

SPECIAL BOARD MEETING

Date: May 2, 2022

Time: 9:00 am

Venue: [Virtual Meeting Link](#)

Trustees: Lori Hodges, Lacey Poytress, Brad Toone, Clara Yagos, Greg Long, Carla Gimber and Joscelyn Stangowitz
Senior Admin: Darryl Seguin, Jeff Perry

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

9:00 A. Call to Order *Chair*

Emergent Changes to the Agenda

9:00-9:03 B. Emergent Changes to the Agenda *Chair*

Recommendation:

That the May 2, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

9:03-9:05 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 2, 2022 Special Board Meeting and if so should declare them.

Declared: _____

Discussion/Information Items

9:05-9:15 D. Discussion/Information Items

Every student, every day.

D.1 Naming of the Crowsnest Pass Site

K. Bond

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, will present a summary of the feedback received to date to the Board of Trustees.

Action Items

9:15-12:00 E **Action Items**

E.1 Naming of the Crowsnest Pass Site

Chair

The Board of Trustees will discuss the feedback received regarding the Crowsnest Pass site name, "PEAKS Crowsnest Experiential Campus".

Recommendation:

That the Board of Trustees approve the name of the Livingstone Range School Division's Crowsnest Pass Property as " _____".

Adjournment

12:00 F. **Adjournment**

Recommendation:

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

Moved by: _____ at _____ hours.