

# SPECIAL BOARD MEETING

Date: February 28, 2022

Time: 2:00 pm

Venue: [Virtual Zoom Meeting Link](#)

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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2:00      **A.      Call to Order** *Chair*

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## Emergent Changes to the Agenda

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2:00-2:03      **B.      Emergent Changes to the Agenda** *Chair*

*Recommendation:*

That the February 28, 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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2:03-2:05      **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 February 28, 2022 Special Board Meeting and if so should declare them.

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

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## Action Items

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**D.      Action Items**

**Every student, every day.**

In response to the February 14, 2022 Board motion "That the Board of Trustees approve a virtual meeting on February 28, 2022 to have a Second and Third reading of the Crowsnest Pass Facility Proposal", Mr. Jeff Perry, Associate Superintendent, Business Services will continue to discuss the proposal on the addition of a cost-effective facility that will support all LRSD placed based programs now and into the future.

Recommendation:

That the Board of Trustees approve the Second and Third reading of the Crowsnest Pass Facility Proposal as presented.

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

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**Discussion/Information Items**

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**E. Discussion/ Information Items**

Mr. Jeff Perry, Associate Superintendent Business Services will provide the Board with information as to the naming process outlined in Administrative Procedure 541 Naming of Schools as it relates to the Crowsnest Pass property.

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**In-Camera**

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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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Recommendation:

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

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