



**MINUTES OF THE
SPECIAL BOARD MEETING
HELD VIRTUALLY FROM VARIOUS LOCATIONS
ON FRIDAY, JUNE 10, 2022, AT 10:00 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Anne Montgomery, Vice-Chair
Aileen Wagner, Trustee
Aimee Hennig, Trustee
Paul McCann, Trustee
Eric Cameron, Trustee
Jill Osborne, Trustee

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott McFadyen, Associate Superintendent
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

CALL TO ORDER

Board Chair Stewart called the meeting to order at 10:00 a.m.

TREATY SIX ACKNOWLEDGEMENT

NATIONAL ANTHEM

PERSONAL REFLECTION

IN-CAMERA: INTERIM EDUCATIONAL AUTHORITY

Res 045-22

MOVED by Trustee Cameron that the Board of Trustees move to In-Camera at 10:05 a.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. Board Chair Stewart, Vice-Chair Montgomery, Trustee Wagner, Trustee Hennig, Trustee McCann, Trustee Cameron, Trustee Osborne, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent McFadyen and Ms. Zylla exited the public virtual meeting and went in-camera in a private virtual meeting at 10:05 a.m.

Res 046-22

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee McCann that the Board of Trustees revert to a public meeting at 10:59 a.m.

CARRIED UNANIMOUSLY

The meeting live-stream resumed. Board Chair Stewart, Vice-Chair Montgomery, Trustee Wagner, Trustee Hennig, Trustee McCann, Trustee Cameron, Trustee Osborne, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent McFadyen and Ms. Zylla re-entered the public virtual meeting at 11:00 a.m.

Res 047-22

ACTION IN RESPONSE TO IN-CAMERA

MOVED by Trustee McCann that the Board of Trustees become the Interim Education Authority for Athabasca Delta Community School in Fort Chipewyan, AB, effective September 1, 2022.

CARRIED UNANIMOUSLY

Trustees each shared their rationale for support of Resolution 047-22.

Vice-Chair Montgomery exited the meeting at 11:02 a.m.

ADJOURNMENT

The meeting was adjourned at 11:07 a.m.