

**Regular Board Meeting
January 8, 2026
Division Office**

TRUSTEES PRESENT:	Sandy Szwaluk, Don Cochrane, James Roszell, Taras Daneluk, Jennifer Andrew, Danielle Arran & Sandy Yanick
Trustees ABSENT:	Erica Lowe, Patsy Chuhai & Sherry Brandon
Guest(s) Present:	
ADMIN PRESENT:	Stephen David, Louise Langevin, & Kelly Knight
RECORDER:	Danielle McKinnon

The meeting was called to order at 6:01 pm.

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

It was decided by consensus to approve the minutes as amended.

Senior Administrators presented updates on monthly reports.

R1-26 Finance Committee CARRIED
I MOVE to approve the accounts payable cheques dated September 1, 2025, to September 30, 2025, as presented in the amount of \$1,300,591.48 and payroll for the month of September in the amount of \$2,325,303.79.

R2-26 Finance Committee CARRIED
I MOVE to approve the accounts payable cheques dated October 1, 2025, to October 31, 2025, in the amount of \$2,283,280.28, and payroll for October in the amount of \$2,455,562.39.

R3-26 Finance Committee CARRIED
I MOVE to approve the accounts payable cheques dated November 1, 2025, to November 30, 2025, as presented in the amount of \$1,299,674.35 and payroll for the month of November in the amount of \$2,370,230.82.

R4-26 Finance Committee CARRIED
I MOVE to approve the accounts payable cheques dated December 1, 2025, to December 31st, 2025, as presented in the amount of \$ 2,195,933.19 and payroll for the month of December in the amount of \$2,384,133.67.

Additional discussions included Citizenship, and MSBA Convention.

Sandy Szwaluk left the Chair and Jennifer Andrew took over as Chair.

It was decided by consensus to move in-camera at 7:03 pm.

It was decided by consensus to move out of in-camera at 7:36 pm.

Jennifer Andrew left the Chair and Sandy Szwaluk took over as Chair.

R5-26 Danielle Arran, Don Cochrane CARRIED
I MOVE, to support the CRA documentation recommendation as made in-camera.

R6-26 James Roszell, Sandy Yanick CARRIED
I MOVE, to support the recommended Park West Fibre Co-op Inc. Bi-Law changes as made in-camera by the Fibre committee.

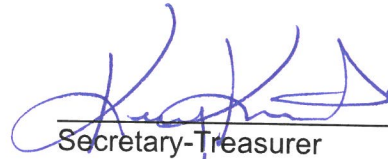
Items discussed In-Camera:

1. Personnel
2. Finance
3. Instructions
4. Committee Reports
5. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on February 12, 2026.

ADOPTED:


Chairperson


Secretary-Treasurer