

**Regular Board Meeting
September 11, 2025
Division Office**

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

Trustees ABSENT:

ADMIN PRESENT: Stephen David, Louise Langevin, & Kelly Knight

RECORDER: Danielle McKinnon

The meeting was called to order at 6:01 pm.

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.

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

It was decided by consensus to move in-camera at 7:08 pm.

It was decided by consensus to move out of in-camera at 8:22 pm.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Committee Reports
4. Trustee Items
5. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, October 9, 2025.

ADOPTED:


Chairperson


Secretary-Treasurer

