

**Regular Board Meeting
June 10, 2021
6:00 p.m.
Zoom**

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

Tiffany Priestley was appointed as Chair, and James Roszell was appointed as Vice Chair for the meeting.

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

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

It was decided by consensus to approve the minutes of May 13, 2021, as presented.

It was decided by consensus to move In-Camera at 6:41 PM.

Tiffany Priestley left the Chair and James Roszell took over as chair.

It was decided by Consensus to move out of In-Camera at 7:25 pm.

James Roszell left the Chair and Tiffany Priestley took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Instructional
4. Trustee Concerns
5. Other

Motions from In-Camera

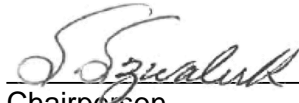
R24-21 Tanya Thompson, Ashley Chamberlain

CARRIED

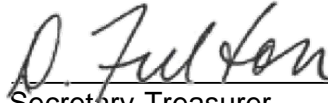
I recommend that we support the Transportation Supervisor's recommendation regarding the fuel tenders for the 2021-2022 school year. The successful tenders are as follows: Twin Valley Co-op (for Arrow River, Birtle, Miniota), Hamiota Co-op (for Hamiota), Parkway Co-op (for Rossburn), Suncor Energy (for Russell), and Heritage Co-op (for Shoal Lake, Strathclair)

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, August 26, 2021.

ADOPTED: August 26, 2021



Chairperson



Secretary-Treasurer