

**Regular Board Meeting  
November 10, 2022  
Division Office**

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

**Trustees ABSENT:** Lisa Makwebak

**ADMIN PRESENT:** Stephen David, Inderjeet Singh

**RECORDER:** Jody Percival

**VISITORS:** Adam Grabowski

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

Additions to the Agenda: Erica Lowe additions to Item 5 a) Appointment Bylaw

**NOTICE OF MOTION** Erica Lowe

I intend to bring forward the following motion at the December 8<sup>th</sup> Regular Board Meeting to revise the Appointment Bylaw to name Lisa Makwebak Committee Member of the MSBA – Aboriginal & Indigenous Education Planning Committee.

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

It was decided by consensus to approve the minutes as prepared of the October 14<sup>th</sup> Regular Board Meeting and the November 3 Inaugural Meeting.

R9-22 Jennifer Andrew, Erica Lowe

**TABLED**

I MOVE THAT we initiate a process to potentially reduce the number of trustees and/or reconfigure the ward configuration, with a goal of holding a public referendum in September 2023 regarding the potential reduction and/or reconfiguration.

It was decided to table motion R9-22 until March 2023.

R36-22 Debby Lee, Lorra Eastcott

**CARRIED**

I MOVE THAT the divisional mileage rate remain at \$0.45 per kilometer until June 30, 2023.

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

It was decided by consensus to move into in camera at 7:34 pm.

It was decided by consensus to move out of in camera at 7:45 pm.


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

Items discussed In-Camera:

1. Personnel
2. Committee Reports
3. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, December 8, 2022.

ADOPTED: December 8, 2022

  
Chairperson

  
Secretary-Treasurer