

The Special Board Meeting of Livingstone Range School Division was held on January 11, 2022 commencing at 1445 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, Carla Gimber and 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
Nikki Lytwyn, Executive Assistant

A. Chair called meeting to Order at 1444 hours

B. Emergent Changes to the Agenda

21-134 Trustee Long moved that the January 11, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

21-135 The Cahir asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the January 11, 2022 Special Board Meeting and if so should declare them.

None Declared

D. Action Items

D.1 Town Council/MD Council Attendance

21-136 Trustee Hodges moved that the Board of Trustees direct Advocacy Committee to write and send a letter to our community chambers of commerce or equivalent community group within LRSD around having trustees join the chamber.

Carried

E. In-Camera

E.1 Curriculum

21-137 Trustee Stangowitz moved that the Board of Trustees go in-camera at 1453 hours.

Carried

21-138 Trustee Hodges moved that the Board of Trustees revert the meeting back to the regular board meeting at 1546 hours.

Carried

F. Adjournment

21-139

Trustee Yagos moved that the Board of Trustees vote in favour of the meeting being adjourned at 1547 hours.

Carried

Chairperson

Secretary-Treasurer