

**Regular Board Meeting  
January 11, 2024  
Division Office**

**TRUSTEES PRESENT:** Sandy Szwaluk, James Roszell, Debby Lee, Lorra Eastcott, Taras Daneluk, Patsy Chuhai, Danielle Arran, Jennifer Andrew, Lisa Makwebak, Erica Lowe

**Trustees ABSENT:**

**ADMIN PRESENT:** Stephen David

**RECORDER:** Jody Percival

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

Due to remote participation Trustee Arran stepped down as Vice-Chair for the meeting.

Trustee Chuhai accepted the nomination as Vice-Chair.

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

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

Trustee Chuhai accepted the nomination as Vice-Chair.

R1-24 Patricia Chuhai, J. Andrew

I MOVE that we support Rossburn Daycare plans for expansion provided that it involves zero cost to the school division and occurs in consultation with the division.

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

It was decided by consensus to move in camera at 7:20 pm.

It was decided by consensus to move out of in camera at 8:15 pm.


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

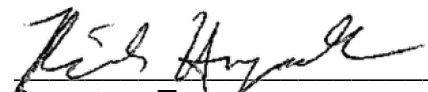
Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Committee Reports
4. Trustee Concerns
5. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, February 8, 2024.

ADOPTED: February 8, 2024

  
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Chairperson

  
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Secretary-Treasurer