

## Minutes of the Special Meeting of the Board of Trustees Northern Lights School Division June 12, 2024 10:00 AM

Lac La Biche Division Office Boardroom

#### **Members Present:**

C. Edwards	Ward 1
G. Kissel	Ward 1
R. Ripkens	Ward 1
K. Packard	Ward 2
M. Skogen	Ward 2
R. Young	Ward 2
L. Phillips	Ward 3
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 10:02 A.M.

#### **CLOSED MEETING**

194. Moved by Trustee Lozinski to convert to a closed meeting at 10:03 A.M.

CARRIED.

**NOTE:** Superintendent Cusson and Recording-Secretary Steunenberg departed the meeting at 10:03 A.M.

#### **REGULAR MEETING**

195. Moved by Trustee Kissel to revert to a regular public meeting at 10:51 A.M.

CARRIED.

#### **REGULAR MEETING**

196. Moved by Trustee Young to proceed with the personnel matter as discussed.

CARRIED.



# Minutes of the Special Meeting of the Board of Trustees Northern Lights School Division June 12, 2024 10:00 AM Lac La Biche Division Office Boardroom

### **ADJOURNMENT**

Trustee Packard adjourned the meeting a	† 10:53 A.M.
	K. Packard, Board Chair
	B. Steunenberg, Recording Secretary