

**Regular Board Meeting  
October 9, 2025  
Division Office**

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

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

It was decided by consensus to adopt the agenda as amended.  
Additions to the agenda: Trustee Information

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

Chair Trustee reported on MSBA information and Nutrition report.

Senior Administrators presented updates on monthly reports.

**R35-25 Finance Committee**

I MOVE to approve the accounts payable cheques dated May 1, 2025, to May 31, 2025 as presented in the amount of \$737,992.48 and payroll for the month of May in the amount of \$2,432,180.40.

**R36-25 Finance Committee**

I MOVE to approve the accounts payable cheques dated June 1, 2025, to June 30, 2025 as presented in the amount of \$1,330,566.47 and payroll for the month of June in the amount of \$5,469,799.11.

**R37-25 Finance Committee**

I MOVE to approve the accounts payable cheques dated July 1st, 2025 to July 30th, 2025 as presented in the amount of \$952,132.93 and payroll for the month of July in the amount of \$552,401.18.

**R38-25 Finance Committee**

I MOVE to approve the accounts payable cheques dated August 1st, 2025 to August 31st, 2025 as presented in the amount of \$ 661,318.78 and payroll for the month of August in the amount of \$470,011.13.

**R39-25 Finance Committee**

I MOVE to approve the accounts payable cheques dated September 1st, 2025, to September 30th, 2025 as presented in the amount of \$867,926.64.

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

It was decided by consensus to move in-camera at 7:18 pm.

It was decided by consensus to move out of in-camera at 8:38 pm.

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

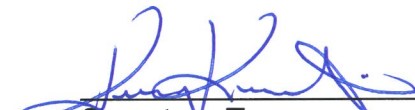
Items discussed In-Camera:

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

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on November 13, 2025.

ADOPTED:

  
Chairperson

  
Secretary-Treasurer