



**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**

**Res 045-22**

**IN-CAMERA: INTERIM EDUCATIONAL AUTHORITY**

**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.*

*L. Stewart*

Board Chair

*Scott McFadyen*

Secretary-Treasurer

**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.

*D. Stewart*

Board Chair

*Sean McDermott*

Secretary-Treasurer