

SPECIAL BOARD MEETING

Date: August 23, 2022

Time: 10:00 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

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

10:00 **A. Call to Order** *Chair*

Emergent Changes to the Agenda

10:00-10:03 **B. Emergent Changes to the Agenda** *Chair*

Recommendation:

That the August 23, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

10:03-10:05 **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 August 23, 2022 Special Board Meeting and if so should declare them.

Declared: _____

Information/Discussion Items

D. Information/Discussion Items

Every student, every day.

10:05-10:45 D.1 **Minister of Education Meeting**

Chair

The Board of Trustees will discuss the upcoming meeting with the Minister of Education on August 31, 2022 in Taber, Alberta.

10:45-11:00 D.2 **Board Retreat**

An update will be given to the Board of Trustees regarding the upcoming Board Retreat September 12 & 13, 2022 at the Waterton Lakes Lodge.

Adjournment

11:00 **E. Adjournment**

Recommendation:

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

Moved by _____ at _____ hours.