

**Regular Board Meeting
January 13, 2022
Zoom**

TRUSTEES PRESENT:	Sandy Szwaluk, James Roszell, Jennifer Andrew, Tiffany Priestley, Patsy Chuhai, Debby Lee, Lisa Makwebak, Dana Barteaux, Tanya Thompson
Trustees ABSENT:	Ashley Chamberlain
ADMIN PRESENT:	Stephen David, Dorelle Fulton
RECORDER:	Dorelle Fulton
VISITORS:	Adam Grabowski

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

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

It was decided by consensus to move in camera at 7:55 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 8:53 pm.

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

Items discussed In-Camera:

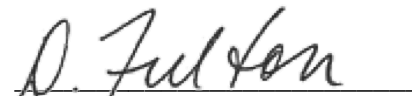
1. Personnel
2. Other

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

ADOPTED:



Chairperson



Secretary-Treasurer