

**Regular Board Meeting  
June 8, 2023  
Division Office**

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

**Trustees ABSENT:**

**ADMIN PRESENT:** Stephen David

**ADMIN ABSENT:** Inderjeet Singh

**RECORDER:** Jody Percival

**VISITORS:**

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

Sandy Szwaluk stepped down as chair of the June board meeting due to illness.

Trustee Roszell chaired the meeting.

Patsy Chuhai was nominated as Vice – Chair for the meeting. Trustee Chuhai declined the nomination.

Jennifer Andrew was nominated as Vice- Chair for the meeting. Trustee Andrew accepted the nomination.

It was decided by consensus Trustee Andrew be the Vice-Chair for the meeting.

Additions to the Agenda:

*New Business – Absenteeism*

*Information from Trustees – Lorra Eastcott*

*Information from Trustees – Daniel Arran, Advocacy Committee*

It was decided to adopt the agenda as amended,

It was decided by consensus to approve the minutes as prepared of the May 11th Regular Board Meeting.

R17-23 Danielle Arran, Lorra Eastcott

CARRIED

I MOVE to create a Board Advocacy & Community Engagement Ad Hoc Committee – Trustee Lowe, Arran, Eastcott, Andrew.

James Roszell left the Chair and Jennifer Andrew took over as Chair.

It was decided by consensus to move in camera at 6:59 pm.

It was decided by consensus to move out of in camera at 7:42 pm.

Jennifer Andrew left the Chair and James Roszell took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Committee Reports
4. Trustee Concerns
5. Other

R18-23 Debbie Lee, Daniel Arran

I MOVE to support the Superintendent's recommendation regarding the personnel matter as discussed in camera.

R19-23

I MOVE that we support the Transportation Supervisor's recommendation regarding the fuel tenders for the 2023-2024 school year. The successful tenders are as follows: Twin Valley Co-op (for Arrow River, Birtle, Miniota and Russell), Hamiota Co-op (for Hamiota), Parkway Co-op (for Rossburn), Heritage Co-op (for Shoal Lake, Strathclair).

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, August 17, 2023.

ADOPTED:

  
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Chairperson

  
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Secretary-Treasurer