

SPECIAL BOARD MEETING

Date: November 9, 2021

Time: 1:00 pm

Venue: GR Davis Administration Building, 410–20th Street, Fort Macleod, AB

Trustees: Lori Hodges, Lacey Poytress, Brad Toone, Clara Yagos, Greg Long, Carla Gimber and Joscelyn Stangowitz

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

1:00 **A. Call to Order** *Chair*

Emergent Changes to the Agenda

1:00-1:03 **B. Emergent Changes to the Agenda** *Chair*

Recommendation:

That the November 9, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

1:03-1:05 **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 November 9, 2021 Special Board Meeting and if so should declare them.

Declared: _____

Every student, every day.

Discussion Items

1:03-1:10

E. Discussion Items

E.1 Breakfast with the Board School Visits/Meetings of the Whole Scheduling

D. Seguin

Darryl Seguin, Superintendent will discuss upcoming Breakfast with the Board and Meeting of the Whole scheduling.

E.2 Regular Board Meetings

D. Seguin

Daryl Seguin, Superintendent will discuss the upcoming Regular Board Meetings.

In-Camera

1:10-3:00

F. In-Camera

Chair

F.1 COVID Discussions

F.2 Code of Conduct

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

3:00

G. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.