

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on November 9, 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 1302 hours.

B. Emergent Changes to the Agenda

21-091 Trustee Stangowitz moved that the November 9, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

21-092 The Chair asked 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.

None Declared

D. Discussion Items

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

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

D.2 Regular Board Meetings

Daryl Seguin, Superintendent discussed the upcoming Regular Board Meetings.

21-093 Trustee Stangowitz moved that the Board of Trustees approve the changes to the Meeting of the Whole and Regular Board Meetings as presented and include the possibility of including visits to the Outreach Schools when visiting MHHS and FPW.

Carried

E. In-Camera

E.1 COVID Discussions

E.2 Code of Conduct

21-094 Trustee Hodges moved that the Board of Trustees go in-camera at 1311 hours.
Carried

Trustee Hodges exited the meeting at 1632 hours.

21-095 Trustee Yagos moved that the Board of Trustees revert the meeting back to the regular board meeting at 1636 hours.
Carried

21-096 Trustee Yagos moved that the Board of Trustees direct the Advocacy Committee to write a letter in support of Darryl Seguin's letter to Roger Reid around the impact of COVID protocols
Carried

G. Adjournment

21-097 Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned at 1641 hours.

Chairperson

Secretary-Treasurer