

The Special Board Meeting of Livingstone Range School Division was held on July 7, 2025 commencing at 1430 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

Senior Admin: Jeff Perry, Associate Superintendent, Business Services

A. Chair called meeting to order at 1430 hours.

A.1 Acknowledgement of

B. Emergent Changes to the Agenda

24-317 Trustee Yagos moved that the July 7, 2025 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

Carried

C. Declaration of Conflict of Interest

24-318 Chair asked 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.

None - Declared

D. Action Item

24-319 Trustee Poytress moved that the Board of Trustees move in-camera at 1441 hours.

Carried

24-320 Trustee Charchun moved that the Board of Trustees return to the regular meeting at 1515 hours.

Carried

D.1 LRSD-CUPE Local 2133 - Memorandum of Settlement

24-321 Trustee Poytress moved that the Board of Trustees ratify the Memorandum of Agreement between the Livingstone Range School Division and the Canadian Union of Public Employees Local 2133.

Carried

D.2 Appointment of Acting Superintendent/Superintendent

24-322 Trustee Yagos Moved 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.

Carried

F. Adjournment

24-323

Trustee Poytress moved that the Board of Trustees vote in favour of the meeting being adjourned at 1523 hours.

Chairperson

Secretary-Treasurer