

**Regular Board Meeting
August 25, 2022
Division Office**

TRUSTEES PRESENT: Sandy Szwaluk, James Roszell, Tiffany Priestley, Dana Barteaux, Debby Lee, Lisa Makwebak, Patsy Chuhai, Ashley Chamberlain, Jennifer Andrew

Trustees ABSENT: Tanya Thompson

ADMIN PRESENT: Stephen David, Inderjeet Singh

RECORDER: Jody Percival

VISITORS:

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

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

It was decided by consensus to approve the minutes as prepared of the June 9th Regular Board Meeting.

R22-22 Dana Barteaux, Tiffany Priestley

CARRIED

I MOVE that the Board approved the issue of Long-Term Promissory Note LTPS0553 for the purpose of borrowing the sum of \$572,600.00 from the Province of Manitoba for the costs related to the following projects, Roof Top Unit Replacement – at Major Pratt School to be completed by August 2023, Modular Classroom Unit – Miniota School. The Province will provide funding for the \$572,600.0000 for these projects, which must be completed and final costs reported to the Education Funding Branch by October 2023.

Sandy Szwaluk left the Chair and Patsy Chuhai took over as Chair.

It was decided by consensus to move into in camera at 7:02 pm.

It was decided by consensus to move out of in camera at 7:54 pm.

Patsy Chuhai left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

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


R23-22 James Roszell, Lisa Makwebak

CARRIED

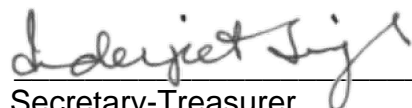
I MOVE to approve the Secretary-Treasurer's recommendation as made in camera to approve the carry over 17% surplus budget from June 2022 at Hamiota Collegiate.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, September 8, 2022.

ADOPTED:



Chairperson



Secretary-Treasurer