

## Livingstone Range School Division Minutes of the Board of Trustees

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The Special Board Meeting of Livingstone Range School Division was held on January 31, 2022 commencing at 1245 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

**A. Chair called meeting to Order at 1243 hours**

**B. Emergent Changes to the Agenda**

21-153 Trustee Hodges moved that the January 31, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

*Carried*

**C. Declaration of Conflict of Interest**

21-154 The Chair asked 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.

*None Declared*

**D. In-Camera**

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

21-155 Trustee Hodges moved that the Board of Trustees go in-camera at 1244 hours.

*Carried*

21-156 Trustee Long moved that the Board of Trustees revert the meeting back to the regular board meeting at 1536 hours.

*Carried*

**E. Adjournment**

21-157 Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned at 1537 hours.

*Carried*

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*Chairperson*

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*Secretary-Treasurer*