

The Special Board Meeting of Livingstone Range School Division was held on October 16, 2023 commencing at 1300 hours at the LRSD Division Office, G.R. Davis Administrative Building, Fort Macleod, Alberta. Following are the minutes from the meeting.

Attendance: Trustees Lacey Poytress, Lori Hodges, Brad Toone, Carla Gimber, Clara Yagos and Greg Long
Trustee Elect: Kathy Charchun

Attendance: Darryl Seguin, Superintendent

Jeff Perry, Associate Superintendent, Business Services

Richard Feller, Associate Superintendent, Human and Learning Services

Chad Kuzyk, Associate Superintendent, Curriculum and Innovation

Nikki Lytwyn, Executive Assistant

A. Chair called meeting to order at 1305 hours

A.1 Acknowledgement of Land

A.2 O Canada

B. Oath of Office

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 had Trustee-elect, Kathy Charchun take the Oath of Office and complete the Disclosure of Information.

C. Emergent Changes to the Agenda

23-035 Trustee Yagos moved that the October 16, 2023 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. Declaration of Conflict of Interest

23-036 The Chair asked 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.

None-Declared

E. In- Camera

E.1 Labour

23-037 Trustee Long moved that the Board of Trustees go in-camera at 1312 hours.

Carried

23-038 Trustee Gimber moved that the Board of Trustees revert the meeting back to the special board meeting at 1323 hours.

Carried

E. Action Item

*Chair asked to be recused at 1325 hours.
Jeff Perry, Associate Superintendent, Business Services assumed Chair at 1325 hours.*

E.1 CASS Professional Membership Fee

23-039 Trustee Poytress moved that the Board of Trustees pay the CASS Professional Membership Fee for the superintendent for the 2023-24 and 2024-25 school years.

23-040 Trustee Toone moved that the motion be a tabled item until next regular board meeting (October 30, 2023).

Defeated

Amendment

23-039 Trustee Toone moved to exclude the 2023-2024 school years and add to be reviewed at the September 2024 Board meeting”.

Carried

Amended

23-039 Trustee Poytress moved that the Board of Trustees pay the CASS Professional Membership Fee for the superintendent for the 2023-24 school year. To be reviewed at the September 2024 Board meeting.

Carried

Trustee Poytress assumed Chair at 1351 hours.

F. Adjournment

23-041 Trustee Hodges moved that the Board of Trustees vote in favour of the meeting being adjourned at 1352 hours.

Carried

Chairperson

Secretary-Treasurer