

SPECIAL BOARD MEETING

Date: May 30, 2022

Time: 4:00 pm

Venue: [Virtual Meeting Link](#)

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

Senior Admin: Darryl Seguin

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

4:00 A. Call to Order *Chair*

Emergent Changes to the Agenda

4:00-4:03 B. Emergent Changes to the Agenda *Chair*

Recommendation:

That the May 30, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

4:03-4:05 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 May 30, 2022 Special Board Meeting and if so should declare them.

Declared: _____

Action Items

D. Action Items

Every student, every day.

4:05-4:35 D.1 2022-2023 Budget Report – Livingstone Range School Division

J. Perry

The 2022-2023 Livingstone Range School Division Budget Report is to be approved by the Board of Trustees and submitted to Alberta Education by May 31, 2022. Mr. Jeff Perry, Associate Superintendent of Business Services will review the proposed budget for the Board's Approval.

Recommendation:

That the 2022-2023 Budget for the Livingstone Range School Division be approved by the Board of Trustees for submission to Alberta Education.

Moved by: _____

Adjournment

4:35 E. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.