

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on July 25, 2022 commencing at 0900 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: Darryl Seguin, Superintendent
Jeff Perry, Associate Superintendent, Business Services
Nikki Lytwyn, Executive Assistant

Hussien Al-Battaineh, EHAN Engineering entered meeting at 0902 hours.

A. Chair called meeting to Order at 0902 hours.

B. Emergent Changes to the Agenda

21-247 Trustee Yagos moved that the July 25, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Carried

C. Declaration of Conflict of Interest

21-248 Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the July 25, 2022 Special Board Meeting and if so should declare them.

None-Declared

D. Action Items

D.1 LRSD Capital Plan

21-249 Trustee Long moved that the Board of Trustees approve a revised capital plan submission to AB Education requesting support to Build a new JT Foster and to Modernize AB Daley Community School

21-249
Amendment Trustee Toone moved that the Board of Trustees approve a revised capital plan submission to AB Education requesting support to Build a new elementary school and to modernize the current AB Daley Community School to be housed by junior/senior high.

Trustee Toone requested a recorded vote.

Against: None

For: All in favour

Carried

21-249
Amended Trustee Long moved that the Board of Trustees approve a revised capital plan submission to AB Education requesting support to Build a new elementary school and to modernize the current AB Daley Community School to be housed by junior/senior high.

Trustee Toone requested a recorded vote.

Against: None

For: all in favour

Carried

Chair asked to recuse herself as chair at 0908 hours.

Jeff Perry, Associate Superintendent, Business Services assumed chair at 0908 hours.

Jeff Perry introduced Hussien Al - Battaineh of EHAN Engineering who reviewed/discussed the July 13, 2022 Nanton schools value scoping final report.

Hussien Al-Battaineh exited meeting at 0932 hours

Trustee Poytress resumed Chair at 1133 hours.

E. Information/Discussion Items

E.1 Board Retreat

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

F. In-Camera

F.1 Facilities

21-250 Trustee Stangowitz moved that the Board of Trustees go in-camera at 1137 hours.

Carried

21-251 Trustee Hodges moved that the Board of Trustees revert the meeting back to the regular board meeting at 1207 hours.

Carried

21-252 Trustee Toone moved that The Board Chair send condolence to Grande Prairie Public.

Carried

21-253 Trustee Stangowitz moved that the Board of Trustees approves of Administration working closely with the town of Nanton and MD of Willow creek to facilitate Letters of Support.

Carried

F. Adjournment

21-254 Trustee Hodges moved that the Board of Trustees vote in favour of the meeting being adjourned at 1213 hours.

Carried

Chairperson

Secretary-Treasurer