

PRESENT:

Trustees: Chair Randy Campbell, Vice-Chair Derek Robertson, joining electronically, Greg Agar, Janet Barnes, joining electronically, Jane Bryce, joining electronically, Ruth Ann Dodman, Dave Douglas, joining electronically, and Malinda Little, joining electronically

Student Trustees:

Staff: Director of Education John Howitt, Associate Director Brian McKay, joining electronically, Superintendents of Education, Angie Barrese, Gary Girardi, joining electronically, Ben Hazzard, joining electronically, and Helen Lane, joining electronically

Regrets: Trustees Jack Fletcher, Scott McKinlay, and Lareina Rising, Student Trustees Alizah Ali, Tristan Nemcek, and Kobee Soney, and Superintendent of Education Mary Mancini, and Public Relations Officer Heather Hughes

Recording Secretary: Jaime Shannon, Executive Assistant to the Director

Call to Order: Chair Campbell called the meeting to order at 12:18 p.m.

#2022-133
Approval of the Agenda Moved by Jane Bryce, seconded by Ruth Ann Dodman,
"That the Agenda for the Special Board Public Session Meeting of October 31, 2022 be approved."

CARRIED.

Traditional Territorial Acknowledgement Chair Campbell read the Traditional Territorial Acknowledgement.

#2022-134
Action of the Special Board Private Session be the Action of the Board Moved by Randy Campbell, seconded by Malinda Little,
"That the Action of the Board in Private Session be the Action of the Board."

CARRIED.

Adjournment There being no further business of the Board, Chair Campbell declared the Meeting adjourned at 12:20 p.m.

Chair of the Board

Director of Education and
Secretary of the Board