



MINUTES

Present: C.A. Sloat-Board Chair, G. Anderson, R. Collver, D. Dean

Administration: Director – B. Blancher; D. Abbey, A. Nesbitt; Recording Secretary – D. Fletcher

Teleconference: W. Baker (Administration), B. Doyle, J. Richardson, T. Waldschmidt

Regrets:

Trustees: A. Felsky, J. Harris, K. Sandy, D. Sowers, M. Brown (Student Trustee), A. Martindale (Student Trustee)

Administration: L. De Vos, J. Gunn, S. Sincerbox, L. Thompson;

S. McKillop was present for the meeting.

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, C.A. Sloat at 4:00 p.m.

B – 1 In Camera Session

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Board move into In Camera Session to discuss legal matters at 4:00 p.m.

Carried

C – 1 In Camera Report

Nil.

D – 1 Adjournment

Moved by: D. Dean

Seconded by: R. Collver

THAT the meeting be adjourned at 4:20 p.m.

Carried

Board Chair, Carol Ann Sloat