

SPECIAL BOARD MEETING

Date: December 5, 2022

Time: 10:00 am

Venue: [Virtual Meeting Link](#)

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

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

10:00 **A. Call to Order** *Chair*

Emergent Changes to the Agenda

10:00-10:03 **B. Emergent Changes to the Agenda** *Chair*

Recommendation:

That the December 5, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

10:03-10:05 **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 December 5, 2022 Special Board Meeting and if so should declare them.

Declared: _____

In-Camera

D. In-Camera

Every student, every day.

Recommendation:

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

Moved by: _____

Recommendation:

That the Board of Trustees revert back to the special board meeting at _____ hours.

Moved by: _____

Adjournment

11:00 E. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.