

SPECIAL BOARD MEETING

Date: September 19, 2022

Time: 6:30 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 and 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

6:30 A. Call to Order *Chair*

Emergent Changes to the Agenda

6:30-6:33 B. Emergent Changes to the Agenda *Chair*

Recommendation:

That the September 19, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

6:33-6:35 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 September 19, 2022 Special Board Meeting and if so should declare them.

Declared: _____

Information/Discussion Items

D. Information/Discussion Items

Every student, every day.

The Board of Trustees will review the upcoming Audit Committee presentation.

Adjournment

7:30 E. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.