

Special Meeting November 19, 2017

In Attendance
Natalya Nicholson, Chair
Geordie MacPherson
Gary Care
Margo Purcell
Wayne Marshall
Stanley Wong
Christine Jackson
Brad Takenaka
Caroline Claussen
Teresa Haykowski (via web conference)

Superintendent:
Dianne McBeth

Minutes of Special Meeting November 19, 2017

10:18 am Natalya Nicholson called the meeting to order.

10:21 am **Motion: 2017-11-19-01:** That the Board of Directors go in camera
Moved by: Geordie MacPherson **Carried**

10:40 am Dianne McBeth left the meeting

11:23 am **Motion: 2017-11-19-02:** That the Board of Directors come out of in camera
Moved by: Brad Takenaka **Carried**

11:23 am **Motion: 2017-11-19-03:** That the Board of Directors amend the Ad Hoc Personnel Committee to include Geordie MacPherson, Gary Care, Margo Purcell, Brad Takenaka and Caroline Claussen

11:23 am Dianne McBeth returned to the meeting
Moved by: Stanley Wong **Carried**

11:24 am **Motion: 2017-11-19-04:** That the Board of Directors go in camera
Moved by: Christine Jackson **Carried**

11:24 am – 11:30 am BREAK

11:30 am Wayne Marshall left the meeting

11:55 am Wayne Marshall returned to the meeting

12:00 pm Wayne Marshall left the meeting

12:10 pm Dianne McBeth left the meeting

1:30 pm Dianne McBeth returned to the meeting

- 1:54 pm **Motion: 2017-11-19-05:** That the Board of Directors come out of in camera **Carried**
 Moved by: Gary Care
- 1:55 pm **Motion: 2017-11-19-06:** That the Board of Directors adjourns the Special Meeting **Carried**
 Moved by: Stanley Wong

