



**PALLISER BOARD OF TRUSTEES SPECIAL MEETING MINUTES
BT20220426**

DATE: April 26, 2022

Trustees in Attendance: Lorelei Bexte, Board Chair
Debbie Laturus, Board Vice-Chair
Tony Montana, Trustee
Mike Oliver, Trustee
Sharon Rutledge, Trustee
Louise Schmidt, Trustees

Staff in Attendance: Dave Driscoll, Superintendent
Tom Hamer, Deputy Superintendent
Audrey Kluin, Associate Superintendent
Dexter Durfey, Secretary-Treasurer
Cindy Rogers, Director of Finance

Recording: Michelle Taylor

1. CALL TO ORDER

Chair Lorelei Bexte called the meeting to order at 9:05 a.m.

2. ADOPTION OF THE AGENDA

Resolution # BT20220426 - 01

Moved by: Louise Schmidt

That the agenda for the April 26, 2022 meeting be approved as presented.

CARRIED.

3. MOVE TO *IN-CAMERA*

Resolution # BT20220426 - 02

Moved by: Mike Oliver

That the meeting move *In-Camera*, at 9:06 a.m., pursuant to Section S64(3) of the Education Act, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, and Revised Statutes of Alberta 2000, Chapter S-3 and amendments thereto, to discuss Privileged Information with regards to identified *In-Camera* Items.

CARRIED.

4. ACTION/DISCUSSION ITEMS

4.1 Budget Deliberations

5. MOVE TO GO OUT OF *IN CAMERA* MEETING

Resolution # BT20220426 - 03

Moved by: Tony Montana

That the meeting move out of *in-camera* at 12:08 p.m.

CARRIED

6. MOTIONS ARISING

There were no motions arising from *in-camera*.

7. ADJOURNMENT

Being no further business before the Board, the Chair adjourned the meeting at 12:09 p.m.

Chairperson: _____

Secretary Treasurer: _____

