



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 Wednesday, May 29, 2019 at 1200 hours via conference call. Following are the minutes from the meeting.

Attendance: Trustee Brad Toone, Lori Hodges, Lori Poytress, Jim Burdett, Greg Long, Clara Yagos, Superintendent Darryl Seguin and Associate Superintendent Jeff Perry.

A. Call to Order

Brad Toone, Chairman called the meeting to order at 1234 hours.

B. Declaration of Conflict of Interest

18-150 Board Members were asked to declare if they had any conflicts of interest relating to agenda items for the May 29, 2019 Special Board Meeting and if so should declare them.

None Declared

C. Emergent Additions to the Agenda

18-151 Trustee Burdett moved that the May 29, 2019 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

D. In-Camera

D.1 Budget

18-152 Trustee Yagos moved that the Board of Trustees go in-camera at 1236 hours.

18-153 Trustee Poytress moved that the Board of Trustees revert the meeting back to the special board meeting at 1310 hours.

A health break was held at 1310 hours and Chair Toone called meeting back to order at 1327 hours.

Trustee Hodges entered the Special Board Meeting at 1327 hours.

18-154 Trustee Poytress moved that the Board of Trustees go in-camera at 1327 hours.

18-155 Trustee Yagos moved that the Board of Trustees revert the meeting back to the special board meeting at 1334 hours.

18-156 Trustee McKee move that the Board of Trustees add an additional in-camera item - Staffing.

Carried

18-157 Trustee Long moved that the Board of Trustees go in-camera at 1335 hours.

Trustee McKee exited the Special Board Meeting in-camera session at 1353 hours.

18-158 Trustee Yagos moved that the Board of Trustees revert the meeting back to the special board meeting at 1354 hours.

E. Adjournment

18-159

Trustee Hodges moved that the Board of Trustees vote in favour of the meeting being adjourned at 1355 hours.

Chairman

Secretary-Treasurer