

SPECIAL BOARD MEETING

Date: August 26, 2021

Time: 6:00 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

6:00 A. **Call to Order** *Chair*

Emergent Changes to the Agenda

6:00-6:02 B. **Emergent Changes to the Agenda** *Chair*

Recommendation:

That the August 26, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

6:02-6:05 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 26, 2021 Special Board Meeting and if so should declare them.

Declared: _____

Action Items

6:05-7:00 D. **Action Items** *Chair*

Every student, every day.

D.1 Purchase of the Crowsnest Pass Travel Information Center Property as an Educational/School Facility

At the April 2021 Public Board Meeting the Board of Trustees discussed and identified their interest in purchasing the Crowsnest Pass Travel Information Center property to enhance the division's current and future educational programming. As part of the Board of Trustees Key Messages this information was shared at school council meetings and posted on the division's website. Two additional communications regarding the potential acquisition and how it would be funded were released on the division's website and through the division's social media outlets. In late June AB Infrastructure officially offered the property to the Livingstone Range School Division at the appraised value of \$725,000. As part of due diligence the Board asked management to follow up with AB Education and AB Infrastructure to see if they would be in support of a nominal fee purchase of the property. Recent communication received from AB Infrastructure expressed that this option is not available and that the property must be sold at the fair market value. As AB Infrastructure is seeking a response from the Board of Trustees on the purchase of the property, Associate Superintendent, Business Services Mr. Jeff Perry will review the details of the opportunity with the Board.

Recommendation:

That the Board of Trustees approve the purchase of the Crowsnest Pass Travel Information Center Property from the Province of Alberta at the fair market value to be used as an educational (school) site and facility for the enhancement current and future educational programming.

Moved by: _____

In-Camera

7:00-8:00 E. In-Camera

Chair

E.1 Personnel

Recommendation:

That the Board of Trustees go in-camera at ____ hours.

Moved by: _____

Recommendation:

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

Moved by: _____

Adjournment

8:00 E. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.

