

The Special Board Meeting of Livingstone Range School Division was held on August 2, 2024 commencing at 0900 hours virtually at the LRSD Division Office, G.R. Davis Administrative Building, Fort Macleod, Alberta. Following are the minutes from the meeting.

Attendance: Trustee(s) Lori Hodges, Lacey Poytress, Greg Long, Brad Toone, Clara Yagos, Kathy Charchun and Carla Gimber

Attendance: Darryl Seguin, Superintendent
Nikki Lytwyn, Executive Assistant

A. Chair called the meeting to order at 0900 hours.

B. Emergent Changes to the Agenda

23-255 Trustee Yagos moved that the August 2, 2024 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

23-256 The Chair asked 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.

None-Declared

D. Action Item

D.1 Board Policy 24

23-257 Trustee Poytress moved that the Board of Trustees approve the first reading of Board Policy 24 – Personal Mobile Devices and Social Media In Schools as amended.

Carried

23-258 Trustee Toone moved to strike out “according to the school plan—locker, classroom pouches” and add “in their lockers” in section 4.1.

Amendment

23-258 Trustee Poytress moved that the Board of Trustees apply this wording to 4.1 & 3.1 for consistency.

Carried

Amendment to
the Amendment

23-258 Trustee Poytress moved that the Board of Trustee change “their locker” to “a locker”.

Carried

Amended

23-258

Trustee Toone moved that the Board of Trustees approve to strike out “according to the school plan—locker, classroom pouches” and add “in a lockers” in section 4.1. The wording will apply to both 3.1 & 4.1 for consistency.

Carried

23-259

Trustee Charchun moved that the Board of Trustees add to 3.1 “in a locker where available or according to the school plan where not available”.

Carried

23-260

Trustee Toone moved that the Board of Trustee go back to the original recommendation from Mr. Seguin (motion #23-257) and the Board of Trustee approve the changes presented.

Carried

E. Adjournment

23-261

Trustee Charchun moved that the Board of Trustees vote in favour of the meeting being adjourned at 1012 hours.

Carried

Chairperson

Secretary-Treasurer