



2024–2025 School Year  
Division Office, Fort Macleod

# SPECIAL BOARD MEETING

Date: August 2, 2024

Time: 9:00 am

Venue: [Virtual Meeting Link](#)

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

Senior Admin: Darryl Seguin

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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

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## Call to Order

9:00      **A.      Call to Order** *Chair*

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## Emergent Changes to the Agenda

9:02-9:05      **B.      Emergent Changes to the Agenda** *Chair*

*Recommendation:*

That the August 2, 2024 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

*Moved by:* \_\_\_\_\_

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## Declaration of Conflict of Interest

9:05-9:07      **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 August 2, 2024 Special Board Meeting and if so should declare them.

*Declared:* \_\_\_\_\_

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## Action Item

**Every student, every day.**

**D. Action Item**

9:07-10:00 D.1 Board Policy 24

*(enclosure D.1)*

*Chair*

In response to motion 22-223, *“the Board of Trustees moved to designate a meeting to develop a policy limiting personal communication devices in the classroom”*, the recent announcement from Minister Demetrios Nicolaides and the Ministerial Order #014/2024, the board will discuss the newly developed Board Policy 24, Personal Mobile Devices and Social Media In Schools for the Board of Trustees approval.

*Recommendation:*

That the Board of Trustees approve the first reading of Board Policy 24 – Personal Mobile Devices and Social Media In Schools as (presented or amended).

*Moved by:* \_\_\_\_\_

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**Adjournment**

10:00 **E. Adjournment**

*Recommendation:*

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

*Moved by:* \_\_\_\_\_ at \_\_\_\_\_ hours.