

Special Executive Meeting November 9, 2020

Attendees: Vicky Lefebvre, Jill McLuckie, Barbara Smith, Debbie McQuinn, Larry Tiedemann, Cyndy Heslin, Craig Lukinuk, Karen Shaw, Warren Griffin

Special Meeting called by the Chair for only voting Executive Board Members

Call to Order 1:46 p.m.

Agenda

1. Closed Session – Personnel - FOIP 17(4)f.

Motion by Barbara Smith to approve Agenda as presented. – carried.

No minutes available.

Motion by Jill McLuckie to go into closed session at 1:49 p.m. – carried.

Karen Shaw left the meeting at 2:37 p.m. and did not return.

Recess declared at 3:22 p.m.

Meeting reconvened at 3:27 p.m.

Larry Tiedemann left the meeting at 5:04 p.m. and did not return.

Motion by Jill McLuckie to leave closed session at 6:51 p.m. – carried.

Motion by Craig Lukinuk for the Executive Director Appraisal Committee to proceed with second interviews and direction as discussed in closed session. – carried.

Motion by Jill McLuckie to adjourn meeting at 6:53 p.m.