

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on August 23, 2022 commencing at 1000 hours virtually. Following are the minutes from the meeting.

Attendance: Trustees Brad Toone, Lacey Poytress, Greg Long, Joscelyn Stangowitz, Carla Gimber and Clara Yagos

Not in Attendance: Lori Hodges

Attendance: Darryl Seguin, Superintendent
Nikki Lytwyn, Executive Assistant

A. Chair called meeting to order at 1007 hours.

B. Emergent Changes to the Agenda

21-255 Trustee Stangowitz moved that the August 23, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

21-256 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.

None-Declared

D. Information/Discussion Items

D.1 Minister of Education Meeting

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

D.2 Board Retreat

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

E. Adjournment

21-257 Trustee Yagos moved that the Board of Trustees vote in favour of the meeting being adjourned at 1043 hours.

Carried

Chairperson

Secretary-Treasurer