

MINUTES



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Division Office is a scent-free environment

SPECIAL BOARD OF TRUSTEES MEETING

Date: Wednesday, May 30, 2023

Location: 231 Hardin Street, Central Board Room
Division Office is a scent-free environment

Time: 2:00 p.m.

In

Attendance:

Board Chair:
Vice-Chair:
Trustees:

Linda Mywaart
Angela Adams
Malcolm Setter
Lorna Spargo
Jason Schulz
Jonathan Lambert

Superintendent of Schools:
Associate Superintendent, *Business & Finance*:
Assistant Superintendent, *HR & Administration*:

Annalee Nutter
Allan Kallal
Merrie-Rae Mitsopoulos

Recording Secretary:


Traci Towe

Regrets:

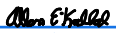
Tim O'Hara

	ITEM	DISCUSSION
24326	1.0 Call to Order	Board Chair L. Mywaart called the meeting to order at 3:03 p.m.
24327	2.0 Acknowledgment of Treaty 8 Lands and Territory	Fort McMurray Public School Division acknowledges that we are on Treaty 8 Territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Dënëšulinë, and Métis. We acknowledge all the many First Nations, Métis and Inuit whose footsteps have marked these lands for centuries. We are dedicated to honouring the intent and spirit of Treaty 8.
24328	3.1 Agenda	Agenda was accepted as presented.
24329	4.0 Declaration of Conflict	Board Chair L. Mywaart reminded Trustees of their responsibility to make a declaration should any agenda item pose a pecuniary conflict and remove themselves from the meeting for those items. Trustee O'Hara declared a pecuniary conflict and did not attend the meeting.
	Comment	Trustee Schulz entered the Board room at 3:12 p.m.
24330	5.0 Action Items 5.1 Memorandum of	Motion by Trustee Adams THAT the Board of Trustees accept the Memorandum of Agreement with changes to be incorporated into the new collective agreement, including the provincially

	Agreement with ATA	<p>negotiated items.</p> <p>The FMPSD Negotiating Team met with the ATA during April and May of 2023 and concluded bargaining with the ATA. The local ATA ratified the Memorandum of Agreement on May 25, 2023.</p> <p>Associate Superintendent Kallal notified the Board that the Province is reviewing draft collective agreements for incorporation of provincially negotiated items. Senior staff are working with the bargaining consultant, the Province and the ATA to get the collective agreement updated.</p> <p>Discussion amongst the Trustees with questions asked and answered.</p> <p>Chair Mywaart read the Motion. Carried 3:19 p.m.</p>
24331	Adjournment	<p>There being no further business, MOTION by Trustee Spargo THAT the Special Board of Trustee Meeting of May 30, 2023, be adjourned.</p> <p>Chair Mywaart read the motion. Carried at 3:20 p.m.</p>

Board Chair: 
[Linda Mywaart \(Jun 22, 2023 15:53 MDT\)](#)

Date: Jun 22, 2023

Secretary-Treasurer: 
[Allan Kallal \(Jun 23, 2023 09:57 MDT\)](#)

Date: Jun 23, 2023









2023.05.30_SPECIAL Meeting_MINUTES Board of Trustees Meeting (1)

Final Audit Report

2023-06-23

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