



**MINUTES OF THE
SPECIAL BOARD MEETING
HELD AT THE CENTRE FOR EDUCATION, STONY PLAIN, AB
ON TUESDAY, SEPTEMBER 26, 2023, AT 9:00 AM**

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Scott McFadyen, Associate Superintendent
Jordi Weidman, Director, Strategic Communications
Lisa Farough, Recording Secretary

REGRETS:

Dr. Meg Miskolzie, Associate Superintendent

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:00 a.m.

Res 059-2023

RESOLUTION TO FORM A PANEL FOR AN APPEAL

MOVED by Board Chair Stewart that the Board of Trustees convenes an Appeal Hearing Panel composed of a minimum quorum of three (3) Trustees that includes either Board Chair Stewart, or Vice-Chair Wanger, or both. Further, members of the panel will be determined prior to the date of the Appeal Hearing.

CARRIED UNANIMOUSLY

Board Chair Stewart provided additional information and responded to questions.

ADJOURNMENT

The meeting was adjourned at 9:05 a.m.

DRAFT