

SPECIAL BOARD MEETING

Date: January 11, 2022

Time: 4:00 pm

Venue: GR Davis Administration Building, 410-20th Street, Fort Macleod, AB

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

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

4:00 **A. Call to Order** *Chair*

Emergent Changes to the Agenda

4:00-4:03 **B. Emergent Changes to the Agenda** *Chair*

Recommendation:

That the January 11, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

4:03-4:05 **C. Declaration of Conflict of Interest** *Chair*

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.

Declared: _____

Action Items

4:05-4:10 **E. Action Items**

Every student, every day.

E.1 Town Council/MD Council Attendance

L. Hodges

In response to the motion#21-132 to table this item from the December 14, 2021 Regular Board Meeting. Trustee Hodges will discuss Town Council/MD Council Attendance.

Recommendation:

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.

Moved by: _____

In-Camera

4:10-5:00

F. In-Camera

Chair

F.1 Curriculum

Recommendation:

That the Board of Trustees go in-camera at ____hours.

Moved by: _____

Recommendation:

That the Board of Trustees revert the meeting back to the regular board meeting at ____ hours.

Moved by: _____

Adjournment

5:00

G. Adjournment

Recommendation:

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

Moved by. _____ at _____ hours.