

**In-Camera Meeting Notes provided pursuant to Section 72 (3) of the School Act:**

*"A board must prepare a record containing a general statement as to the nature of the matters discussed and the general nature of the decisions reached at a meeting from which persons other than trustees or officers of the board, or both, were excluded, and the record must be open for inspection at all reasonable times by any person, who may make copies and extracts on payment of a fee set by the board".*

<b>DATE:</b>	January 23, 2024
<b>TRUSTEE PRESENT:</b>	Ciel Patenaude, Anne Kohut.
<b>TRUSTEE ATTENDING VIA TEAMS:</b>	Willow Macdonald, Linda Martens, Michael Franklin, Angie Delainey,
<b>REGRETS:</b>	Mary Forbes.
<b>STAFF PRESENT:</b>	Superintendent Chris van der Mark, Secretary-Treasurer Brenda Hooker, Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Anita Richardson, Director of Human Resources Taryn Aumond, Director of Operations Ross Kendall, Executive Assistant Jodi Symmes.

1. Opening by Chair
  - 1.1. Call to Order – 5:00 p.m. and acknowledgment of traditional territory.
2. Agenda and Minutes
  - 2.1. Approval of Agenda
  - 2.2. Adoption of Minutes
3. Action Items
4. Discussion Items
5. Information Items
  - 5.1. Staffing Update - verbal
  - 5.2. Trustee Conduct - verbal
  - 5.3. Property Update – 100 Mile Jr. Secondary
6. Adjournment – 5:39 p.m.