

SPECIAL BOARD MEETING

Date: September 23, 2020

Time: 2:00 pm

Venue: G.R. Davis Administration Building, 410 – 20th Street, Fort Macleod, AB T0L 0Z0

Trustees: Lori Hodges, Lacey Poytress, Brad Toone, Jim Burdett, John McKee, Clara Yagos and Greg Long

Mission	Livingstone Range School Division inspires excellence through meaningful relationships, innovation, and collaboration.
Vision	Every student, every day.
Core Values	Student-Centered • Leadership • Integrity • Wellness • Place-Based

Call to Order

2:00 **A. Call to Order** *Chair*

Emergent Changes to the Agenda

2:01-2:02 **B. Emergent Changes to the Agenda** *Chair*

Recommendation:

That the September 23, 2020 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

2:02-2:05 **C. Declaration of Conflict of Interest** *Chair*

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the September 23, 2020 Special Board Meeting and if so should declare them.

Declared: _____

Action Items

D. Action Items *Chair*

Every student, every day.

2:05-2:20 D.1 Audit Committee External Members

B. Toone

Recommendation 1:

That the Board of Trustees approve the recommendation by the Audit Committee to appoint Candidate 1 as a community member for a two year term expiring November 30, 2022.

Moved by: _____

Recommendation 2:

That the Board of Trustees approve the recommendation by the Audit Committee to appoint Candidate 2 as a community member for a two year term expiring November 30, 2022.

Moved by: _____

2:20-2:30 D.2 Board Meeting and Meeting of the Whole Dates

C. Yagos

Recommendation:

Trustee Yagos moved that the Board of Trustees approve the proposed meeting dates for the 2020-2021 Regular Board and Meeting of the Whole Meetings as (presented or amended).

Moved by: _____

Adjournment

2:30 E. Adjournment

Recommendation:

That the Board of Trustees vote in favour of the meeting being adjourned.

Moved by: _____ at _____ hours.