

BOARD OF TRUSTEES SPECIAL MEETING

Date & Time: Wednesday, October 20, 2024
@ 5:00 p.m.

Location: Google Meet

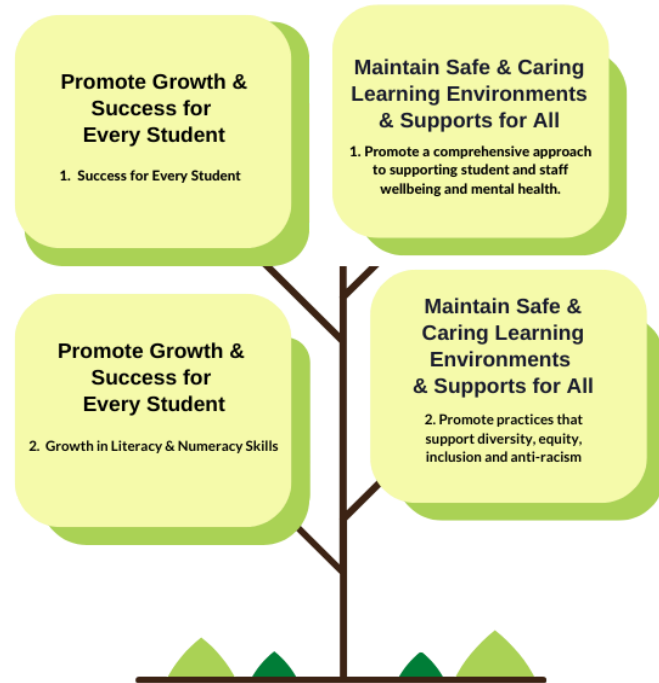
Facilitator: Linda Mywaart, Board Chair

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

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

Regrets: Trustee: Tim O'Hara

Recording Secretary: Traci Towe




	ITEM	DISCUSSION
24849	1.0 Call to Order	Chair Mywaart called the meeting to order @ 5:02 p.m.
	2.0 Acknowledgment of Treaty 8 Lands & Territory	Chair Mywaart provided the Land Acknowledgement.
24850	3.0 Agenda	Chair Mywaart advised that due to this being a special meeting and not all trustees being present, no changes can be made to this agenda.


Linda Mywaart


Allan Kallal

24851	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.
24852	5.0 Closed Session	Motion by Trustee Spargo THAT the Board of Trustees go into a Closed Session. Chair Mywaart read the question. Carried: 5:05
24853	Reconvene Regular Board Meeting	Motion by Trustee Adams THAT the Board of Trustees come out of the Closed Session and reconvene the Special Board meeting. Chair Mywaart read the question. Carried 5:28 p.m.
24854	6.0 Action Items 6.1 Labour Negotiations Update & Responses	The Board discussed whether to suspend the October Board of Trustee meeting due to the current labour action. Motion by Trustee Setter THAT the Board of Trustees suspend the regularly scheduled Board of Trustee meeting of October 23, 2024, if the labour dispute is not resolved by Monday, October 21, 2024, at 12 noon. After a discussion amongst the Board, the consensus was that in light of the current labour action, it would be more prudent to suspend the October Board meeting to enable staff to focus their attention on this matter. Chair Mywaart read the question. Carried 5:32 p.m.
24855	Adjournment	There being no further business, Motion by Trustee Lambert THAT the Board of Trustees Special meeting of October 20, 2024, be adjourned. Chair Mywaart read the question. Carried 5:33 p.m.

Board Chair:


[Linda Mywaart, Nov 28, 2024 10:22 MST](#)

Date:

Nov 28, 2024

Secretary-Treasurer:



Date:

Nov 28, 2024









2024.10.20_MINUTES Special Board of Trustee Meeting

Final Audit Report

2024-11-28

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