

SPECIAL BOARD MEETING

Date: November 24, 2022

Time: 8:15 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

8:15 A. Call to Order *Chair*

Emergent Changes to the Agenda

8:15-8:18 B. Emergent Changes to the Agenda *Chair*

Recommendation:

That the November 24, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

8:18-8:20 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 November 24, 2022 Special Board Meeting and if so should declare them.

Declared: _____

In-Camera

D. In-Camera

Every student, every day.

8:20-9:00 D.1 Legal

Chair

That the Board of Trustees go in-camera at _____ hours.

Moved by: _____

That the Board of Trustees revert the meeting back to the regular board meeting at ____ hours.

Moved by: _____

Adjournment

9:00 E. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.