

## 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 March 23, 2022 commencing at 1730 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 1730 hours**

**B. Emergent Changes to the Agenda**

21-191 Trustee Hodges moved that the March 23, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

*Carried*

**C. Declaration of Conflict of Interest**

21-192 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the March 23, 2022 Special Board Meeting and if so should declare them.

*None Declared*

**D. In-Camera**

**D.1 Personnel**

21-193 Trustee Hodges moved that the Board of Trustees go in-camera at 1730 hours.

*Carried*

21-194 Trustee Stangowitz moved that the Board of Trustees revert the meeting back to the regular board meeting at 1917 hours.

*Carried*

**E. Adjournment**

21-195 Trustee Yagos moved that the Board of Trustees vote in favour of the meeting being adjourned at 1917 hours.

*Carried*

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**Chairperson**

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**Secretary-Treasurer**