

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 October 24, 2018 at 0943 hours at Crowsnest Consolidated High School, Coleman, Alberta. Following are the minutes from the meeting.

Attendance: In Person – Trustees Long, Yagos, Poytress, McKee, Hodges and Toone
Email approval – Trustees Burdett

A. Call to Order

Brad Toone, Chairman called the meeting to order at 0943 hours.

B. Declaration of Conflict of Interest

Trustee John McKee declared a conflict of interest in regards to item D., 2018-19 School Calendar.

Declaration Noted

C. Emergent Additions to the Agenda

18-041

Trustee Yagos moved that the October 24, 2018 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. 2018-19 School Calendar

The Board of Trustees reviewed the school calendar for 2018-2019 as Remembrance Day (Nov 11) falls on a Sunday and it qualifies under Employment Standards Alberta as a general holiday. Changes in employment standard around holidays became known recently. Employers either give a day in lieu or compensate. This was not included in the annual budget.

18-042

Trustee Poytress moved that the Board of Trustees approve the 2018-2019 School Calendar as presented, to change November 12, 2018 to a non-operational day instead of a professional development day.

Carried

E. Adjournment

Recommendation:

Trustee Poytress moved that the Board of Trustees vote in favour of the meeting being adjourned at 0954 hours.

Carried

Chairman

Secretary-Treasurer