

SPECIAL BOARD OF TRUSTEES MINUTES

Date & Time: Wednesday, August 27, 2025
@ 2:00 p.m.

Location: In Person & Google Meet

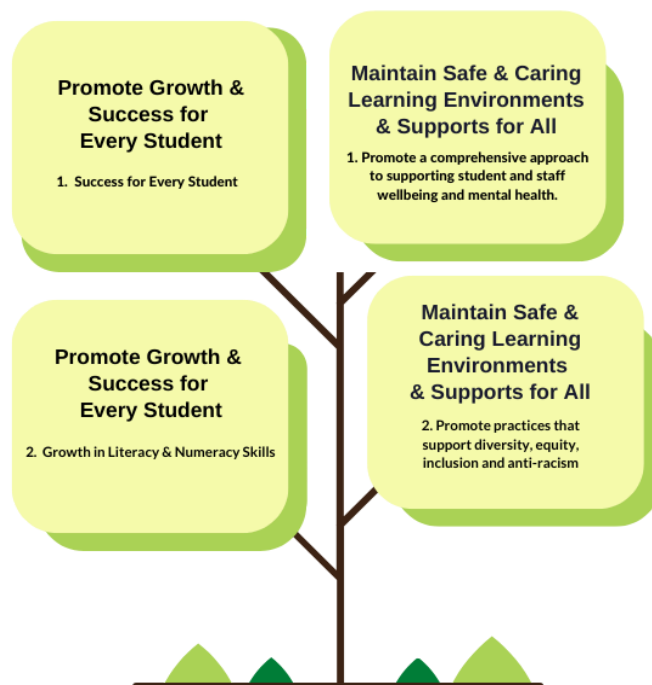
Facilitator: Linda Mywaart, Board Chair

In Attendance: Board Chair: Linda Mywaart
Vice Chair: Lorna Spargo
Trustee Jonathan Lambert
Trustee: Angela Adams
Trustee: Tim O'Hara

Superintendent of Schools: Annalee Nutter
Associate Superintendent: Allan Kallal
Assistant Superintendent: Scott Barr

Regrets: Trustee: Jason Schulz
Trustee: Malcolm Setter

Recording Secretary: Traci Towe



	ITEM	DISCUSSION
25205	1.0 Call to Order	Chair Mywaart called the meeting to order @ 3:30 p.m.
25206	2.0 Acknowledgment of Treaty 8 Lands & Territory	Chair Mywaart provided the Land Acknowledgement.
25207	3.0 Agenda	No additions can be made to a Special Meeting agenda.
25208	3.2 Approve Agenda	Motion by Trustee Adams THAT the Board of Trustees approve the Agenda as presented. Chair Mywaart read the Motion. Carried 3:32 p.m.

25209	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.
25210	5.0 Closed Session	Motion by Trustee O'Hara THAT the Board of Trustees go into a Closed Session. Chair Mywaart read the question. Carried 3:33 p.m.
	Comment	Chair Mywaart requested that all persons exit the Board room save for Trustees and Legal Council while they deliberate at 4:53 hours.
25211	Reconvene Regular Board Meeting	Motion by Vice Chair Spargo THAT the Board of Trustees come out of the Closed Session and reconvene the Special Board meeting. Chair Mywaart read the motion. Carried 5:37 p.m.
25212	7.0 Action Items 7.1 Decision of Hearing	Chair Mywaart requested a Trustee to place the motion on the floor of the decision of the Board. Motion by Trustee O'Hara THAT with respect to special matter 2025-01, arising pursuant to Board Policy 14 "Hearings on Teacher Transfers," I move that the appeal be denied, and further, that the Board Chair be authorized to issue written reasons on behalf of the Board of Trustees. Chair Mywaart read the Motion. Carried: 5:39 p.m.
25213	Adjournment	There being no further business, Motion by Trustee Adams THAT the Special Board of Trustees meeting of August 27, 2025, be adjourned. Chair Mywaart read the question. Carried 5:39 p.m.

Board Chair: 
Linda Mywaart (Sep 26, 2025 15:21:02 MDT)

Date: Sep 26, 2025

Secretary-Treasurer: Allan Kallal

Date: Sep 26, 2025









2025.08.27_Special Board of Trustee Meeting

Final Audit Report

2025-09-26

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