

**Regular Board Meeting
May 9, 2024
Division Office**

TRUSTEES PRESENT:	Sandy Szwaluk, James Roszell, Taras Daneluk, Debby Lee, Jennifer Andrew, Erica Lowe, Lorra Eastcott, Patsy Chuhai
Guests Present:	Lewellyn Melnyk, Sabrina Aitchison, Dana Barteux
Trustees ABSENT:	Danielle Arran
ADMIN PRESENT:	Stephen David, Rick Hrycak
RECORDER:	Jody Percival

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

It was decided by consensus that Trustee Roszell preside as Vice Chair for the meeting.

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

It was decided by consensus to approve the minutes as presented.

Lewellyn Melnyk presented to the board to request the transportation review be made public.

Sandy Szwaluk left the Chair and James Roszell took over as Chair.

It was decided by consensus to move in camera at 7:15 pm.


It was decided by consensus to move out of in camera at 8:40 pm.

Items discussed In-Camera:

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

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, June 13, 2024.

ADOPTED:



Chairperson



Secretary-Treasurer