

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on September 19, 2022 commencing at 1830 hours virtually. Following are the minutes from the meeting.

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

Attendance: Darryl Seguin, Superintendent
Jeff Perry, Associate Superintendent, Business Services

A. Chair called meeting to order at 1838 hours.

B. Emergent Changes to the Agenda

22-000 Trustee Stangowitz moved that the September 19, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

22-001 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.

None-Declared

D. Information/Discussion Items

D.1 Audit Committee Presentation

Chair

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

E. Adjournment

22-002 Trustee Stangowitz moved that the Board of Trustees vote in favour of the meeting being adjourned at 1919 hours.

Carried

Chairperson

Secretary-Treasurer