *Chair*

Every student, every day.

D.1 Draft Board Accountability and Improvement Measure

B. Toone

Recommendation:

That the Board of Trustees approve the draft Board Accountability and Improvement Measure and assign the Method of Accountability Ad Hoc Committee to bring the final report to the Board for approval at a future Board meeting.

Moved by: _____

Adjournment

2:00

E. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.