



PRESENT: C. Black, V. Blackbird, S. Sotas-Burton, K. Cameron, C. Erickson, S. Livingstone,
T. Maduke, L. McFarlane

REGRETS: H. Marshall, B. Gilleshammer

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Erickson and seconded by K. Cameron
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by K. Cameron and seconded by L. McFarlane
THAT the Board go into Committee of the Whole Board and go in
Camera to discuss a report.

The Board adjourned to Committee of the Whole Board and went In
Camera at 6:09 p.m.

The Board returned to regular session at 7:18 p.m.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by K. Cameron
THAT the Board Meeting be adjourned at 8:21 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Board discussed a grievance of the Rolling River Teacher's Association.
3. Trustee Gilleshammer recused herself from the meeting.

Chairperson

Secretary Treasurer