

## 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 February 28, 2022 commencing at 1400 hours virtually. 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 1403 hours**

**B. Emergent Changes to the Agenda**

21-173 Trustee Yagos moved that the February 28, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

*Carried*

**C. Declaration of Conflict of Interest**

21-174 The Chair asked 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.

*None Declared*

**D. Action Items**

**D.1 Crowsnest Pass Facility**

21-175 Trustee Hodges moved that the Board of Trustees approve the Second and Third reading of the Crowsnest Pass Facility Proposal as presented.

**Amendment**

21-175 Trustee Toone moved that the Board of Trustees approve the Second and Third reading of the Crowsnest Pass Facility project with the proposed Budget of \$200,000, and further resolve placing the Fort Macleod property for sale through a tender process.

Trustee Toone requested a recorded vote on the amendment.

Recorded Vote: All in Favor

*Carried*

**E. Discussion/ Information Items**

**E.1 Admin Procedure 541 – Naming of Schools**

Mr. Jeff Perry, Associate Superintendent Business Services provided 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.

**F. In-Camera**

21-176 Trustee Stangowitz moved that the Board of Trustees go in-camera at 1550 hours.

*Carried*

21-177 Trustee Toone moved that the Board of Trustees revert the meeting back to the regular board meeting at 1631 hours.

*Carried*

**G. Adjournment**

21-178 Trustee Stangowitz moved that the Board of Trustees vote in favour of the meeting being adjourned at 1631 hours.

*Carried*

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**Chairperson**

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**Secretary-Treasurer**