

**Regular Board Meeting
November 14, 2024
Division Office**

TRUSTEES PRESENT:	Sandy Szwaluk, James Roszell, Debby Lee, Lorra Eastcott, Taras Daneluk, Patsy Chuhai, Danielle Arran, Jennifer Andrew, Erica Lowe
Trustees ABSENT:	None
ADMIN PRESENT:	Stephen David, Louise Langevin, Rick Hrycak
RECORDER:	Jody Percival

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

Due remote participation by Trustee Arran, Trustee Roszell was Vice – Chair of the meeting.

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

Additions to the agenda:

Information from Trustees – Trustee James Roszell

Trustees provided an update on the Region 1 meeting held in Brandon.

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

It was decided by consensus to move in camera at 7:25 pm.

It was decided by consensus to move out of in camera at 8:33 pm.

James Roszell 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

ADOPTED:



Chairperson



Secretary-Treasurer