

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on November 24, 2022 commencing at 2015 hours virtually. Following are the minutes from the meeting.

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

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

A. Chair called meeting to order at 2015 hours

B. Emergent Changes to the Agenda

22-082 Trustee Hodges moved that the November 24, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

22-083 Chair asked 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.

None - Declared

D. In-Camera

D.1 Legal

22-084 Trustee Toone moved that the Board of Trustees go in-camera at 2021 hours.

Carried

22-085 Trustee Hodges moved that the Board of Trustees revert the meeting back to the regular board meeting at 2336 hours.

Carried

2211242022 Trustee Toone moved that the Board vote in favor of motion number 2211242022 regarding sanction in place.

Carried

E. Adjournment

22-086 Trustee Hodges moved that the Board of Trustees vote in favour of the meeting being adjourned at 2337 hours.

Carried

Chairperson

Secretary-Treasurer