

**Regular Board Meeting
December 11, 2025
Division Office**

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

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

Due to the Vice-Chair being absent. Trustee Roszell was nominated and accepted the role as Vice-Chair.

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

It was decided by consensus to approve the minutes as amended.
Edits to Minutes: Trustee Attendance

Chair reported on MSBA information.

Round table on MSBA PD meeting.

Senior Administrators presented updates on monthly reports.

Additional discussions included Christmas concerts, Citizenship and Volleyball Provincials hosted within the division.

Sandy Szwaluk left the Chair and James Roszell took over as Chair.

It was decided by consensus to move in-camera at 6:58 pm.

It was decided by consensus to move out of in-camera at 7:53 pm.

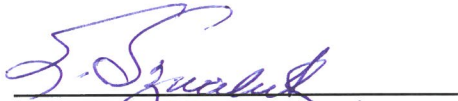
James Roszell left the Chair and Sandy Szwaluk took over as Chair.


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 January 8, 2026.

ADOPTED:


Chairperson


Secretary-Treasurer