



**Members Present:**

C. Edwards	Ward 1	
G. Kissel	Ward 1	Regrets
R. Ripkens	Ward 1	
K. Packard	Ward 2	
M. Skogen	Ward 2	Regrets
R. Young	Ward 2	
L. Phillips	Ward 3	Regrets
B. Norton	Ward 4	
D. Lozinski	Ward 5	
R. Cusson	Superintendent	
B. Steunenberg	Recording Secretary	

**CALL TO ORDER**

Trustee Packard called the meeting to order at 4:20 P.M.

**ART SMITH AVIATION ACADEMY GRADE CONFIGURATION**

174. Moved by Trustee Ripkens that the grade configuration at Art Smith Aviation Academy be augmented to include grade nine programming until the current facility constraints determine it is no longer viable.

CARRIED.

**ADJOURNMENT**

Trustee Packard adjourned the meeting at 4:32 P.M.

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K. Packard, Board Chair

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B. Steunenberg, Recording Secretary