

	MEMBERSHIP	
✓	Colin Kelly	• Chairman
✓	Donna Barrett	• Superintendent
✓	Trudy Rasmuson	• Secretary-Treasurer
X	Krystal Potts	• Executive Assistant
✓	Melanie Mantai	• Executive Secretary

Colin Kelly Official Trustee called the meeting to order at 10:10 a.m.

CARRIED

CARRIED

The meeting adjourned at 10:11 a.m.

Recording Secretary: Melanie Mantai, Executive Secretary Finance