SPECIAL BOARD MEETING

Date: August 25, 2021   Time: 7:00 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

7:00   A.   Call to Order   *Chair*

Emergent Changes to the Agenda

7:00-7:02   B.   Emergent Changes to the Agenda   *Chair*

Recommendation:

That the August 25, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

7:02-7:05   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 August 25, 2021 Special Board Meeting and if so should declare them.

Declared: _____

In-Camera

7:05-9:00   D.   In-Camera   *Chair*

Every student, every day.

D.1   LRSD 2021-22 School Re-Entry Plan

Recommendation:

That the Board of Trustees go in-camera at _____hours.

Recommendation:

That the Board of Trustees revert the meeting back to the regular board meeting at _____ hours.

Recommendation:

That the Board of Trustees approve the LRSD 2021-2022 Re-Entry plan as (presented or amended).

Moved by: _____

D.2   Crowsnest Pass Property Update

Jeff Perry, Associate Superintendent Business Services will update the Board of Trustees regarding the Crowsnest Pass Property.

Adjournment

9:00   **E.   Adjournment**

Recommendation:

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

Moved by: _____ at _____ hours.