



**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on May 25, 2022**

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Held at Morinville on May 25, 2022**

PRESENT

Mr. Joe Dwyer, Chair
Ms. Irene Gibbons, Vice Chair
Mrs. Cindy Briggs, Trustee
Mrs. Janine Pequin, Trustee
Mrs. Stacey Buga, Trustee
Mrs. Tasha Oatway-McLay, Trustee
Ms. Trish Murray-Elliott, Trustee
Mrs. Shawna Warren, Acting Superintendent
Mr. Jonathan Konrad, Acting Deputy Superintendent, Education Services
Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services
Mrs. Lisa Lacroix, Associate Superintendent, Human Resources

CALL TO ORDER

The Chair called the meeting to order at 4:00 p.m.

APPROVAL OF AGENDA

Added Aaron Chute, Principal, Sturgeon Heights School, to the presentations section.

#047/2022 – Moved by Ms. Trish Murray-Elliott that the agenda be approved as amended.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF MINUTES

#048/2022 – Moved by Mrs. Cindy Briggs that the minutes of the Regular Meeting of April 27, 2022, be approved as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

Religious Education and Instruction or Character Education at Sturgeon Heights School

Mr. Aaron Chute, Principal, Sturgeon Heights School, presented on Religious Education and Instruction or Character Education at Sturgeon Heights School.

REPORTS FROM SENIOR EXECUTIVE

2022 ThoughtExchange Summary Report

Mr. Jonathan Konrad, Acting Deputy Superintendent, Education Services, brought forward as information, the 2022 ThoughtExchange Summary Report.

At the May 11, 2022, Committee of the Whole Meeting, the Board of Trustees was presented information with respect to the 2022 ThoughtExchange Summary Report. Between April 7th and April 20th, Administration hosted the division-wide ThoughtExchange Engagement with all Stakeholders. Our question was similar to last year to help continue the conversation on improving student learning and achievement

2022 Question

What are the most important things that Sturgeon Public Schools are doing or should consider doing to improve student learning in our schools next year?

The ThoughtExchange platform allows all stakeholders to share their ideas and then to vote or star on ideas that they believe are most important. In this way, the strongest or most supported thoughts rise to the top for everyone to see and for Administration to consider while building our Education Plan.

Each thought provided by stakeholders is read and reviewed by Senior Administration. Thoughts are tagged and organized into the five assurance domains; Student Growth & Achievement, Learning Supports, Teaching & Leading, Governance, and Local & Societal Context. The results of the ThoughtExchange inform the annual Education Plan, the annual budget, and are further reviewed by each school Administration team to inform areas of improvement for next year. Attached you will find the ThoughtExchange Summary Report from April 2022. (The 2021 ThoughtExchange Summary Report from April 2021, is also included as information and can be found on the Division website).

AP496 – Complementary Learning Resource Fee - Rescinded

Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, that AP496 – Complementary Learning Resources Fee has been rescinded.

At the April 27, 2022, Public Board meeting, the Board of Trustees made the following motion:

#036/2022 – Moved by Mr. Joe Dwyer that the Board of Trustees eliminate the Complementary Learning Resource Fees from the Division moving forward as presented at the April 27, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

Accordingly, Administrative Procedure 496 – Complementary Learning Resources Fee has been rescinded.

Communications Report

Mrs. Shawna Warren, Acting Superintendent, brought forward as information, the Communications Report for May 2022.

Communications in May has been focused on:

- Social media posting and engagement – focus on sharing content created and shared from schools in Sturgeon Public;
- Prep work for Budget 2022-2023 communication is ongoing;
- West Country Hearth Attack returning and registration is open;
- Ongoing Summer School Registration; and
- Ongoing Registration postings for the 2022-2023 School Year.

Upcoming Events:

- Sturgeon Heights 50th Anniversary Celebration – June 1, 2022;
- Pride Week – June 7, 2022;
- National Indigenous Peoples Day – June 21, 2022;
- Graduation Celebrations;
- Grade 9 Farewell Celebrations;
- Bus Registration Commences;
- School Spotlight videos; and
- Schools' Out for Summer – June 29, 2022.

Monthly Financial Report

Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, the Board Financial Report for the month ending April 30, 2022.

The Year-to-Date Division's actual financial results are tracking ahead of budget on both the revenues and expenses sides.

When compared to the budget, the actual revenues by program:

- K-12 revenue is higher than budgeted mainly due to the Targeted Funding (\$380k) announced after the budgeting cycle, COVID Mitigation/ Hold Harmless funding (\$1.180M) adjustment announced in August 2021, and fees collected at the beginning of the school year rather than every month, offset by funds allocated to the Board approved projects that are completed (\$511k).
- Board approved operating and capital projects intended to be funded from the COVID Mitigation/ Hold Harmless funds have been started but not all completed, and not all funds have been moved to the Operations and Maintenance budget yet.
- System Administration is tracking a slightly higher budget mainly due to Alberta Education's advance payment due to their year-end (\$60k) and higher than budgeted investment income (\$20k).

When compared to the budget, the actual expenses by program:

- Operations and Maintenance are overspent by \$94k mainly due to the costs related to the Board approved projects in progress (not funded yet), and lower than budgeted utilities.
- Student Transportation is overspent by \$389k mainly due to the one-time payment to the Bus Contractors and greater than budgeted ridership, which resulted in additional incurred distance costs to the Division. Also, the funding from the government is spread over 12 months, while most of the expenses are incurred in the first 10 months of the school year. It's anticipated that the department will break even.

- External services are tracking below budget by \$45k, mainly due to a reduction in secondments.
- System Administration is slightly underspent due to the timing of software implementation (\$50k).

Monthly IT Report

Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, the monthly IT Report for April 2022.

Chromebook evergreening is complete for all schools for the 2021-2022 school year. This month, the Division experienced two planned outages to implement security patches. The updates were successful and all systems were restored the same day.

REPORTS FROM TRUSTEES AND STANDING COMMITTEES

CHAIR'S REPORT

A verbal and written report was provided.

Chair Dwyer (Alcomdale/Villeneuve Area)

Chair Dwyer reported that he attended:

- Book Study: The Governance Core (*May 11 & May 25*)
- Building and Maintenance Committee Meeting (*May 25*)
- Camilla School, School Council Meeting (*May 17*)
- Committee of the Whole Meeting (*May 11*)
- Meeting with the Town of Legal (*May 11*)
- Policy Committee Meeting (*May 25*)
- Public Board Meeting (*May 25*)
- Rotary Club Meetings
- School Tours (*May 2, 4, and 9*)
- SOGI Presentation with Dr. Wells (*May 11*)
- Staff Recognition Event (*May 20*)
- Student Advisory Committee Meeting (*April 28*)
- Various Meetings with Central Office Administration

TRUSTEES' REPORTS

Verbal and written reports were provided.

Trustee Briggs (Bon Accord/Legal)

Trustee Briggs reported that she attended:

- Book Study: The Governance Core (*May 11 & May 25*)
- Bon Accord Community School, School Council Meeting (*May 24*)
- Building and Maintenance Committee Meeting (*May 25*)
- Committee of the Whole Meeting (*May 11*)
- Community Services Advisory Board Meeting (CSAB) Tours (*May 7*)
- Meeting with the Town of Legal (*May 11*)
- Public Board Meeting (*May 25*)
- School Tours (*May 2, 4, 6, and 9*)
- SOGI Presentation with Dr. Wells (*May 11*)

- Staff Recognition Event (*May 20*)

Trustee Buga (Morinville Area)

Trustee Buga reported that she attended:

- ASBA Coffee Conversations (*May 2*)
- Book Study: The Governance Core (*May 11 & May 25*)
- Building and Maintenance Committee Meeting (*May 25*)
- Committee of the Whole Meeting (*May 11*)
- École Morinville Public School Literacy Day (*May 19*)
- École Morinville Public School, School Council Meeting (*May 2*)
- Four Winds Scrabble Day and Spelling Bee (*April 29*)
- JUPA Meeting with the Town of Morinville (*May 19*)
- Meeting with the Town of Legal (*May 11*)
- Moose Hide Day at École Morinville Public School (*May 12*)
- Policy Committee Meeting (*May 25*)
- Public Board Meeting (*May 25*)
- River Walk with Dr. Dwayne Donald and Namao School staff (*May 20*)
- School Tours (*May 2, 4, 6, and 9*)
- SOGI Presentation with Dr. Wells (*May 11*)
- Sturgeon Public Virtual Academy School Advisory Meeting (*May 17*)
- Staff Recognition Event (*May 20*)

Trustee Gibbons (Gibbons/Lamoureux)

Trustee Gibbons reported that she attended:

- Book Study: The Governance Core (*May 11 & May 25*)
- Building and Maintenance Committee Meeting (*May 25*)
- Committee of the Whole Meeting (*May 11*)
- Find Your Village (*May 25*)
- Gibbons School Elementary Production of “Frozen” (*May 13*)
- Gibbons School, School Council Meeting and PIA Meeting (*May 2*)
- Landing Trail School, School Council Meeting and PIA Meeting (*May 12*)
- Meeting with the Town of Gibbons CAO (*May 18*)
- Meeting with the Town of Legal (*May 11*)
- Policy Committee Meeting (*May 25*)
- Public Board Meeting (*May 25*)
- School Tours (*May 2, 4, 6, and 9*)
- SOGI Presentation with Dr. Wells (*May 11*)
- Staff Recognition Event (*May 20*)

Trustee Murray-Elliott (Sturgeon Valley/West St. Albert)

Trustee Murray-Elliott reported that she attended:

- Book Study: The Governance Core (*May 11 & May 25*)
- Building and Maintenance Committee Meeting (*May 25*)
- Committee of the Whole Meeting (*May 11*)
- Meeting with the Town of Legal (*May 11*)
- Policy Committee Meeting (*May 25*)
- Public Board Meeting (*May 25*)
- Read to three Grade One classes, Sturgeon Heights School (*May 3*)

- River Walk with Dr. Dwayne Donald and Namao School staff (*May 20*)
- School Tours (*May 2, 4, 6, and 9*)
- SOGI Presentation with Dr. Wells (*May 11*)
- Staff Recognition Event (*May 20*)
- Sturgeon Composite High School, School Council Meeting (*May 17*)
- Sturgeon Composite High School Stride A Thon (*May 19*)
- Sturgeon Heights School, School Council Meeting (*May 16*)

Trustee Oatway-McLay (Cardiff/Garrison)

Trustee Oatway-McLay reported that she attended:

- Committee of the Whole Meeting (*May 11*)
- Guthrie School, School Council Meeting (*May 2*)
- Namao School, School Council Meeting (*May 17*)
- Public Board Meeting (*May 25*)
- School Tours (*May 2 and 4*)
- Staff Recognition Event (*May 20*)
- Student Advisory Committee Meeting (*April 28*)

Trustee Pequin (Redwater/Coronado Area)

Trustee Pequin reported that she attended:

- Book Study: The Governance Core (*May 11*)
- Committee of the Whole Meeting (*May 11*)
- Meeting with the Town of Legal (*May 11*)
- Public Board Meeting (*May 25*)
- Public Works Lunch at Ochre Park School (*May 18*)
- Redwater School, School Council Meeting (*May 16*)
- School Tours (*May 2, 4, 6, and 9*)
- SOGI Presentation with Dr. Wells (*May 11*)
- TEBA Meeting (*May 10 and 19*)

ADVOCACY COMMITTEE

A verbal and written report was provided.

This summary is from the Student Advisory Committee Meeting held on April 28, 2022.

The Student Advisory Committee met on April 28, 2022 in person at Namao School. Approximately 22 students from grades 7 to 12 met with the Trustees and the Senior Admin team to talk about their experience in schools. The conversation was led by student Co-Chair Jayce Cornelius from Redwater, and was focused around three questions,

- What great student activities are happening in your school?
- Which activities are student led or student organized?
- How do students have a voice in activities or with school administration?

In addition, the Advisory Committee asked student representatives to share ideas on how to better inform parents about learning and activities in school.

BUILDING AND MAINTENANCE COMMITTEE

A verbal report was provided.

A Building and Maintenance Committee meeting was held on May 25, 2022.

FINANCE AND HUMAN RESOURCES COMMITTEE

No report was provided.

POLICY COMMITTEE

A verbal report was provided.

A Policy Committee meeting was held on May 25, 2022.

TRANSPORTATION COMMITTEE

No report was provided.

REPORTS FROM SPECIAL COMMITTEES

ALBERTA SCHOOL BOARDS ASSOCIATION REPRESENTATIVE

A verbal report was provided.

PUBLIC SCHOOL BOARDS ASSOCIATION OF ALBERTA REPRESENTATIVE

A verbal report was provided.

NEW BUSINESS

2022/2023 Draft Budget

In line with Policy 405 *Budget Development and Transparency*, Administration engages in a consultative process with Division stakeholders to develop and draft the system budget and bring it forward to the Board of Trustees for review and approval. Section 139 of the Education Act outlines the expectations for financial reporting for school boards. Sub-section 2 requires school boards to annually prepare and submit to the Minister, a budget for the upcoming fiscal year on or before May 31.

Sturgeon Public School Division's Budget is the fiscal plan intended to achieve the stated goals and objectives of the Board in accordance with the Division's Vision, Mission and Values, Education Plan Priorities and the Board Priorities.

Vision, Mission and Values

Vision: Sturgeon Public School Division: where, through a well-rounded education, students are motivated and supported to pursue their unique path to future success.

Mission: Working together as a team of trustees, parents, community, staff and students, we create safe, respectful and collaborative learning environments where students are prepared to meet and excel at, the challenges presented by the global community.

Values: Excellence in teaching. Shared responsibility. Mutual respect. Belonging. Learning choices. Communication.

The Board believes that the annual system budget and the Education Plan, together with annual school budgets, are key planning documents for the continuous improvement of the quality of education for students (Policy 405 – Budget Development and Transparency).

The 2022-2023 Funding Manual and Funding Profile were released on March 24th, 2022. The following are highlights of the funding model.

Grant Increases/Decreases:

1. Base instruction rates increased by 1%
2. Operations and Maintenance grant increased by 1%
3. Transportation grant increased by 4.6%
4. IMR grant decreased by 2.66%
5. CMR grant decreased by 37.91%
6. The Division lost Rural Small School funding due to enrolment above the threshold, and we are now funded for those students under Basic Instruction, resulting in over \$70,000 of lost funding overall
7. All other funding changes were due to the WMA rate trending down, due to being calculated now over the enrolment during COVID years. However, the enrolment impact has been held harmless, and the Division has been offset with Bridge Funding of \$9,445,939. This is reflected in our funding profile as one number now, as opposed to two numbers: one for COVID mitigation and one for bridge funding.
8. Overall, the Division funding has increased by \$598,975

Reserves Policies

A maximum operating limit on reserves has been implemented for August 31, 2023, and any funds over the cap will be recovered by Alberta Education.

- The maximum operating reserve percentage for each school jurisdiction is equivalent to the jurisdiction's System Administration percentage (range between 3.15 percent to 4.95 percent). The Division's percent has not been confirmed yet.
- The maximum operating reserve balance for the 2022-2023 school year will be determined by multiplying the maximum operating reserve percentage by the Total Expenses as per the August 31, 2022, Audited Financial Statement (AFS) balance.
- No maximum operating reserve limit balance will be below \$100,000. School jurisdictions will be required to maintain a minimum 1 percent operating reserve balance.
- Any operating reserve balance in excess of the operating reserve maximum will be recovered by Alberta Education through an equivalent reduction from scheduled payments for the remainder of the school year.
- Alberta Education will provide notification of the excess reserve balances and the planned payment reductions, following a review of AFS on November 30, 2023. The Minister may authorize an exemption to the maximum, based on one or more of the following criteria:

- Clear demonstration of a short-term requirement to utilize the reserves. One time project that requires an accumulation of reserves e.g., new technology system, supplement to a capital project.
- The project is required for the safety of students.
- The project has been preapproved by the Minister including the accumulation of reserve funds.
- Written request from the Chair of the Board of Trustees identifying the applicable criteria to support the request.

The 2022-2023 Draft Budget is based on several key budget assumptions:

- The Division has prepared the budget based on the following class size targets:

Grade	SPS 22/23	SPS 21/22	*Alberta 18/19 Average	Alberta Education 2003 Guide
Pre-K to 3	19.45	19.45	20.40	17.0
4 - 6	26.95	27.95	22.80	23.0
7 - 9	28.95	29.95	23.50	25.0
10 - 12	28.95	29.95	23.50	27.0

*Alberta Education discontinued the Class Size Survey Initiative in September 2019

- Enrolment projections continue to escalate year over year:

Program	22/23	21/22	20/21
Pre-K to 12	5,059	5,029	4,704
AFN	30	36	27
Home Education	44	34	101
Total	5,133	5,099	4,850

- Draft Revenues for 2022-2023 are higher than 2021- 2022 by \$1.3 million, primarily due to an increase in the grant from Alberta Education by \$599 thousand.
- Draft Expenditures for 2022-2023 are higher than 2021- 2022 by \$4 million, primarily due to a \$3 million increased allocation to Instruction. The draft budget includes a 15% increase in teaching staff in schools, a 39% increase in educational assistants, dedicated FTE to reduce split-grade classes, an increase in counselling FTE, and a multi-year proposed Division Cohesive Student Support Model.
- The Division is continuing to support Student Mental Health and Wellness and will allocate \$1.5 million for this initiative in 2022-2023. The Division is also requesting approval from the Minister to continue this program for two more years thereafter.
- The PUF and Inclusive Education programs remain underfunded and continue to be supported through base grant dollars. Pre-Kindergarten teachers are now captured under the Base Instruction Certificated Staff line and represent 9.5 FTE.
- Evergreening budget has increased by \$50 thousand due to an increase in equipment requiring support and the cost escalation for the equipment and licenses, in general.
- Student Transportation Services expenditures will increase by \$662 thousand, due to increased ridership and contractual obligations to Bus Contractors. This service is underfunded by over \$450 thousand, despite the increased grant allocation of 4.6% (\$205 thousand) from Alberta Education.

- Alberta Education has not communicated any plans for Bridge Funding, so it is unclear what the future holds for those dollars. The 2022-2023 Funding Manual did, however, introduce a maximum operating limit on reserves. Effective August 31, 2023, any funds over the reserve cap will be recovered by Alberta Education. School divisions are required to obtain Ministerial approval prior to utilizing operating reserves or transferring to capital reserves as per the Education Act.
- Capital Renewal projects add up to \$3.6 million. Most of our schools are over 50 years old and have \$48.9 million in outstanding Deferred Maintenance. For 2022-2023, the Division submitted \$7 million worth of projects for CMR funding, of which, all were approved as eligible, however, only \$483,829 funding was received. The Division is proposing to transfer \$2.5 million from operating reserves to capital reserves to support these projects.

#049/2022 – Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees approve the 2022-2023 Draft Budget as presented at the May 25, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

2022 Borrowing Resolution

On an annual basis, our bank requires a borrowing resolution to be duly passed by the Board of Trustees.

#050/2022 – Moved by Mrs. Cindy Briggs that the Board of Trustees approve the 2022 Borrowing Resolution as presented at the May 25, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

Sturgeon Public Schools DRAFT Education Plan 2022-2025

At the May 11, 2022 Committee of the Whole Meeting, the Board of Trustees reviewed the DRAFT Education Plan 2022 - 2025. The Education Plan must be approved by the Board of Trustees and posted on the Division website by May 31st of each year.

The Division's Education Plan articulates the Board's approved outcomes, measures and strategies to meet our priority of student achievement. The Education Plan uses key insights from the Annual Education Results Report, along with consideration of contextual information and input from stakeholder engagement processes to inform the key priorities, outcomes and strategies that direct the work in schools and at a system level.

The Education Plan outlines key priorities, outcomes and strategies in the following Assurance Domains:

1. Student Growth and Achievement;
2. Teaching and Leading
3. Learning Supports
4. Governance; and,
5. Local and Societal Context

#051/2022 – Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees approve the DRAFT Sturgeon Public School Division Education Plan for 2022-2025.

CARRIED UNANIMOUSLY

Religious Education and Instruction or Character Education at Sturgeon Heights School

Historically Sturgeon Heights School has offered all students the opportunity to participate in the Lord's Prayer and Religions Instruction. At the beginning of the 2011- 12 school year, playing the Lord's Prayer over the school public address system was suspended. The Board of Trustees initiated a review in 2012 which resulted in allowing parents/guardians to choose the option of enrolling their children in the Lord's Prayer or wellness activities. In accordance with Policy 315 and Policy 800, the Board of Trustees directed Sturgeon Heights School to ask parents/guardians annually if they would like their child(ren) to participate in the Lord's Prayer or wellness activities each morning and Religious Education and Instruction or Character Education on Friday afternoons.

Over the past few years, there has been a documented trend demonstrating a decrease in interest from parents/guardians in enrolling their children in the recitation of the Lord's Prayer in the morning and Religious Education and Instruction on Friday afternoons.

At both the March 9, 2022, and May 11, 2022, Committee of the Whole Board meetings, Principal Chute presented background information and requested that the Board of Trustees provide direction to obtain parent/guardian and staff feedback related to Opening Exercises and Religious Education at Sturgeon Heights School.

Following the March Committee of the Whole, the Administration engaged parents and staff in the following activities:

- At the March 21, 2022, School Council meeting, parents/guardians were apprised of information trends and invited to participate in a survey to gather feedback on programming choices.
 - See Appendix 1 - March 21: School Council Agenda.
- 2022/2023 Programming Options for Grades 1 to 6 survey was electronically administered to families from April 11 until April 24, 2022.
 - See Appendix 2 - Parent/Guardian Survey.
- The SHS Staff Survey: 2022/2023 Programming Options survey was electronically administered on April 19, 2022.
 - See Appendix 3 - SHS Staff Survey: 2022/2023 Programming Options.
- At the April 25, 2022, School Council Meeting, Principal Chute presented compiled survey results and invited discussion.
 - See Appendix 4 - April 25: School Council Agenda.

Following this work, the Administration at Sturgeon Heights prepared the attached report to inform the Board of Trustees of the level of parent/guardian interest in a daily opening prayer and religious instruction courses.

#052/2022 – Moved by Ms. Trish Murray-Elliott that the Board of Trustees remove the prescription for the recitation of the Lord's Prayer each morning and remove the prescription for Religious Education courses at the end of each week at Sturgeon Heights School.

CARRIED UNANIMOUSLY

Policy 410 - Fees

At the April 27, 2022, Public Board Meeting, the Board of Trustees approved the following motion:

#036/2022 – Moved by Mr. Joe Dwyer that the Board of Trustees eliminate the Complementary Learning Resource Fees from the Division moving forward as presented at the April 27, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

Accordingly, Administration has reviewed and updated Policy 410 – Fees, removing Complementary Learning Resource Fees.

#053/2022 – Moved by Ms. Trish Murray-Elliott that the Board of Trustees approve Policy 410 – Fees as presented at the May 25, 2022, Public Board Meeting.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS**NOTICES OF MOTION**

There were no Notices of Motion.

INFORMATION**COMMENT & QUESTION PERIOD****ATA**

A verbal report was provided.

CUPE

A verbal report was provided.

COMMUNITY MEMBERS

No questions were noted from community members.

MEDIA

No report was provided.

REQUESTS FOR INFORMATION**IN CAMERA**

#054/2022 – 5:58 p.m. – Moved by Mrs. Tasha Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 5:58 p.m. for a dinner break.

Meeting resumed at 6:27 p.m.

Mr. Joe Dwyer left the meeting at 6:40 p.m.

Mr. Joe Dwyer returned to the meeting at 6:51 p.m.

#055/2022 – 7:25 p.m. – Moved by Ms. Irene Gibbons that the Board revert to public.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mrs. Tasha Oatway-McLay adjourned the meeting at 7:26 p.m.

Chair

Date

Associate Superintendent,
Corporate Services