## ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41 MINUTES OF THE SPECIAL BOARD MEETING HELD ON MONDAY, NOVEMBER 6, 2017 AT 3:00 P.M. EDUCATION CENTRE, SHERWOOD PARK, ALBERTA

Present Mrs. Justine Wright – Chair

Mrs. Michelle Szott – Vice-Chair

Mr. Ron Baier - Trustee Mr. Jean Boisvert - Trustee Mrs. Le-Ann Ewaskiw - Trustee Mrs. Teresa Makowecki - Trustee

Mr. Ted Paszek – Trustee

Mr. Michael Hauptman – Superintendent of Schools

Mr. Ryan Stierman - Secretary-Treasurer

**Absent** 0

**Also Present** Mrs. Susan Johnson – Communications Director

Public 0

Meeting

Call to Order Chair Justine Wright called the meeting to order at 2:55 p.m.

Consent for Special 133/2017 Chair Justine Wright moved to hold a Special Board

**Meeting** meeting and waive notice requirements.

CARRIED UNANIMOUSLY

Consent for Special Trustee Jean Boisvert resigned his position as Board Director

for ACSTA as this would put him in conflict as a Board

Director with the ASBA.

Alberta Catholic 134/2017 Trustee Le-Ann Ewaskiw moved to accept Trustee Jean

**Schools' Association** Boisvert's resignation as Board Director for ACSTA.

(ACSTA)

**Representation** CARRIED

135/2017 Trustee Teresa Makowecki moved that Trustee Michelle

Tuber 101 can in the first transfer in the f

Szott be appointed as Board Director for ACSTA.

**CARRIED** 

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Adjournment	The meeting adjourned at 3:03 p.m.	
	BOARD CHAIR	
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