

**Special Meeting  
November 29, 2021  
Zoom**

<b>TRUSTEES PRESENT:</b>	Sandy Szwaluk, James Roszell, Jennifer Andrew, Tiffany Priestley, Patsy Chuhai, Lisa Makwebak, Debby Lee, Ashley Chamberlain, Dana Barteaux, Tanya Thompson
<b>Trustees ABSENT:</b>	
<b>ADMIN PRESENT:</b>	Stephen David,
<b>RECORDER:</b>	Jody Percival
<b>VISITORS:</b>	Justin Rempel;

The meeting was called to order at 7:00 pm.

It was decided by consensus to move in camera at 7:00 pm.

Sandy Szwaluk left the Chair and Patsy Chuhai took over as Chair.

Items discussed In-Camera:

1. Personnel

Motion from in camera

Ashley Chamberlain

I MOVE that we do a roll call vote with respect to the personnel motion.

Motion not supported by seconder.

R45-21

Tanya Thompson, James Roszell

CARRIED

I MOVE that the recommendation of the Supt./CEO to terminate the teacher general contract of Employee Number 120, effective November 29, 2021 as outlined be received and approved.

It was decided by consensus to move out on in camera at 9:30 pm.

It was decided by consensus to adjourn the meeting.

ADOPTED:

  
Chairperson

  
Secretary-Treasurer

