

**Regular Board Meeting
May 12, 2022
Birtle Collegiate**

TRUSTEES PRESENT:	Sandy Szwaluk, James Roszell, Jennifer Andrew, Tiffany Priestley, Patsy Chuhai, Debby Lee, Ashley Chamberlain, Tanya Thompson
Trustees ABSENT:	Dana Barteaux, Lisa Makwebak
ADMIN PRESENT:	Stephen David, Inderjeet Singh
RECORDER:	Jody Percival
VISITORS:	Adam Grabowski

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

It was decided by consensus to approve the agenda as prepared.

Adrielle Cabrera presented to the Board the Major Pratt Gym Blast.

It was decided by consensus to approve the minutes as prepared of the April 14th Regular Board Meeting.

It was decided by consensus to move in camera at 7:01 pm.

Sandy Szwaluk left the Chair and Patsy Chuhai took over as Chair.

It was decided by consensus to move out of in camera at 8:37 pm.

Patsy Chuhai left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Other


R16-22 Tanya Thompson, Tiffany Priestley

CARRIED

I MOVE to approve the Secretary-Treasurer's recommendation as made in-camera to approve the carry of 10% surplus budget at Major Pratt School.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, June 9, 2022.

ADOPTED:


Chairperson


Secretary-Treasurer