

## 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 September 11, 2024 commencing at 1400 hours virtually at the PEAKS Collegiate Campus, Coleman, Alberta. Following are the minutes from the meeting.

Attendance: Trustee(s) Lori Hodges, Lacey Poytress, Clara Yagos and Kathy Charchun

Virtual Attendance: Brad Toone and Carla Gimber

Attendance: Darryl Seguin, Superintendent

Jeff Perry, Associate Superintendent, Business Services

Nikki Lytwyn, Executive Assistant

**A. Chair called the meeting to order at 1421 hours.**

**B. Emergent Changes to the Agenda**

23-262 Trustee Poytress moved that the September 11, 2024 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

*Carried*

**C. Declaration of Conflict of Interest**

23-263 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the September 11, 2024 Special Board Meeting and if so should declare them.

*None - Declared*

**D.1 Labour Negotiations**

23-264 Trustee Yagos moved that the Board of Trustees go in-camera at 1423 hours.

*Carried*

23-265 Trustee Yagos moved that the Board of Trustees revert the meeting back to the special board meeting at 1721 hours.

*Carried*

23-266 Trustee Poytress moved that the Board of Trustees direct the Board Chair to work with Mr. Jeff Perry board secretary to draft the new superintendent contact as negotiated.

*Carried*

**E. Adjournment**

23-266 Trustee Charchun moved that the Board of Trustees vote in favour of the meeting being adjourned at 1725 hours.

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*Chairperson*

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*Secretary-Treasurer*