



**MINUTES OF THE  
SPECIAL BOARD MEETING  
HELD VIRTUALLY FROM VARIOUS LOCATIONS  
ON TUESDAY, FEBRUARY 11, 2025, AT 9:00 AM**

**TRUSTEE ATTENDANCE:**

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

**ADMINISTRATION ATTENDANCE:**

Shauna Boyce, Superintendent  
Mark Francis, Deputy Superintendent  
Amy Goerzten, Director, Human Resources  
Jordi Weidman, Director, Strategic Communications  
Keri Zylla, Recording Secretary

**REGRETS:**

Scott McFadyen, Associate Superintendent

**CALL TO ORDER**

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

**Res 010-2025**

**IN-CAMERA: LABOUR**

**MOVED by** Trustee Wagner that the Board of Trustees moves to In-Camera at 9:00 a.m.

**CARRIED UNANIMOUSLY**

*The meeting live-stream recording was paused at 9:00 a.m.*

**Res 011-2025**

**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED by** Trustee McCann that the Board of Trustees reverts to a public meeting at 10:02 a.m.

**CARRIED UNANIMOUSLY**

*The public meeting and live-stream resumed at 10:02 a.m.*

**ACTION IN RESPONSE TO IN-CAMERA**

**Res 012-2025**

**AUTHORIZE THE SUPERINTENDENT TO SUBMIT AN APPLICATION TO THE ALBERTA LABOUR RELATIONS BOARD TO SUPERVISE A LOCKOUT VOTE**

**MOVED by** Trustee Montgomery that the Board of Trustees approves and authorizes the Superintendent, if the Canadian Union of Public Employees (CUPE) Local 5543 strike vote resulted in a majority vote in favour of a strike, to submit an application to the Alberta Labour Relations Board for a lockout vote, in order to minimize the disruption of the CUPE job action to stakeholders.

**CARRIED UNANIMOUSLY**

*L. Stewart*

Board Chair

*Scott McFadyen*

Secretary-Treasurer

*Board Chair Stewart transferred Chair to Vice-Chair Hennig at 10:07 a.m. and resumed Chair at 10:08 a.m.*

Trustees each provided a rationale for their vote regarding the motion.

**ADJOURNMENT**

The meeting was adjourned at 10:08 a.m.

*d Stewart*

Board Chair

*Scott M...*

Secretary-Treasurer