

**Regular Board Meeting  
December 12, 2024  
Division Office**

<b>TRUSTEES PRESENT:</b>	Sandy Szwaluk, James Roszell, Debby Lee, Taras Daneluk, Patsy Chuha, Danielle Arran, Jennifer Andrew, Vi Tanner-McLure
<b>Trustees ABSENT:</b>	Lorra Eastcott, Erica Lowe
<b>ADMIN PRESENT:</b>	Stephen David, Louise Langevin, Rick Hrycak
<b>RECORDER:</b>	Jody Percival (Training) & Danielle McKinnon

The meeting was called to order at 6:02 pm.

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

Additions to the agenda:

Information from Trustees – Trustee James Roszell

The board participated in a data information session facilitated by Assistant Superintendent Louise Langevin.

Trustees provided an update.

Admin presenters updated on monthly report.

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

It was decided by consensus to move in camera at 7:30 pm.

It was decided by consensus to move out of in camera at 8:42 pm.

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

R33-24 James Roszell, Patsy Chuha CARRIED  
I move to support the staffing request as made in camera by the superintendent.

Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Committee Reports
4. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, January 9, 2025.

ADOPTED:

  
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Chairperson

  
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Secretary-Treasurer