



Board of Trustees
Special Board Meeting
September 19, 2023

Date: **September 19, 2023**
Time: 8:30 p.m.
Location: Central Operations

Members Present Chair Crystal Owens
Trustee Lori Leitch

Members Present Virtually Vice-Chair Lacey Buchinski
Trustee Marie Dyck
Trustee Moise Dion

Staff Present: Superintendent Adam Murray
Secretary-Treasurer Rhonda Freeman
Executive Assistant Chris Warne
Communication Coordinator Kristin Dyck

Staff Present Virtually Deputy Superintendent Jeff Thompson

1. CALL TO ORDER

The meeting was called to order at 8:30 p.m. by Chair Owens

2. REVIEW & ADOPTION OF SPECIAL MEETING OF THE BOARD

15679

Moved by: Trustee Buchinski

That the agenda for the Special Meeting of the Board September 19, 2023, be approved as presented.

5-0

Carried

3. STRATEGIC – No Items

4. GENERATIVE

4.1. Trustee Concerns (Owens)

Board Chair Owens acknowledged that there were concerns brought forth by two trustees, proffered a motion, and asked if there was discussion. No discussion.

15680

Moved by: Trustee Dion

In response to matter 2023-001, The Board of Trustees authorizes the Board Chair, Crystal Owens, to carry out all matters described below including:

1. to instruct legal counsel and consultants as deemed appropriate, which may be necessary to fully review and consider this matter and any related legal advice,
2. to oversee the review of election process relating to queries made by trustees Dion and Dyck,
3. to direct employees in order to seek information and assistance from Central Office Administration to respond to any information request and direct an employee to act as a liaison; and
4. to report back to the Board of Trustees respecting any actions relative to this matter.

5-0

Carried

5. FIDUCIARY – No Items

6. ADJOURNMENT

15681

Moved by: Trustee Leitch

That the meeting be adjourned at 8:36 p.m.

5-0

Carried

Certified Correct:



Secretary-Treasurer

Recorder: Chris Warne

Approved:



Chair

