

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on April 8, 2025 commencing at 0845 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

Attendance: Darryl Seguin, Superintendent
Jeff Perry, Associate Superintendent, Business Services
Richard Feller, Deputy Superintendent, Human and Learning Services
Chad Kuzyk, Associate Superintendent, Program and Innovation

A. Chair called the meeting to order at 0845 hours.

A.1 Acknowledgement of Land

A.2 O Canada

B. Emergent Changes to the Agenda

24-245 Trustee Yagos moved that the April 8, 2025 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

24-246 Chair Hodges asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the April 8, 2025 Special Board Meeting and if so should declare them.

None-Declared

D. Action Item

24-247 Chair Hodges moved to that the board consider moving the action item to the end of our meeting.

Carried

D.1 Board Meeting Change of Date -
Motion No Longer Needed after In-Camera Session

E. In- Camera

E.1 Legal, Land, Labour

24-248 Trustee Poytress moved that the Board of Trustees go in-camera at 0848 hours.

Carried

24-249 Trustee Long moved that the Board of Trustees revert the meeting back to the regular board meeting at 1330 hours.

Carried

Chair called meeting back to order at 1335 hours.

F. Adjournment

24-250 Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned at 1336 hours.

Carried

Chairperson

Secretary-Treasurer