

BOARD OF TRUSTEES SPECIAL MEETING

Date & Time: Wednesday, September 12, 2024
@ 2:00 p.m.

Location: 231 Hardin Street, Fort McMurray
Central Board Room

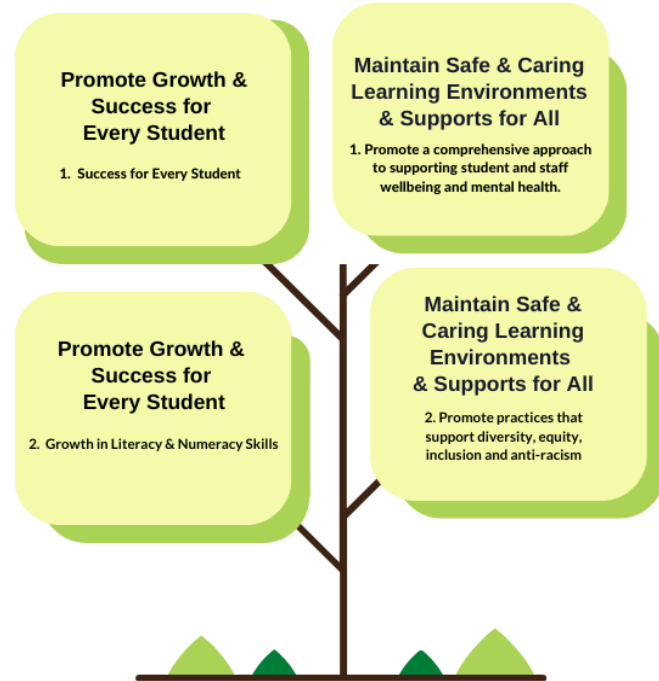
Facilitator: Linda Mywaart, Board Chair

In Attendance: Board Chair: Linda Mywaart
Vice Chair: Lorna Spargo
Trustee: Malcolm Setter
Trustee: Jonathan Lambert
Trustee: Angela Adams

Superintendent of Schools: Annalee Nutter
Associate Superintendent: Allan Kallal
Assistant Superintendent: Merrie-Rae Mitsopoulous

Regrets: Trustee: Jason Schulz
Trustee: Tim O'Hara

Recording Secretary: Traci Towe



	ITEM	DISCUSSION
24841	1.0 Call to Order	Chair Mywaart called the meeting to order @ 6:00 p.m.
	2.0 Acknowledgment of Treaty 8 Lands & Territory	Chair Mywaart provided the Land Acknowledgement.
24842	3.0 Agenda/Previous Minutes	There were no previous minutes to be reviewed.
24843	3.1 Addition/Changes to the	Chair Mywaart advised that due to this being a special meeting and not all trustees being present, no

	Agenda	changes can be made to this agenda. Motion by Trustee Spargo to adopt the Agenda as presented. Chair Mywaart read the question. Carried: 6:03 p.m.
24844	4.0 Declaration of Conflict	Board Chair Mywaart reminded Trustees of their responsibility to make a declaration should any agenda item pose a pecuniary conflict and remove themselves from the meeting for those items. Note: Trustee O'Hara declared a pecuniary conflict and did not attend this meeting.
24845	5.0 Action Items 5.1 CUPE Job Action	Motion by Trustee Adams THAT the Board of Trustees go into a Closed Session. Chair Mywaart read the question. Carried: 6:04
24846	Reconvene Regular Board Meeting	Motion by Trustee Lambert THAT the Board of Trustees come out of the Closed Session and reconvene the Special Board meeting. Chair Mywaart read the question. Carried 6:33 p.m.
24847	5.0 Action Items 5.1 CUPE Job Action	The Board entered a discussion regarding authorizing the Superintendent to initiate a lockout, if required and whether or not to suspend the September Board of Trustee meeting. Motion by Trustee Adams THAT the Board of Trustees authorizes the Superintendent to initiate a Lockout, if required, to minimize disruption by labour action and to ensure continuity, stability and a safe learning environment in our schools. Chair Mywaart read the question. Carried 6:36 p.m. Motion by Trustee Lambert THAT the Board of Trustees suspend the regularly scheduled Board of Trustee meeting on September 25, 2024 if the labour dispute is not resolved by noon, September 20, 2024. Chair Mywaart read the question. Carried 6:40 p.m.
24848	Adjournment	There being no further business, Motion by Trustee Setter THAT the Board of Trustees Special meeting of September 12, 2024, be adjourned. Chair Mywaart read the question. Carried 6:41 p.m.

Board Chair: 
Linda Mywaart | Nov 28, 2024 10:21 MST

Date: Nov 28, 2024

Secretary-Treasurer: Allan Kallal

Date: Nov 28, 2024









2024.09.12_MINUTES Special Board of Trustee Meeting

Final Audit Report

2024-11-28

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