

## Livingstone Range School Division Minutes of the Board of Trustees

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The Special Board Meeting of Livingstone Range School Division was held on February 24, 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 1303 hours.**

**A.1 Acknowledgement of Land**

**A.2 O Canada**

**B. Emergent Changes to the Agenda**

24-202 Trustee Toone moved that the February 24, 2025 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

*Carried*

**C. Declaration of Conflict of Interest**

24-203 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the February 24, 2025 Special Board Meeting and if so should declare them.

*None – Declared*

**D. In- Camera**

**D.1 Labour**

24-204 Trustee Toone moved that the Board of Trustees go in-camera at 1303 hours.

*Carried*

*Darryl Seguin, Superintendent, entered meeting at 1431 hours.*

*Darryl Seguin, Superintendent, exited meeting at 1450 hours.*

24-205 Trustee Poytress moved that the Board of Trustees revert the meeting back to the regular board meeting at 1728 hours.

*Carried*

**E. Adjournment**

24-206 Trustee Charchun moved that the Board of Trustees vote in favour of the meeting being adjourned at 1728 hours.

*Carried*

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*Chairperson*

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*Secretary-Treasurer*