

The Special Board Meeting of Livingstone Range School Division was held on January 14, 2025 commencing at 0900 hours 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, Greg Long, Brad Toone, Clara Yagos, Lacey Poytress, Carla Gimber, Kathy Charchun and Brad Toone

Attendance: Darryl Seguin, Superintendent
Richard Feller, Associate Superintendent, Human & Learning Services
Jeff Perry, Associate Superintendent, Business Services
Chad Kuzyk, Associate Superintendent, Programs & Innovation

A.1 Chair called the Meeting to order at 0904 hours.

24-171 Trustee Poytress moved that the Board of Trustees approved the January 14, 2025 Special Board Meeting agenda as amended.

Carried

24-172 Trustee Charchun moved to add item: Rural Symposium Early Bird Registration.

Carried

24-173 Trustee Charchun moved that the Board of Trustees approve all trustees to attend and use personal PD dollars for the March 2025 Rural Symposium as the early bird registration deadline is this Friday, January 17, 2025.

Carried

B. In Camera (Land, Labour, Legal)

24-174 Trustee Yagos moved that the Board of Trustees go in-camera at 0907 hours.

Carried

24-175 Trustee Long moved that the Board of trustees revert back to regular meeting at 1036 hours.

Carried

C. Adjournment

24-170 Trustee Charchun moved that the Board of Trustees vote in favour of the meeting being adjourned at 1403 hours.

Carried

Chairperson

Secretary-Treasurer