

# EMERGENCY BOARD MEETING

February 14, 2018

9:15 p.m.

**Members Present:** Scott Adamson  
Sharron Byers  
Adam Davies  
Vivian Farrell  
Robert George  
Jim Grue  
Ron Marks  
Wendy Matheson-Withrow  
Marilyn Murray  
David Myles  
Margie Nicholson  
Reg Pauley  
Mackie Ross  
Glenda Talbot-Richards  
Trudy Thompson

**Staff in Attendance:** Gary Adams  
Chris Boulter  
Valerie Gauthier  
Leanne Marchand  
Stephanie Isenor-Ryan  
Allison McGrath  
Herb Steeves

**Legal Counsel:** Bruce MacIntosh

**Absent:** Andrea Paul – with regrets  
Denise Bell – with regrets

## **CALL TO ORDER:**

Chair Trudy Thompson called the Emergency Meeting to order at 9:15 p.m.

## **MOTION:**

It was MOVED by Robert George, seconded by Vivian Farrell  
**THAT THE GOVERNING BOARD APPROVE THE RECOMMENDATION FROM BOARD  
STAFF WITH REGARDS TO THE TEACHER PERSONNEL MATTER DISCUSSED IN  
PRIVATE SESSION.**

**MOTION CARRIED**

## **ADJOURNMENT:**

On the motion by Ron Marks, the meeting was adjourned at 9:18 p.m.

Trudy Thompson, Board Chair  
Approved: March 28, 2018