

**Regular Board Meeting
May 11, 2023
Division Office**

TRUSTEES PRESENT:	Sandy Szwaluk, James Roszell, Debby Lee, Lorra Eastcott, Taras Daneluk, Patsy Chuhai, Erica Lowe, Lisa Makwebak, Danielle Arran
Trustees ABSENT:	Jennifer Andrew
ADMIN PRESENT:	Stephen David, Inderjeet Singh
ADMIN ABSENT:	
RECORDER:	Inderjeet Singh
VISITORS:	Rick Hrycak, Julia Johnston, Toby Unger, Dawn Unger, Jasper, Adam and Brenda Grabowski, Kacy Cryderman

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

Toby Unger a member of the Rossburn Collegiate Pride Alliance presented to the Board to make a request to educate school staff to improve life in our communities for transgender students.

Additions to the Agenda:

Information from Trustees – Lisa Makwebak

It was decided to adopt the agenda as presented.

It was decided by consensus to approve the minutes as prepared of the April 13th Regular Board Meeting.

It was decided by consensus to continue with the bus arrangements that were made at the beginning of the school year for the Cryderman family until June 30, 2023.

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

It was decided by consensus to move in camera at 7:57pm.

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


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

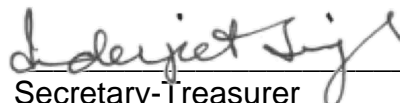
Items discussed In-Camera:

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, June 8, 2023.

ADOPTED: June 8, 2023


Chairperson


Secretary-Treasurer