

SPECIAL BOARD MEETING

Date: October 3, 2023

Time: 1:00 pm

Venue: [Virtual Meeting Link](#)

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

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** *Chair*

Emergent Changes to the Agenda

1:02-1:05 **B. Emergent Changes to the Agenda** *Chair*

Recommendation:

That the October 3, 2023 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

1:05-1:07 **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 October 3, 2023 Special Board Meeting and if so should declare them.

Declared: _____

Action Item

D. Action Item

Every student, every day.

At the September 25th board meeting we passed a motion changing the date of our board organizational meeting with the understanding that it would allow all board members to be in attendance . It has come to light that we did not have all the information and in fact one of our Board members will not be able to attend the Organizational meeting at all, virtual or in person. The Organizational meeting sets the tone for the upcoming two years. With the addition of a new trustee, it is imperative we get off to the right foot.

Recommendation:

That the Board of Trustees move the organizational meeting _____ (Amended date).

Moved by: _____

In-Camera

E. In-Camera

E.1 Labour

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

F. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.