

The Special Board Meeting of Livingstone Range School Division was held on March 29, 2022 commencing at 1230 hours virtually. Following are the minutes from the meeting.

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

Virtual Attendance: Trustee Clara Yagos and Chad Kuzyk

Attendance : Daryl Seguin, Richard Feller, Jeff Perry and Nikki Lytwyn

A. Chair called meeting to order at 1234 hours.

B. Emergent Changes to the Agenda

Add item D.2 – Appointment for Chamber – Discussion – Trustee Toone

21-160 Trustee Toone moved that the March 29, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as amended. *Carried*

C. Declaration of Conflict of Interest

21-161 The Chair asked 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.

None-declared

D. In-Camera

D.1 Land

21-162 Trustee Long moved that the Board of Trustees go in-camera at 1237 hours. *Carried*

21-163 Trustee Stangowitz moved that the Board of Trustees revert the meeting back to the regular board meeting at 1349 hours. *Carried*

Health break was called at 1349 hours.

Chair called the meeting back to order at 1404 hours.

D.1 Naming of the Livingstone Range School Division's Crowsnest Pass Property

21-164 Trustee Toone moved that the Board of Trustees reconsider motion item E.7 from the previous Board Meeting on March 22, 2022. *Carried*

- 21-165 Trustee Toone moved to Rescind the motion 21-182 as read. *“Motion #21-182 – Trustee Toone moved that the Board of Trustees table this motion until after the FNMI component can be fully incorporated and presented as one name.”*
Carried
- 21-166 Trustee Long moved that the Board of Trustees approve in principle the name of the Livingstone Range School Division’s Crowsnest Pass Property as “Crowsnest Experiential Campus” to be revisited after the appropriate advertising period at the April 26th, 2022 Board meeting.
- Friendly
Amendment
21-166a Trustee Hodges moved that the Board of Trustees approve in principle the name of the Livingstone Range School Division’s Crowsnest Pass Property as “Crowsnest Experiential Campus” to be revisited after the appropriate advertising period of 30 days.
- Discussion ensued
- Name: PEAKS Crowsnest Experiential Campus
- Amended
21-166b Trustee Stangowitz moved that the Board of Trustees approve in principle the name of the Livingstone Range School Division’s Crowsnest Pass Property as “PEAKS Crowsnest Experiential Campus” to be revisited after the appropriate advertising period of 30 days.
Carried
- Amendment
21-166c Trustee Toone moved that the Board of Trustees approve in principle the name of the Livingstone Range School Division’s Crowsnest Pass Property as “PEAKS Crowsnest Experiential Campus” to be revisited after the appropriate advertising period of 30 days. Be it further resolved that the First Nation Metis & Inuit component be incorporated and approved at a future time.
- Amendment
21-166d Trustee Long moved that the Board of Trustees approve in principle the name of the Livingstone Range School Division’s Crowsnest Pass Property as “PEAKS Crowsnest Experiential Campus” to be revisited after the appropriate advertising period of 30 days. Be it further resolved that the First Nation Metis & Inuit component be incorporated at a future time.
- Rescinded
Amendment
21-166d Trustee Long rescinded his amendment.
- Amendment
21-166e Trustee Gimber moved that the Board of Trustees approve in principle the name of the Livingstone Range School Division’s Crowsnest Pass Property as “PEAKS Crowsnest Experiential Campus” to be revisited after the appropriate advertising period of 30 days. Be it further resolved that the First Nation Metis & Inuit

consultations continue and any recommendations be brought to a future meeting date.

Trustee Long requested a recorded vote

Vote recorded

For: Trustee(s) Gimber, Toone, Stangowitz, Hodges and Poytress

Against: Trustee(s) Yagos, Long

Carried

Amended

21-166

Trustee Gimber moved that the Board of Trustees approve in principle the name of the Livingstone Range School Division's Crowsnest Pass Property as "PEAKS Crowsnest Experiential Campus" to be revisited after the appropriate advertising period of 30 days. Be it further resolved that the First Nation Metis & Inuit consultations continue and any recommendations be brought to a future meeting date.

Carried

Emergent Item

Added

D.2 Chamber of Commerce Appointment

21-167

Trustee Toone moved that the Board of Trustees approve Trustee Toone to be assigned the Claresholm Chamber of Commerce LRSD representative.

Carried

E. Adjournment

21-168

Trustee Stangowitz moved that the Board of Trustees vote in favour of the meeting being adjourned at 1508 hours.

Carried

Chairperson

Secretary-Treasurer