

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on September 2, 2021 commencing at 1630 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. John McKee
And Greg Long

Attendance: Darryl Seguin, Superintendent
Jeff Perry, Associate Superintendent, Business Services
Chad Kuzyk, Associate Superintendent, Innovation and Curriculum

A. Chair Called the Meeting to Order at 1631 hours

B. Emergent Changes to the Agenda

21-010 Trustee Long moved that the September 2, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

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 September 2, 2021 Special Board Meeting and if so should declare them.

None-Declared

D. Action Items

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 discussed the possibility of a revised calendar to recognize the national holiday. The revised calendar is attached.

21-011 Trustee Poytress moved 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.

Carried

21-012 Trustee Toone moved that the Board of Trustees approve moving the Staff Planning Collaboration Day from September 24, 2021 to October 1, 2021.

Carried

E. Adjournment

21-013

Trustee Burdett moved that the Board of Trustees vote in favour of the meeting being adjourned at 1650 hours.

Carried

Chairman

Secretary-Treasurer