

SPECIAL BOARD OF TRUSTEES MEETING

Date & Time: Wednesday, March 17, 2025
@ 5:00 p.m.

Location: Google Meet & Live-Stream

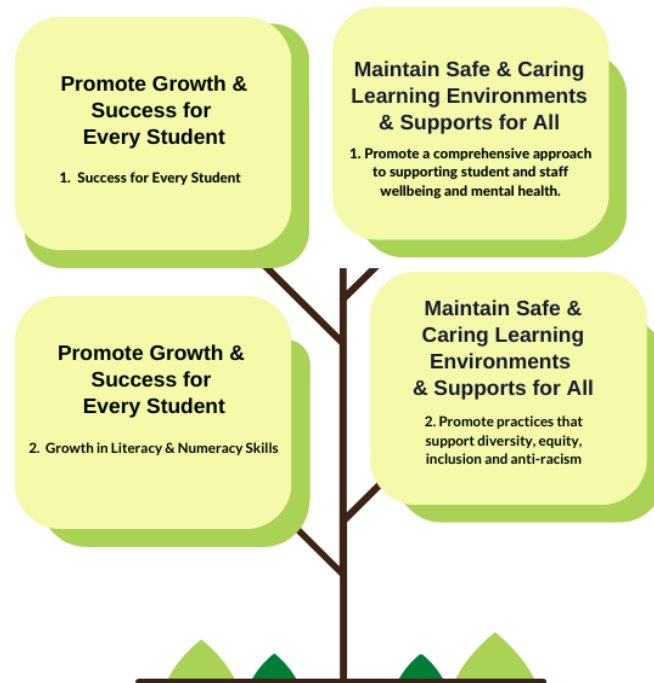
Facilitator: Linda Mywaart, Board Chair

In Attendance: Board Chair: Linda Mywaart
Vice Chair: Lorna Spargo
Trustee: Malcolm Setter
Trustee: Jason Schulz
Trustee: Angela Adams
Trustee: Jonathan Lambert

Superintendent of Schools: Annalee Nutter
Associate Superintendent: Allan Kallal
Assistant Superintendent: Merrie-Rae Mitsopoulous

Regrets: Trustee: Tim O'Hara

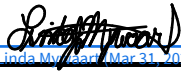
Recording Secretary: Traci Towe



	ITEM	DISCUSSION
25014	1.0 Call to Order	Chair Mywaart called the meeting to order @ 5:09 p.m.
25015	2.0 Acknowledgment of Treaty 8 Lands & Territory	Chair Mywaart provided the Land Acknowledgement.
25016	3.0 Agenda	The agenda was presented. No additions or deletions permitted as this is a Special Meeting of the Board..
25017	3.2 Approve Agenda	Motion by Vice Chair Spargo THAT the Board of Trustees approves the Agenda as presented. Chair Mywaart read the Motion. Carried 5:13 p.m.

25018	4.0 Declaration of Conflict	Board Chair 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.
25019	Pecuniary Conflict	Trustee O'Hara declared a pecuniary conflict and was absent from the meeting for that reason.
25020	5.0 Minutes 5.1 Approval of Board Meeting Minutes	There was none.
25021	6.0 Closed Session	Motion by Trustee Setter THAT the Board of Trustees go into a Closed Session. Chair Mywaart read the question. Carried: 5:14 p.m.
25022	Reconvene Regular Board Meeting	Motion by Trustee Schulz THAT the Board of Trustees come out of the Closed Session, and reconvene the Regular Board meeting. Chair Mywaart read the question. Carried 5:51 p.m.
25023	7.0 Action Items 7.1 Job Action Update	Motion by Trustee Lambert THAT the Board of Trustees approve the amendments to the collective agreement as outlined in the Memorandum of Agreement and the Return to Work Agreement between the Fort McMurray Public School Division (FMPSPD) and the Canadian Union of Public Employees (CUPE) Local 2545, dated March 15, 2025. Discussion: Superintendent Nutter, along with Associate Superintendent Kallal, provided an overview of the negotiation process and key amendments included in the agreement. The following points were highlighted: <ul style="list-style-type: none"> • Negotiations initially commenced in 2021. • Due to provincial directives at the time, both parties agreed to defer negotiations until January 23, 2024. • Subsequent negotiation meetings took place in March and November of 2024, resuming the week of March 10-15, 2025, with mediation. • A Memorandum of Agreement was successfully reached on the evening of March 15, 2025. • The original proposal from CUPE included approximately 80 items, which were refined through the negotiation process. • The committee is recommending acceptance of the amendments to the collective agreement. Chair Mywaart read the question. Carried: 6:01 p.m.
25024	8.0 Request for Information	There was none.
25025	9.0 Business Arising	Nothing to add due to the meeting being a Special Board of Trustee Meeting
25026	10.0 Other Business	Nothing to add due to the meeting being a Special Board of Trustee Meeting
25027	11.0 Future Agenda Items	There was none.

25028	Adjournment	<p>There being no further business, Motion by Trustee Setter THAT the Special Board of Trustees meeting of May 17, 2025, be adjourned.</p> <p>Chair Mywaart read the question. Carried 6:02 p.m.</p>
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Board Chair:	 <u>Linda Mywaart (Mar 31, 2025 10:02 MDT)</u>	Date:	<u>Mar 31, 2025</u>
Secretary-Treasurer:	<u>Allan Kallal</u>	Date:	<u>Mar 31, 2025</u>









2025.03.17_MINUTES Special Board of Trustee Meeting (1)

Final Audit Report

2025-03-31

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