

**Regular Board Meeting
January 12, 2023
Division Office**

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

Trustees ABSENT: Lisa Makwebak

ADMIN PRESENT: Stephen David, Inderjeet Singh

ADMIN ABSENT:

RECORDER: Jody Percival

VISITORS: Rick Hysak, Mark and Kerry Laycock, Adam Grabowski

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

It was decided to adopt the agenda as presented.

Transportation Supervisor, Rick Hysak provided the board with information regarding the transportation request made in December.

It was decided by consensus to approve the minutes as prepared of the December 8th Regular Board Meeting.

R1-23 Jennifer Andrew, Taras Daneluk

CARRIED

I move to support the recommendation made by the transportation supervisor regarding the Laycock request.

Sandy Szwaluk left the Chair and James Roszell took over as Chair.

It was decided by consensus to move in camera at 7:17 pm.

It was decided by consensus to move out of in camera at 8:08 pm.

James Roszell left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Committee Reports
3. Other

R2-23 Finance Committee

I MOVE to approve the accounts payable cheques dated July 1, 2022, to July 31, 2022, as presented in the amount of \$412,829.70 and payroll for the month of July in the amount of \$450,311.51.

R3-23 Finance Committee

I MOVE to approve the accounts payable cheques dated August 1, 2022, to August 31, 2022, as presented in the amount of \$750,686.09 and payroll for the month of August in the amount of \$449,107.28.

R3-22 Finance Committee

I MOVE to approve the accounts payable cheques dated September 1, 2022, to September 30, 2022, as presented in the amount of \$750,686.09 and payroll for the month of August in the amount of \$449,107.28.

R4-23 Finance Committee

I MOVE to approve the accounts payable cheques dated October 1, 2022, to October 31, 2022, as presented in the amount of \$2,051,287.11 and payroll for the month of October in the amount of \$2,075,484.52.

R5-23 Finance Committee


I MOVE to approve the accounts payable cheques dated November 1, 2022, to November 30, 2022, as presented in the amount of \$1,553,526.38 and payroll for the month of November in the amount of \$2,085,548.26.

R6-23 Finance Committee

I MOVE to approve the accounts payable cheques dated December 1, 2022, to December 31, 2022, as presented in the amount of \$2,204,307.61 and payroll for the month of December in the amount of \$1,995,752.95.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, February 9, 2023.

ADOPTED: *Feb 9, 2023*


Chairperson


Secretary-Treasurer