

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Held Via Zoom on Friday, May 30, 2025 at
Central Office, 1018 1 Ave, Wainwright, AB

ADMINISTRATION IN ATTENDANCE

Jim Taplin - Superintendent
Kelly Ehalt – Deputy Superintendent
Jessica Knight – Board Executive Secretary
& PowerSchool Lead

ATTENDED

By Zoom
By Zoom
By Zoom

TRUSTEES IN ATTENDANCE

Harry Loonen - Chair
Derek Collins – Vice Chair
Jim Sanson
Malachy Young
Duan Austin
Debra Klein

ATTENDED

By Zoom
By Zoom
By Zoom
By Zoom
By Zoom
By Zoom

1. OPENING PRAYER

Opening Prayer – Chair H. Loonen

2. TREATY ACKNOWLEDGEMENT

Chair H. Loonen

3. ACTION ITEM

Chair H. Loonen commenced the meeting at 4:34 pm.

4. NEW BUSINESS

a. CUPE Collective Agreement 2024-2028

2025-051:

Trustee D. Klein moved to ratify the 2024-2028 CUPE Collective Agreement as ratified by CUPE on May 28, 2025. Motion carried.

b. CLOSING PRAYER

Closing Prayer – Chair H. Loonen

c. ADJOURNMENT

Chair H. Loonen adjourned the meeting at 4:49 pm.

Harry Loonen

SIGNATURE OF CHAIR

J Knight

SIGNATURE OF BOARD EXECUTIVE SECRETARY &
POWERSCHOOL LEAD