

**Regular Board Meeting  
December 14, 2023  
Division Office**

**TRUSTEES PRESENT:** Sandy Szwaluk, James Roszell, Debby Lee, Lorra Eastcott, Taras Daneluk, Patsy Chuhai, Danielle Arran, Jennifer Andrew, Lisa Makwebak, Erica Lowe

**Trustees ABSENT:** James Roszell

**ADMIN PRESENT:** Stephen David

**RECORDER:** Jody Percival

The meeting was called to order at 6:00 pm.

It was decided by consensus to adopt the agenda as presented.

Sandy Szwaluk left the Chair and Danielle Arran took over as Chair.

It was decided by consensus to move in camera at 6:52 pm.

It was decided by consensus to move out of in camera at 8:03 pm.

Danielle Arran left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Committee Reports
4. Trustee Concerns
5. Other

**R39-23 Finance Committee**

**CARRIED**

I MOVE to approve the accounts payable cheques dated July 1, 2023 to July 31, 2023, as presented in the amount of \$1,018,920.81 and payroll for the month of July in the amount of \$486,664.74.

**R40-23 Finance Committee**

**CARRIED**

I MOVE to approve the accounts payable cheques dated August 1, 2023 to August 31, 2023, as presented in the amount of \$1,134,935.41 and payroll for the month of August in the amount of \$483,531.42.

**R41-23 Finance Committee**

**CARRIED**

I MOVE to approve the accounts payable cheques dated September 1, 2023 to September 30, 2023, as presented in the amount of \$1,710,402.31 and payroll for the month of September in the amount of \$2,054,463.02.

R42-23 Finance Committee

CARRIED

I MOVE to approve the accounts payable cheques dated October 1, 2023 to October 31, 2023 as presented in the amount of \$1,717,541.43 and payroll for the month of October in the amount of \$2,114,796.84.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, January 11, 2024.

ADOPTED:

  
Chairperson

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Secretary-Treasurer