



**ELK ISLAND PUBLIC SCHOOLS REGIONAL DIVISION #14**

**The special meeting of the Elk Island Public Schools Regional Division Board of Trustees was held on Thursday, June 5, 2014 in the Board Room, Central Services Administration Building, Sherwood Park, Alberta.**

**The Board of Trustees Special Meeting convened with Chair Trina Boymook calling the meeting to order at 8:00 a.m.**

Board members present:

Trina Boymook	Barb McNeill
Skip Gordon	Lynn Patterson
Colleen Holowaychuk	Jim Seutter
Heather Wall	Harvey Stadnick

Board members absent:

R. Welsh

Administration present:

S. McFadyen	Chief Financial Officer/ Secretary/Treasurer
J. Jarvie	Recording Secretary

Committee of the Whole

Moved by H. Stadnick:

118/2014

THAT the Board meet In Camera (8:00 a.m.)

CARRIED UNANIMOUSLY

Moved by H. Wall:

119/2014

THAT the Board revert to regular session (9:25 a.m.)

CARRIED UNANIMOUSLY

Moved by H. Wall:

120/2014

THAT the Chair, Vice Chair, and Trustee Stadnick are to form a sub-committee authorized to complete a review into matter 2014-001, the sub-committee is hereby authorized to seek information and assistance from Central Office Administration, retain, direct payment and instruct legal counsel and consultants as deemed appropriate, necessary to fully review and consider matter 2014-001. The sub-committee shall report back to the Board of Trustees respecting any suggested actions or recommendations in response to matter 2014-001.

CARRIED UNANIMOUSLY

In Favour: T. Boymook, S. Gordon, C. Holowaychuk, B. McNeill, L. Patterson, H. Stadnick, J. Seutter, H. Wall

Absent: R. Welsh

Moved by T. Boymook:

121/2014

THAT the Board Meeting be adjourned at 9:30 ~~p.m.~~ a.m.

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Board Chair

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Secretary-Treasurer