

## Livingstone Range School Division Minutes of the Board of Trustees

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The Special Board Meeting of Livingstone Range School Division was held on May 30, 2022 commencing at 1600 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. Chair called meeting to order at 1617 hours.**

**B. Emergent Changes to the Agenda**

21-209 Trustee Long moved that the May 30, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

*Carried*

**C. Declaration of Conflict of Interest**

21-210 The Chair asked 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.

*None Declared*

**D. Action Items**

**D.1 2022-2023 Budget Report – Livingstone Range School Division**

21-211 Trustee Yagos moved that the 2022-2023 Budget for the Livingstone Range School Division be approved by the Board of Trustees for submission to Alberta Education.

*Carried*

**E. Adjournment**

21-212 Trustee Hodges moved that the Board of Trustees vote in favour of the meeting being adjourned at 1725 hours.

*Carried*

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**Chairperson**

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**Secretary-Treasurer**