

SPECIAL BOARD MEETING

Date: July 7, 2025

Time: 2:30 pm

Venue: Virtual Meeting Link : <https://meet.google.com/ctg-bnod-fw?hs=122&authuser=0>

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

Senior Admin: Darryl Seguin and Jeff Perry

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

2:30	A.	Call to Order	Chair
2:32	A.1	Acknowledgement of Land	L. Poytress

Emergent Changes to the Agenda

2:35	B.	Emergent Changes to the Agenda	Chair
<u>Recommendation:</u>			
That the July 7, 2025 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).			
Moved by: _____			

Declaration of Conflict of Interest

2:38	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 July 7, 2025 Special Board Meeting and if so should declare them.			

Every student, every day.

Declared: _____

Action Item

D. Action Item

2:40 D.1 LRSD-CUPE Local 2133 - Memorandum of Settlement *B. Toone*

Enclosed with the agenda is a copy of the memorandum of settlement (MOS) that was signed by the Livingstone Range School Division Negotiation Committee and the CUPE Local 2133 Negotiating Committee. This MOS is presented to the Board of Trustees by the LRSD negotiating committee to be discussed and ratified. A general meeting of the CUPE Local 2133 was held on July 4, 2025.

Recommendation:

That the Board of Trustees ratify the Memorandum of Settlement between the Livingstone Range School Division and the Canadian Union of Public Employees Local 2133.

Moved by: _____

2:55 D.2 Appointment of Acting Superintendent/Superintendent *Chair*

Upon the retirement of the current Superintendent Mr. Darryl Seguin, the Board has gone through a thorough process to hire a new Superintendent.

A motion is required to appoint Mr. Sean Beaton as the Acting Superintendent commencing August 5, 2025 and the title of Superintendent September 22, 2025.

Recommendation:

That the Board of Trustees approve the appointment of Mr. Sean Beaton as the Acting Superintendent of the Livingstone Range School Division commencing August 5, 2025 and the Superintendent commencing September 22, 2025.

Moving by: _____

Adjournment

3:10 F. Adjournment

Recommendation:

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

Moved by. _____ at _____ hours.