

**Regular Board Meeting
February 10, 2022
Zoom**

TRUSTEES PRESENT: Sandy Szwaluk, James Roszell, Jennifer Andrew, Tiffany Priestley, Patsy Chuhai, Debby Lee, Dana Barteaux, Tanya Thompson, Ashley Chamberlain, Lisa Makwebak

Trustees ABSENT:

ADMIN PRESENT: Stephen David, Dorelle Fulton

RECORDER: Jody Percival

VISITORS: Luke Lelond, Steve McKim, Adam Grabowski, Stacie Stonehouse, Lyndsay Kyle, Grant Roszell, Stephanie Brown, Eleanor Dnistransky, Adrienne Falloon

The February 10th Regular Board Meeting was to be held in-person, due to unexpected emergency circumstances the meeting is being held virtually by Zoom.

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

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

Luke Lelond presented to the Board on the effectiveness of face masks in schools.

It was decided by consensus to approve the amended minutes of the November 29th Special Meeting, and the December 9th Regular Board Meeting.

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

R1-22 Sandy Szwaluk, Ashley Chamberlain CARRIED
I MOVE to adopt the revised Board Policy Manual; Policy 6 Trustee Code of Conduct.

R2-22 Sandy Szwaluk, Ashley Chamberlain CARRIED
I MOVE to adopt the revised Policy 16 Conflict of Interest.

R3-22 Dana Barteaux, Tanya Thompson CARRIED
I MOVE that we authorize James Roszell and Ashley Chamberlain to receive PWSD's three Board Ballots at the 2022 MSBA Annual Convention.

It was decided by consensus to move in camera at 6:49 pm.

Sandy Szwaluk left the Chair and Patsy Chuhai took over as Chair.

It was decided by consensus to move out of in camera at 7:48 pm.

Patsy Chuhai left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, March 10, 2022.

ADOPTED:

Chairperson

Secretary-Treasurer