

SPECIAL BOARD MEETING

Date: October 16, 2023

Time: 1:00 pm

Venue: Division Office, GR Davis Administration Building, Fort Macleod

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

Trustee-elect: Kathy Charchun

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

1:00	A.	Call to Order @ 1:05	<i>Chair</i>
1:01-1:03	A.1	Acknowledgement of Land	<i>L. Hodges</i>
1:03-1:05	A.2	O Canada	

Oath of Office

1:05- 1:10	B.	Oath of Office	<i>J. Perry</i>
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Section 75 of the Education Act states that every trustee shall take and subscribe to the official oath prescribed by the Oaths of Office Act before commencing their trustee's duties and deposit the oath with the secretary of the Board. Jeff Perry, Associate Superintendent of Business Services will have Trustee-elect, Kathy Charchun take the Oath of Office and complete the Disclosure of Information.

Emergent Changes to the Agenda

1:10-1:12	C.	Emergent Changes to the Agenda	<i>Chair</i>
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Recommendation:

That the October 16, 2023 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Every student, every day.

Declaration of Conflict of Interest

1:12-1:15 D. 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 October 16, 2023 Special Board Meeting and if so should declare them.

Declared: _____

In-Camera

E. In- Camera**1:15-1:30 E.1 Labour***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: _____

Action Item

E. Action Item**1:30-1:40 E.1 CASS Professional Membership Fee***Chair*

With the implementation of the CASS Act, CASS Membership is now mandatory for superintendent's in Alberta and therefore a job requirement.

Recommendation:

That the Board of Trustees pay the CASS Professional Membership Fee for the superintendent for the 2023-24 and 2024-25 school years.

Moved by: _____

Adjournment

1:40 F. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.