MINUTES SCHOOL DISTRICT NO. 60 (Peace River North)

SPECIAL REGULAR BOARD MEETING

Wednesday, November 17, 2021 9:25 p.m. (via Zoom)

Present: Helen Gilbert, Chair – Board of Education (Area 5) Madeleine Lehmann, Vice-Chair (Area 1) Ida Campbell, Trustee (Area 4) Nicole Gilliss, Trustee (Area 3)

> Angela Telford, Secretary-Treasurer Leah Reimer, Recording Secretary

Absent due	Erin Evans, Trustee (Area 5)
to being	David Scott-Moncrieff, Trustee (Area 2)
In Conflict:	Bill Snow, Trustee (Area 5)
Pograta:	Stanhan Datrucci, Suparintandant of Schools



Regrets: Stephen Petrucci, Superintendent of Schools

In accordance with Board By-law 1/90 (5.1), the purpose of this Special Regular Board Meeting is to bring forward those Motions made in the November 17, 2021 Special In Camera Board Meeting for implementation.

Call to Order	Chair Gilbert called the meeting to order at 9:25 p.m.
Motion	
Motion #145-21	Campbell/Lehmann THAT the Board of Education bring forward those Motions made in the November 17, 2021 Special In Camera Board meeting for implementation.
Adjournment	CARRIED.
Motion #146-21	Campbell/Lehmann THAT the meeting adjourn @ 9:27 p.m.

HELEN GILBERT, BOARD CHAIR BOARD OF EDUCATION ANGELA TELFORD, SECRETARY-TREASURER