

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on May 2, 2022 commencing at 0900 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

Attendance: Daryl Seguin, Jeff Perry and Nikki Lytwyn

Not in Attendance: Richard Feller and Chad Kuzyk

A. Call to Order @ 9:04

B. Emergent Changes to the Agenda

21-194 Trustee Hodges moved that the May 2, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

21-195 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the May 2, 2022 Special Board Meeting and if so should declare them.

None Declared

D. Discussion/Information Items

D.1 Naming of the Crowsnest Pass Site

On March 29, 2022 the Board of Trustees approved, in principle, the name of the Livingstone Range School Division's Crowsnest Pass Property as "PEAKS Crowsnest Experiential Campus", and has advertised for the 30-day period. Karly Bond, Coordinator of Communications, Culture, & Engagement, presented a summary of the feedback received to date to the Board of Trustees.

E Action Items

E.1 Naming of the Crowsnest Pass Site

21-196 Trustee Long moved that the Board of Trustees approve the name of the Livingstone Range School Division's Crowsnest Pass Property as "PEAKS Crowsnest Experiential Campus".

Amendment
21-196

Trustee Toone moved that the Board of Trustees approve the name of the Livingstone Range School Division's Crowsnest Pass Property as "PEAKS Campus". PEAKS would stand for Place-based Experiences, Adventures & Knowledge for Students.

Carried

Amended
21-196

Trustee Long moved that the Board of Trustees approve the name of the Livingstone Range School Division's Crowsnest Pass Property as "PEAKS Campus". PEAKS would stand for Place-based Experiences, Adventures & Knowledge for Students.

Carried

F. Adjournment

21-197

Trustee Stangowitz moved that the Board of Trustees vote in favour of the meeting being adjourned at 0942 hours.

Carried

Chairperson

Secretary-Treasurer