



PRESENT: K. Brewer, M. Davis, J. Heapy, G. Jackson, L. Jackson, C. Jury, L. McFarlane,  
I. Shannacappo, W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

N. Whitley - Superintendent  
J. Hardy - Assistant Superintendent

RESOLUTION NO. 1: Moved by M. Davis and seconded by J. Heapy  
THAT the Board support the recommendation in the Superintendent's report dated April 18<sup>th</sup>, 2006 to terminate the employment of the teacher referenced in the report.

- Carried.

RESOLUTION NO. 2: Moved by G. Jackson and seconded by W. Yanchycki  
THAT the Board adjourn at 10:10 p.m.

- Carried.

Other Business:

Trustee Jury presided as Chair of the meeting.

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Chairperson

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Secretary Treasurer