

**Regular Board Meeting  
September 15, 2023  
Division Office**

**TRUSTEES PRESENT:** Sandy Szwaluk, James Roszell, Debby Lee, Lorra Eastcott, Taras Daneluk, Patsy Chuhai, Erica Lowe, Danielle Arran, Jennifer Andrew, Lisa Makwebak

**Trustees ABSENT:**

**ADMIN PRESENT:** Stephen David, Inderjeet Singh

**ADMIN ABSENT:**

**RECORDER:** Jody Percival

**VISITORS:** Rae-Anne and Emery Kryshewski, Rick Hrycak

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

It was decided by consensus to adopt the agenda as presented.

It was decided by consensus to approve the minutes as prepared of the August 24<sup>th</sup> Regular Board Meeting and the September 7<sup>th</sup> Inaugural Meeting.

Trustee Lee brought forward a notice of motion for the meeting of October 12<sup>th</sup>  
*I MOVE that the Board reverses AP115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Rae-Ann and Emery Kryshewski. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.*

Sandy Szwaluk left the Chair and Danielle Arran took over as Chair.

It was decided by consensus to move in camera at 7:24 pm.

It was decided by consensus to move out of in camera at 8:09 pm.

Danielle Arran 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

R30-23 Danielle Arran, James Roszell

I MOVE to approve the staffing request as presented in-camera.

R31-23 Finance Committee

I MOVE to approve the accounts payable cheques dated April 1, 2023 to April 30, 2023, as presented in the amount of \$1,468,422.85 and payroll for the month of April in the amount of \$2,031,198.55.

R32-23 Finance Committee

I MOVE to approve the accounts payable cheques dated May 1, 2023 to May 31, 2023, as presented in the amount of \$1,662,753.29 and payroll for the month of May in the amount of \$2,140,969.55.

R33-23 Finance Committee

I MOVE to approve the accounts payable cheques dated June 1, 2023 to June 30, 2023, as presented in the amount of \$2,589,431.90 and payroll for the month of June in the amount of \$4,498,039.51.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, October 12, 2023.

ADOPTED:

  
Chairperson

  
Secretary-Treasurer