

**Regular Board Meeting
August 28, 2025
Division Office**

TRUSTEES PRESENT: Jennifer Andrew, Danielle Arran, Sandy Szwaluk, Don Cochrane, James Roszell, Taras Daneluk, Patsy Chuha, Erica Lowe & Sandy Yanick

Trustees ABSENT:

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 remote participation. Trustee Andrew 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.

Senior Administrators presented updates on monthly reports.

Trustee round table on the virtual CSBA convention.

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

It was decided by consensus to move in-camera at 7:20 pm.

It was decided by consensus to move out of in-camera at 7:30 pm.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Other

It was decided by consensus to adjourn and meet again at the call of the Secretary-Treasurer for the Inaugural Meeting scheduled for August 28, 2025, following this meeting.

ADOPTED:


Chairperson


Secretary-Treasurer

