

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

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A Special Board Meeting of Livingstone Range School Division No. 68 was held on Friday March 15, 2019 at 1730 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 1731 hours.

**B. Declaration of Conflict of Interest**

**18-118**

Board Members were asked to declare if they had any conflicts of interest relating to agenda items for the November 12, 2018 Special Board Meeting and if so should declare them.

***None Declared***

Trustee John McKee was not in attendance due to a conflict of interest.

**C. Emergent Additions to the Agenda**

**18-119**

Trustee Hodges moved that the March 15, 2019 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

***Carried***

**D. In-Camera**

**D.1 Labour - TEBA**

**18-120**

Trustee Poytress moved that the Board of Trustees go in-camera at 1733 hours.

**18-121**

Trustee Burdett moved that the Board of Trustees revert the meeting back to the special board meeting at 1749 hours.

**E. Adjournment**

**18-122**

Trustee Yagos moved that the Board of Trustees vote in favour of the meeting being adjourned at 1750 hours.

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***Chairman***

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***Secretary-Treasurer***