

A Special Board Meeting of Livingstone Range School Division No. 68 was held at Central Office in Claresholm on October 2, 2013.

<u>Attendance</u>: Trustees Charlene Dunlop, Kelly Hall, Lori Hodges, Dick Peterson, Martha Ratcliffe - Chair, Shannon Scherger - Vice-Chair and Clara Yagos.

> Dave Driscoll, Superintendent Terry Gunderson, ASBA Consultant

A. Call to Order

Chair Ratcliffe called the meeting to order at 1213 hours.

B. Action

13-007

Chair Ratcliffe moved that the regular meeting of the Board of Trustees scheduled for Tuesday, October 8, 2013 be rescheduled to start at 1030 hours at the Livingstone Range School Division No. 68 Administration Building at 5202 – 5th Street East in Claresholm, Alberta. The morning session of this meeting will be in-camera, and the public portion of the meeting will convene at 1230 hours.

Carried

C. Adjournment

13-008 Chair Ratcliffe declared the meeting adjourned at 1215 hours.

Carried

Chairman

Secretary-Treasurer