



Special Board Meeting

November 27, 2014
Education Centre, Board Room

MINUTES

Present: C.A. Sloat, Board Chair, B. Doyle, R. Collver, E. Dixon, D. Dean, A. Everets, C. Lefebvre, M. Macdonald, T. Waldschmidt, D. Werden

Administration: Director — J. Forbeck; Superintendent – J. Gunn; Recording Secretary – D. Fletcher

Regrets:

Trustees: J. Angus, M. Brown (Student Trustee), E. Creed (Student Trustee)

Administration: D. Abbey, W. Baker, B. Blancher, M. McDonald, A. Nesbitt, S. Sincerbox

A – 1 Opening

(a) **Roll Call**

The meeting was called to order by Board Chair C.A. Sloat at 5:00 p.m. for the purposes of conducting the In Camera Session.

(b) **Declaration of Conflict of Interest**

Nil.

(c) **In Camera Session**

Moved by: T. Waldschmidt

Seconded by: D. Werden

THAT the Board move into In Camera Session to discuss personnel matters at 5:00 p.m.
p.m.

Carried

(d) **Welcome to Open Session**

Board Chair C.A. Sloat welcomed everyone to the Open Session at 6:21 p.m.



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(e) **In Camera Report**

Moved by: D. Werden
Seconded by: T. Waldschmidt
THAT Item B-1-a be approved.
Carried

Moved by: R. Collver
Seconded by: B. Doyle
THAT Item B-1-b be approved.
Carried

B – 1 **Adjournment**

Moved by: D. Werden
Seconded by: M. Macdonald
THAT the meeting be adjourned at 6:22 p.m.
Carried

Board Chair, Carol Ann Sloat