



**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.

*L. Stewart*

Board Chair

*S. Boyce*

Secretary-Treasurer