

A Special Board Meeting of Livingstone Range School Division No. 68 was held on Wednesday, August 24, 2016 at 10:00 hours at the Administrative Office, Claresholm, Alberta. Following are the minutes from the meeting.

<u>Attendance</u>: Trustees Lori Hodges, John McKee, Martha Ratcliffe, Shannon Scherger, Brad Toone, Kristy Stevens and Clara Yagos.

Dave Driscoll, Superintendent Jeff Perry, Associate Superintendent, Business Services

A. Call to Order

Brad Toone, Chairman called the meeting to order at 0934 hours.

B. Approval of Agenda

16-001 Trustee Yagos moved that the agenda be approved as presented.

Carried

C. Action Item

C.1 Jumbo Valley Colony School

16-002 Trustee Scherger moved that the Board of Trustees approve the addition of the Jumbo Valley Hutterite Colony School and request a school code from Alberta Education.

Carried

D. Adjournment

16-003 Trustee Ratcliffe moved that the meeting be adjourned at 0940 hours.

Chairman

Secretary-Treasure