

SPECIAL BOARD MEETING

Date: June 30, 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 June 30, 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 June 30, 2022 Special Board Meeting and if so should declare them.

Declared: _____

Action Items

D. Action Items

Every student, every day.

9:05-10:00 D.1 **Board/CEO Evaluations**

Chair

The Board of Trustees will do a brief review of the reports received from Cal Hauserman and David George and discuss when, how, and what we will use this data for.

Recommendation #1:

That the Board of Trustees approve the Board Self-Evaluation Report developed from the June 14, 2022, workshop and that the Board Chair be authorized to monitor the priorities, goals and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

Moved by: _____

Recommendation #2:

That the Board of Trustees approve the Superintendent Evaluation report as developed during the workshop of June 14, 2022, as an accurate accounting of the Superintendent's performance for the period of September 1, 2021, to June 14, 2022; and further that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

Moved by: _____

10:00-10:10 D.2 **Work List 2022-2023**

Chair

Board Policy 3, Role of the Board states the Board of Trustees approve annually the "Board of Trustees Annual Work List," outlining the timeframe for various actions throughout the year. Trustees will review the attached draft work list and approve in September as per the postponed item on June 21, 2022.

Recommendation:

That the Board of Trustees approve the Annual Work List for the 2022-2023 school year as (presented or amended).

Moved by: _____

10:15-10:25 D.3 **Board Policy**

The Policy Committee has met and Trustee Yagos Policy Committee Chair will review the proposed changes to Board Policy 8 – *Board Operations* and Board Policy 4 – *Role of the Trustee* with the Board of Trustees.

Recommendation:

That the Board of Trustees accept Board Policy 4 – *Role of the Trustee* and Board Policy 8 – *Board Operations* as (presented or amended).

Moved by: _____

Information/Discussion Items

E. Information/Discussion Items

10:10-10:15 **E.1 Board Retreat**

Chair

The Board of Trustees will discuss the upcoming board retreat including budget, location, facilitator, calendaring, and general requests.

In-Camera

10:15-11:00 **E. In-Camera**

Chair

E.1 Facilities

Recommendation:

That the Board of Trustees go in-camera at ____ hours.

Moved by: _____

Recommendation:

That the Board of Trustees revert the meeting back to the regular board meeting at ____ hours.

Moved by: _____

Adjournment

11:00 **F. Adjournment**

Recommendation:

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

Moved by: _____ at _____ hours.