

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on August 25, 2021 commencing at 1900 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. 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 1907 hours

B. Emergent Changes to the Agenda

21-001 Trustee Yagos moved that the August 25, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

Chair asked 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.

None-Declared

D. In-Camera

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

21-002 Trustee Toone moved that the Board of Trustees go in-camera at 1908 hours.

Carried

21-003 Trustee Burdett moved that the Board of Trustees revert the meeting back to the regular board meeting at 2108 hours.

Carried

21-004 Trustee Poytress moved that the Board of Trustees approve the LRSD 2021-2022 Re-Entry plan as presented.

Carried

D.2 Crowsnest Pass Property Update

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

E. Adjournment

21-005

Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned at 2110 hours.

Carried

Chairman

Secretary-Treasurer