

The Special Board Meeting of Livingstone Range School Division was held on October 4, 2021 commencing at 1345 hours 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
Richard Feller Associate Superintendent, Learning Services / HR

A. Chair called meeting to order at 1343 hours

B. Emergent Changes to the Agenda

21-028 Trustee Long moved that the October 4, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

21-029 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the October 4, 2021 Special Board Meeting and if so should declare them.

None -Declared

D. Action Items

D.1 Draft Board Accountability and Improvement Measure

21-030 Trustee Toone moved that the Board of Trustees approve the draft Board Accountability and Improvement Measure and assign the Method of Accountability Ad Hoc Committee to bring the final report to the Board for approval at a future Board meeting.

Carried

E. Adjournment

21-031 Trustee Burdett moved that the Board of Trustees vote in favour of the meeting being adjourned at 1350 hours.

Carried

Chairperson

Secretary-Treasurer