

## Livingstone Range School Division Minutes of the Board of Trustees

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The Special Board Meeting of Livingstone Range School Division was held on December 5, 2022 commencing at 1000 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

**A. Chair called meeting to order at 1005 hours**

**B. Emergent Changes to the Agenda**

22-098 Vice Chair moved that the December 5, 2022 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

*Carried*

**C. Declaration of Conflict of Interest**

22-099 The Chair asked 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.

*None - Declared*

**D. In-Camera**

**D.1 Labour**

22-100 Trustee Yagos moved that the Board of Trustees go in-camera at 1006 hours.

*Carried*

22-101 Trustee Gimber moved that the Board of Trustees revert back to the special board meeting at 1145 hours.

*Carried*

22-102 Trustee Toone moved that we as a Board affirm motion number 221124 2022 regarding sanction in place until the review at the organizational meeting of 2023.

*Carried*

22-103 Trustee Long moved that a letter be composed to be sent to Trustee Stangowitz stating the sanctions.

*Carried*

22-104 Trustee Hodges moved the Board update the Committee assignment lists.

*Carried*

22-105 Trustee Toone moved that the Board issue a press release affirming at this time that we are not closing or selling the Granum school, Further the community engagement session On December 12, 2022 is looking for feedback and suggestions for community solution. That the Board further directs the administration to send a letter home with Students of the Granum school advertising the community session.

*Carried*

**E. Adjournment**

22-106

Trustee Yagos moved that the Board of Trustees vote in favour of the meeting being adjourned at 1207 hours.

*Carried*

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*Chairperson*

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*Secretary-Treasurer*