



**APPROVED MINUTES OF THE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
HELD RVS EDUCATION CENTRE
2651 CHINOOK WINDS DR. SW
AIRDRIE, ALBERTA**

FRIDAY, FEBRUARY 11, 2022

TRUSTEES PRESENT:

Chair, Ward 6 Fiona Gilbert
Vice-Chair, Ward 4 Norma Lang
Ward 1 Shali Baziuk
Ward 2 Shelley Kinley
Ward 3 Fred Burley
Ward 3 Melyssa Bowen
Ward 5 Judi Hunter

TRUSTEE ABSENT:

Ward 3 Todd Brand

ADMINISTRATION PRESENT:

Associate Superintendent of Business and Operations Larry Paul

CALL TO ORDER:

Chair Fiona Gilbert called the meeting to order at 10:19 a.m.

SPECIAL BOARD MEETING AGENDA

#969-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the February 11, 2022, Special Board meeting agenda as presented.

CARRIED

IN CAMERA

#970-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves into an in-camera meeting at 10:20 a.m.

CARRIED

The parties joined the meeting at 10:22 a.m.

Chair Fiona Gilbert recessed the meeting at 11:58 a.m.

Chair Fiona Gilbert reconvened the meeting at 12:05 p.m.

Chair Fiona Gilbert recessed the meeting at 12:58 p.m.

Chair Fiona Gilbert reconvened the meeting at 1:38 p.m.

The parties left the meeting at 3:32 p.m.

Chair Fiona Gilbert recessed the meeting at 3:32 p.m.
Chair Fiona Gilbert reconvened the meeting at 3:43 p.m.

OUT OF IN CAMERA

#971-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves out of an in-camera meeting at 4:30 p.m.

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Special Board Meeting at 4:30 p.m.

CALL TO ORDER:

Chair Fiona Gilbert called the meeting back to order on February 13, 2022 at 10:08 a.m.

IN CAMERA

#972-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves into an in-camera meeting at 10:08 a.m.

CARRIED

OUT OF IN CAMERA

#973-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves out of an in-camera meeting at 1:20 p.m.

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Special Board Meeting at 1:20 p.m.

CALL TO ORDER:

Chair Fiona Gilbert called the meeting back to order on March 17, 2022 at 1:07 p.m.

IN CAMERA

#982-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves into an in-camera meeting at 1:08 p.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 2:02 p.m.
Chair Fiona Gilbert reconvened the meeting at 2:11 p.m.

The parties joined the meeting at 2:11 p.m.
The parties left the meeting at 3:02 p.m.

Chair Fiona Gilbert recessed the meeting at 3:02 p.m.
Chair Fiona Gilbert reconvened the meeting at 3:15 p.m.

OUT OF IN CAMERA

#983-2022 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees moves out of an in-camera meeting at 3:40 p.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 3:40 p.m.
Chair Fiona Gilbert reconvened the meeting at 3:48 p.m.

ITEMS FROM IN CAMERA:

#984-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees upholds the Associate Superintendent of Human Resources' decision, as delegate of the Superintendent of Schools, to transfer employee No. 8986.

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Special Board Meeting at 3:49 p.m.

Chair

Secretary-Treasurer