

SPECIAL BOARD MEETING

Date: November 2, 2021

Time: 1:00 pm

Venue: GR Davis Administration Building, 410–20th Street, Fort Macleod, AB

Trustees: Lori Hodges, Lacey Poytress, Brad Toone, Clara Yagos, Greg Long, Carla Gimber and Joscelyn Stangowitz

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

1:00 **A. Call to Order** *Chair*

Emergent Changes to the Agenda

1:00-1:03 **B. Emergent Changes to the Agenda** *Chair*

Recommendation:

That the November 2, 2021 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

1:03-1:05 **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 November, 2021 Special Board Meeting and if so should declare them.

Declared: _____

Action Items

1:05-1:10 **D. Action Items** *Chair*

Every student, every day.

D.1 Audit Committee

Trustee Hodges will discuss stepping down from the Audit Committee with the Board of Trustees.

Recommendation:

That the Board of Trustees approve Trustee _____ to replace Trustee Hodges as Chair for the Audit Committee.

Moved by: _____

D.2 ASBA Zone Positions

Chair

As per the December 19, 2018 Board Motion# 18-079 "Trustee Toone moved that the Trustees seek Board approval for positions of ASBA, which require one board vote in advance of seeking the position. These positions being, but not limited to, all Zone 6 Executive Positions, ASBA Zone Director, ASBA President or Vice President. That Trustees give notice to other Board members either in a board meeting or by email when planning to apply for other outside positions related to education."

As per the October 26, 2021 Tabled motion "Trustee Hodges moved that the Board of Trustees approve Trustees in running for Zone 6 ASBA Positions"

Recommendation:

That the board of trustees approve the following individuals to run for the noted ASBA Zone 6 positions.

1. Greg Long - Labour Relations
2. Carla Gimber - Zone Second Language Committee
3. Lori Hodges - South Comprehensive Health
4. Lacey Poytress – ASBA Zone 6 Vice Chair

Moved by: _____

D.2 Board and Meeting of the Whole Dates

Recommendation:

That the Board of Trustees move the November 18, 2021 Regular Board Meeting to November 23, 2021,

Moved by: _____

In-Camera

1:10-3:00

E. In-Camera

Chair

E.1 COVID & Draft Curriculum Discussions

Recommendation:

That the Board of Trustees go in-camera at ____hours.

Moved by: _____

Recommendation:

That the Board of Trustees revert the meeting back to the regular board meeting at ____ hours.

Moved by: _____

Adjournment

3:00

E. Adjournment

Recommendation:

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

Moved by: _____ at _____ hours.