

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Held in Person and Via Zoom on Thursday, June 1, 2023 at
Central Office, 1018 1 Ave, Wainwright, AB

ADMINISTRATION IN ATTENDANCE

Glenn Nowosad - Superintendent
Jessica Knight – Board Executive Secretary
& PowerSchool Lead

ATTENDED

In Person
In Person

TRUSTEES IN ATTENDANCE

Debra Klein - Chair
Harry Loonen – Vice Chair
Jim Sanson
Malachy Young
Robert Gratton
Duane Austin
Derek Collins

ATTENDED

In Person
In Person
In Person
By Zoom
Absent
By Zoom
In Person

1. OPENING PRAYER

Opening Prayer – Chair D. Klein

2. TREATY ACKNOWLEDGEMENT

Chair D. Klein

3. ACTION ITEM

Chair D. Klein commenced the meeting at 7:00 pm.

4. INFORMATION ITEMS

Superintendent Appointment

2023-049:

Trustee J. Sanson moved James Taplin to be appointed as Superintendent for The East Central Catholic School Division commencing August 19, 2023. Motion carried.

Superintendent Moving Expenses

2023-050:

Trustee M. Young moved to approve \$10,000 in moving expenses for Superintendent James Taplin. Motion carried.

5. CLOSING PRAYER

Closing Prayer – Trustee D. Klein

6. ADJOURNMENT

Chair D. Klein adjourned the meeting at 7:15 pm.

SIGNATURE OF CHAIR

SIGNATURE OF BOARD EXECUTIVE SECRETARY &
POWERSCHOOL LEAD