

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on August 26, 2021 commencing at 1800 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 1804 hours

B. Emergent Changes to the Agenda

Item E - In Camera be removed from the Agenda - Chair

21-006 Trustee Burdett moved that the August 26, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

C. Declaration of Conflict of Interest

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.

None-Declared

D. Action Items

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 reviewed the details of the opportunity with the Board.

21-007 Trustee Long moved 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.

Carried

21-008 Trustee Toone moved that the Board of Trustees approve the Advocacy Committee sending letters on behalf of the Board Thanking MLA Roger Reid, Minister LaGrange, for the advocacy work in this successful project.

Amendment

21-008 Trustee Yagos moved that the Board of Trustees approve the Advocacy Committee sending letters on behalf of the Board Thanking MLA Roger Reid, Minister LaGrange and the Mayor and Council of the Municipality of the Crowsnest Pass, for the advocacy work in this successful project.

Carried

~~E. In-Camera~~ Item Removed as per Item B - Emergent Changes to the Agenda

F. Adjournment

21-009 Trustee Yagos moved that the Board of Trustees vote in favour of the meeting being adjourned at 1835 hours.

Carried

Chairman

Secretary-Treasurer