

The Regular Board Meeting of Livingstone Range School Division was held on November 30, 2021 commencing at 0900 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, Greg Long, Joscelyn Stangowitz

Attendance: Trustee Carla Gimber entered meeting at 0936 hours.

Not in Attendance: Trustee Clara Yagos

Attendance: Darryl Seguin, Superintendent

Jeff Perry, Associate Superintendent, Business Services

Chad Kuzyk, Associate Superintendent, Innovation and Curriculum

Richard Feller Associate Superintendent, Learning Services / HR

Nicola Lytwyn, Executive Assistant

Frank McTighe, Editor, Fort Macleod Gazette entered meeting at 0900 hours.

Anthony Burdett, Director of Finance entered meeting at 0900 hours.

A. Chair called meeting to Order at 0900 hours

A.1 Acknowledgement of Land

A.2 O' Canada

B. Emergent Changes to the Agenda

21-113 Trustee Hodges moved that the November 30, 2021 Regular Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

21-114 The Chair asked 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.

None Declared

D. Action Items

D.1 Audited Financial Statements; re Period Ended Aug. 31, '21

21-115 Trustee Hodges moved that the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division for the period ended August 31, 2021.

Carried

The Chair exited meeting at 0941 hours and re-entered at 0942 hours.

Anthony Burdett, Director of Finance exited meeting at 0940 hours.

Jeff Perry, Associate Superintendent, Business Services exited meeting at 0954 and re-entered at 0955 hours.

D.2 Annual Education Results Report

21-116 Trustee Stangowitz moved that the Board of Trustees approve the 2020-2021 Annual Education Results Report for the Livingstone Range School Division.

Carried

E. Adjournment

21-117 Trustee Long moved that the Board of Trustees vote in favour of the meeting being adjourned at 1009 hours.

Chairperson

Secretary-Treasurer