

## **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 September 8, 2025 commencing at 0830 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, Brad Toone, Greg Long, Clara Yagos, Carla Gimber and Kathy Charchun

Senior Admin: Sean Beaton, Superintendent of Schools

Jeff Perry, Associate Superintendent, Business Services

Richard Feller, Deputy Superintendent, Human and Learning Services

**A. Chair called the meeting to order at 0937 hours.**

**A.1 Acknowledgement of Land**

**A.2 O Canada**

**B. Emergent Changes to the Agenda**

25-001 Trustee Yagos moved that the September 8, 2025 Special Board Meeting Agenda be approved by the Board of Trustees as presented.

***Carried***

**C. Declaration of Conflict of Interest**

25-002 The Chair asked that the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the September 8, 2025 Special Board Meeting and if so should declare them.

***None -Declared***

**D. Action Items**

**D.1 PEAKS Collegiate Campus School Code**

25-003 Trustee Long moved that the Board of Trustees establish the PEAKS Collegiate Campus School and request a school code through Alberta Education.

***Carried***

**E. In-Camera**

**E.1 In-Camera Items - Labour, Staffing & Contractor Updates and Legal**

25-004 Trustee Toone moved that the Board of Trustees go in-camera at 0946 hours.

***Carried***

25-005 Trustee Long moved that the Board of Trustees revert the meeting back to the regular board meeting at 1051 hours.

***Carried***

**G. Adjournment**




25-006

Trustee Toone moved that the Board of Trustees vote in favour of the meeting being adjourned at 1051 hours.

***Carried***

  
Chairperson

  
Secretary-Treasurer