

REGULAR BOARD MEETING

Date: November 30, 2021

Time: 9:00 am

Venue: GR Davis Administrative Building, Fort Macleod, AB, Division Office

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

Senior Admin: Darryl Seguin, Richard Feller, Chad Kuzyk and Jeff Perry

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|-------------|--|
| 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

| | | | |
|-----------|------------|--------------------------------|------------------|
| 9:00-9:01 | A. | Call to Order | <i>Chair</i> |
| 9:01-9:02 | A.1 | Acknowledgement of Land | <i>L. Hodges</i> |
| 9:02-9:05 | A.2 | O' Canada | |

Emergent Changes to the Agenda

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|-----------|-----------|--|------------------------|
| 9:05-9:07 | B. | Emergent Changes to the Agenda | <i>Chair</i> |
| | | <i>Recommendation:</i> | |
| | | That the November 30, 2021 Regular Board Meeting Agenda be approved by the Board of Trustees as (presented or amended) | |
| | | | <i>Moved by:</i> _____ |

Declaration of Conflict of Interest

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| 9:07-9:10 | C. | Declaration of Conflict of Interest | <i>Chair</i> |
| | | <i>Recommendation:</i> | |
| | | That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the November 30, 2021 Board Meeting and if so should declare them. | |

Every student, every day.

Action Items

D. Action Items

9:10-10:10 D.1 Audited Financial Statements; re Period Ended Aug. 31, '21

J. Perry

The Audit Committee will present information related to the recently completed audit and from the 'Draft' Audited Financial Statements for the period ended August 31, 2021.

Recommendation:

That the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division for the period ended August 31, 2021.

Moved by: _____

10:10 -10:30 D.2 Annual Education Results Report

(Enclosure E.2)

D. Seguin

Darryl Seguin, Superintendent will review the 2020-2021 Annual Education Results Report for the Board of Trustees' approval.

Recommendation:

That the Board of Trustees approve the 2020-2021 Annual Education Results Report for the Livingstone Range School Division.

Moved by: _____

Adjournment

10:30 E. Adjournment

Recommendation:

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