

Regular Board Meeting
May 13, 2021
6:00 p.m.
Zoom

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

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

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

Additions to the Agenda:

Trustee Concerns – Trustee Lee

It was decided by consensus to approve the amended minutes of March 11, 2021.

It was decided by consensus to approve the minutes of April 8, 2021 as presented.

R21-21 Tiffany Priestley, James Roszell

CARRIED

I move to disburse the donated funds to the participating creative arts classroom entries.

Trustee Barteaux arrived at 6:56 pm.

R22-21 Debby Lee, Jennifer Andrew

CARRIED

I move that the Board approves the PWTA collective agreement with PWSD covering the period July 1, 2018 - June 30, 2022, as presented to the MTS negotiations committee members by the Secretary-Treasurer.

It was decided by consensus to move In-Camera at 7:06 PM.

Sandy Szwaluk left the Chair and Tiffany Priestley took over as chair.

It was decided by Consensus to move out of In-Camera at 8:19 pm.

Tiffany Priestley left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

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

Motions from In-Camera

R23-21 James Roszell, Jennifer Andrew

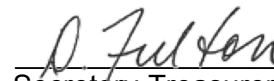
CARRIED

I move to support the Superintendent's recommendation on the personnel matter as discussed in-camera

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, June 10, 2021.

ADOPTED: June 10, 2021


Chairperson


Secretary-Treasurer