

SPECIAL BOARD MEETING

Date: March 29, 2022

Time: 12:30 pm

Venue: GR Davis Administration Building, 410-20th Street, Fort Macleod, Alberta

Trustee Attendance: Lori Hodges, Lacey Poytress, Brad Toone, Greg Long, Carla Gimber and Joscelyn Stangowitz

Virtual Attendance: Clara Yagos, Chad Kuzyk

Attendance: Darryl Seguin, Richard Feller, Jeff Perry, Nikki Lytwyn

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

12:30 **A. Call to Order** *Chair*

Emergent Changes to the Agenda

12:30-12:35 **B. Emergent Changes to the Agenda** *Chair*

Recommendation:

That the March 29, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

12:35-12:37 **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 March 29, 2022 Special Board Meeting and if so should declare them.

Declared: _____

In-Camera

Every student, every day.

12:37

D. In-Camera

Chair

D.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

E. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.