

Livingstone Range School Division #68 Minutes of the Board of Trustees

A Special Board Meeting of Livingstone Range School Division No. 68 was held on September 6, 2017 at 0830 hours at the Administrative Office, Claresholm, Alberta. Following are the minutes from the meeting.

Attendance: Trustees Brad Toone and John McKee; Trustees Lori Hodges, Shannon Scherger, Clara Yagos, Kristy Stevens and Martha Ratcliffe joined via conference call.

Jeff Perry, Associate Superintendent, Financial Services

A. Call to Order

Brad Toone, Chairman called the meeting to order at 0840 hours.

B. Emergent Additions to the Agenda

- 17-001** Trustee Yagos moved that the September 6, 2017 Special Board Agenda be approved by the Board of Trustees as amended.

Carried

C. Action Items

C.1 Resignation of the Superintendent

- 17-002** Trustee Ratcliffe moved that the Board of Trustees accept the resignation of David Driscoll, Superintendent.

Carried

C.2 Appointment of Acting Superintendent

Upon the recent receipt of the resignation of the current Superintendent Mr. David Driscoll, the Board has the need to appoint an Acting Superintendent while the Board of Trustees allows sufficient time to go through a thorough process to hire a new Superintendent.

After thoughtful consideration of the relevant criteria of an Acting Superintendent and potential candidates, the Board of Trustees have determined that the appointment of the Deputy Superintendent, Mr. Darryl Seguin as Acting Superintendent is best for the Livingstone Range School Division at this time.

According to the Superintendent of Schools Regulations, all Superintendent appointments must be approved by the Minister of Education.

As such, a motion is required to appoint Mr. Darryl Seguin as the Acting Superintendent upon approval from the Minister of Education for a term of up to one year or until the Board of Trustees hire a Superintendent.

- 17-003** Trustee Hodges moved that the Board of Trustees approve the appointment of Mr. Darryl Seguin as the Acting Superintendent of the Livingstone Range School Division No. 68 upon the formal approval by the Minister of Education for the time period of October 1, 2017 to September 30, 2018 or until another Superintendent is hired, whichever is earlier.

Carried

C.3 Engage ASBA (Negotiations and Facilitation of the Hire Process)

In order to carry out the following duties on behalf of the Board of Trustees for the Livingstone Range School Division No. 68, it is proposed that the Board of Trustees engage Mr. Jim Gibbons of the Alberta School Board Association.

- Negotiations between the appointed Acting Superintendent and the Board on compensation, benefits, allowances and other related contract items.
- Facilitate on behalf of the Board of Trustees a thorough process to hire a Superintendent to replace the outgoing Superintendent.

17-004 Trustee McKee moved that the Board of Trustees engage Mr. Jim Gibbons of the Alberta School Board Association to negotiate on behalf of the Board of Trustees, a contract with the appointed Acting Superintendent and to facilitate on behalf of the Board of Trustees a process to hire a new Superintendent to replace the outgoing Superintendent. **Carried**

D. In-Camera

17-005 Trustee Scherger moved to go in-camera at 0854 hours. **Carried**

17-006 Trustee Yagos moved to revert the meeting back to the regular meeting at 0903. **Carried**

Trustee Hodges left the meeting at 0908 hours.

E. Adjournment

17-007 Trustee Stevens moved to adjourn the meeting at 0920 hours. **Carried**

Chairman

Secretary-Treasure