

The Special Board Meeting of Livingstone Range School Division was held on April 12, 2022 commencing at 1100 hours virtually. Following are the minutes from the meeting.

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

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

Not in Attendance: Richard Feller

A. Chair called the meeting to Order at 1106 hours.

B. Emergent Changes to the Agenda

*Add Action Item D.2 – Stavelly Modular Unit Delivery and Installation Tender Approval
– Chair*

21-169 Trustee Hodges moved that the April 12, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as amended.

Carried

C. Declaration of Conflict of Interest

21-170 Chair asked 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.

None- declared

D. Discussion/Information Items

D.1 Individual Trustee Compensation for Professional Development

21-170 Trustee Toone moved that the Board of Trustees approve any receipts currently submitted receipts going over the personal PD budget to be paid from next year's personal Trustee PD budgets.

Friendly
Amendment
21-170

Trustee Yagos that the Board of Trustees approve any claims submitted prior to April 12, 2022 going over the personal PD budget to be paid from next year's personal Trustee PD budgets.

Carried

Amended
21-170

Trustee Toone moved that the Board of Trustees approve any claims submitted prior to April 12, 2022 going over the personal PD budget to be paid from next year's personal Trustee PD budgets.

Trustee Toone asked for a recorded vote.

Trustee(s) For: Yagos, Poytress, Hodges, Long, Toone
Trustee(s) Against: Gimber, Stangowitz

Carried

Chair requested removal from Chair position at 1130 hours for the ability to discuss now that there is a motion on the floor.

Mr. Jeff Perry, Associate Superintendent, Business Services assumed Chair position at 1130 hours.

Trustee Poytress resumed Chair position at 1205 hours.

A break for lunch was called at 1207 hours.

Chair called the meeting back to order at 1239 hours.

21-171 Trustee Toone moved that the Board review Trustee PD approval and accountability, and bring recommended changes to a public meeting.
Carried

Emergent
Item

D.2 Stavely Modular Unit Delivery and Installation Tender Approval

21-172 Trustee Long moved that the Board of Trustees accept JC Master Contracting Inc. tender bid of \$380,993.20 for the delivery and installation of the Stavely School modular addition.
Carried

E. In-Camera

E.1 Land

21-173 Trustee Stangowitz moved that the Board of Trustees go in-camera at 1256 hours.
Carried

21-174 Trustee Yagos moved that the Board of Trustees revert the meeting back to the regular board meeting at 1322 hours.
Carried

F. Adjournment

21-175 Trustee Yagos moved that the Board of Trustees vote in favour of the meeting being adjourned at 1323 hours.
Carried

Chairperson

Secretary-Treasurer