

The Special Board Meeting of Livingstone Range School Division was held on November 2, 2021 commencing at 1300 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, Brad Toone, Lacey Poytress, Clara Yagos. Greg Long, Joscelyn Stangowitz and Carla Gimber

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. The Chair called the meeting to order at 1258 hours.

B. Emergent Changes to the Agenda

Add Item D.3 – Meeting Date Changes – Trustee Hodges

21-083 Trustee Stangowitz moved that the November 2, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

C. Declaration of Conflict of Interest

21-084 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the November, 2021 Special Board Meeting and if so should declare them.

None Declared

D. Action Items

D.1 Audit Committee

21-085 Trustee Hodges moved that the Board of Trustees approve Trustee _____ to replace Trustee Hodges as Chair for the Audit Committee.

Motion Rescinded

21-085 Trustee Hodges has rescinded the motion.

None Opposed

D.2 ASBA Zone Positions

21-086 Trustee Yagos moved that the Board of Trustees approve the following individuals to run for the noted ASBA Zone 6 positions.

1. Greg Long - Labour Relations
2. Carla Gimber - Zone Second Language Committee

- 3. Lori Hodges - South Comprehensive Health
- 4. Lacey Poytress – ASBA Zone 6 Vice-Chair

Carried

*Item Added
Emergent
Changes*

D.3 Board and Meeting of the Whole Dates

21-087 Trustee Hodges moved that the Board of Trustees move the November 18, 2021 Regular Board Meeting to November 23, 2021,

Carried

E. In-Camera

E.1 COVID & Draft Curriculum Discussions

21-088 Trustee Toone moved that the Board of Trustees go in-camera at 1320 hours.

Carried

21-089 Trustee Long moved that the Board of Trustees revert the meeting back to the regular board meeting at 1536 hours.

Carried

E. Adjournment

21-090 Trustee Yagos moved that the Board of Trustees vote in favour of the meeting being adjourned at 1536 hours.

Carried

Chairperson

Secretary-Treasurer