

Livingstone Range School Division Minutes of the Board of Trustees

The Special Board Meeting of Livingstone Range School Division was held on June 5, 2025 commencing at 0900 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 1427 hours.

A.1 Acknowledgement of Land

A.2 O Canada

B. Emergent Changes to the Agenda

24-291 Trustee Poytress moved that the June 5, 2025 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

24-292 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the June 5, 2025 Special Board Meeting and if so should declare them.

None- Declared

D. In- Camera

D.1 Labour

24-293 Trustee Toone moved that the Board of Trustees go in-camera at 1427 hours.

Carried

24-294 Trustee Toone moved that the Board of Trustees revert the meeting back to the regular board meeting at 1746 hours.

Carried

F. Adjournment

24-295 Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned at 1746 hours.

Carried

Chairperson

Secretary-Treasurer