



MINUTES

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

Administration: Director – B. Blancher; D. Abbey, W. Baker, L. De Vos, J. Gunn, , S. Sincerbox, L. Thompson; Recording Secretary – D. Fletcher

Teleconference: R. Collver, A. Felsky, J. Harris, J. Richardson, T. Waldschmidt

Regrets:

Trustees: B. Doyle, K. Sandy, D. Sowers, M. Brown (Student Trustee), A. Martindale
(Student Trustee)

Administration: A. Nesbitt

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: A. Felsky

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

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT Item B-1-a be approved.

Carried



Special Board Meeting
September 30, 2015
Education Centre, Board Room
4:00 p.m.
Teleconference

D – 1 Adjournment

Moved by: J. Harris

Seconded by: J. Richardson

THAT the meeting be adjourned at 4:13 p.m.

Carried

Board Chair, Carol Ann Sloat