

SPECIAL BOARD MEETING

Date: April 12, 2022

Time: 2:30 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

2:30 A. Call to Order *Chair*

Emergent Changes to the Agenda

2:30-2:33 B. Emergent Changes to the Agenda *Chair*

Recommendation:

That the April 12, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

2:33-2:35 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 April 12, 2022 Special Board Meeting and if so should declare them.

Declared: _____

Discussion/Information Items

2:35-3:30 D. Discussion/Information Items

Every student, every day.

D.1 Individual Trustee Compensation for Professional Development

Chair

The Board of Trustees will review and discuss Board Policy 8, Appendix C Trustee Honorarium & Personal Expense Reimbursement.

In-Camera

3:30-4:00

E. In-Camera

Chair

E.1 Land

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

4:00

F. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.