

**Special Board Meeting
October 27, 2020
7:00 p.m.
Zoom**

TRUSTEES PRESENT: Sandy Szwaluk, Tiffany Priestley, Lisa Makwebak, Patsy Chu Hai, Jennifer Andrew, Debby Lee, Dana Barteaux, Ashley Chamberlain

TRUSTEES ABSENT:

ADMIN PRESENT: Stephen David, Dorelle Fulton

RECORDER: Dorelle Fulton

VISITORS: Tammy McCullough, Stacie Stonehouse, Scott Martin, Bruce Coulter, Chelsey Glasman, Bobbi-Lynn Geekie

A Special Meeting of the Board of Trustees was held by zoom.

The meeting was called to order at 7:00pm.

It was decided to move In-Camera at 7:02 pm.

Sandy Szwaluk left the Chair and Tiffany Priestley took over as Chair.

It was decided to move out of in camera at 8:54 pm.

Tiffany Priestley left the Chair and Sandy Szwaluk took over as Chair.

Trustee Thompson left the meeting at 8:30 pm.

Trustee Chamberlain left the meeting at 8:40 pm.

Items discussed In-Camera

Other

R37-20 James Roszell, Dana Barteaux

CARRIED

I move that the revised June 30, 2020 audited financial statements for Park West School Division, as discussed and recommended by the Secretary-Treasurer, be adopted and that a copy be placed on file in the Division Office for public access, as well as on our website.

It was decided to move In-Camera at 8:55 pm.

Sandy Szwaluk left the Chair and Tiffany Priestley took over as Chair.

It was decided to move out of In-Camera at 9:04.

It was decided by consensus to adjourn the meeting at 9:05 pm. The next Regular Board Meeting will be at 6:00 pm on Thursday, November 12th, 2020.