

The Special Board Meeting of Livingstone Range School Division was held on February 17, 2025 commencing at 1300 hours at the LRSD Division Office, G.R. Davis Administrative Building, Fort Macleod, Alberta. Following are the minutes from the meeting.

Attendance: Trustee(s) Lori Hodges, Lacey Poytress, Greg Long, Brad Toone, Clara Yagos, Carla Gimber and Kathy Charchun

**A. Chair called the meeting to order at 1317 hours.**

**A.1 Acknowledgement of Land**

**A.2 O Canada**

**B. Emergent Changes to the Agenda**

24-188 Trustee Poytress moved that the February 17, 2025 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

*Carried*

**C. Declaration of Conflict of Interest**

24-189 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the February 17, 2025 Special Board Meeting and if so should declare them.

*None – Declared*

**D. In- Camera**

**D.1 Labour**

24-190 Trustee Poytress moved that the Board of Trustees go in-camera at 1317 hours.

*Carried*

24-200 Trustee Long moved that the Board of Trustees revert the meeting back to the regular board meeting at 1700 hours.

*Carried*

**E. Adjournment**

24-201 Trustee Yagos moved that the Board of Trustees vote in favour of the meeting being adjourned at 1700 hours.

*Carried*

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*Chairperson*

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*Secretary-Treasurer*