

# SPECIAL BOARD MEETING

Date: January 31, 2022

Time: 12:45 pm

Venue: GR Davis Administration Building, 410-20<sup>th</sup> Street, Fort Macleod, AB

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

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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

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## Call to Order

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12:45      **A.      Call to Order** *Chair*

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## Emergent Changes to the Agenda

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12:45-12:48 **B.      Emergent Changes to the Agenda** *Chair*

*Recommendation:*

That the January 31, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

*Moved by:* \_\_\_\_\_

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## Declaration of Conflict of Interest

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12:48-12:50 **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 31, 2022 Special Board Meeting and if so should declare them.

*Declared:* \_\_\_\_\_

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## In-Camera

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12:50-3:30      **D.      In-Camera** *Chair*

**Every student, every day.**

**D.1 Trustee Roles and Responsibilities, Communication, and Motions**

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: \_\_\_\_\_

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**Adjournment**

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3:30      **E. Adjournment**

Recommendation:

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

Moved by: \_\_\_\_\_ at \_\_\_\_\_ hours.