



PRESENT: C. Black, K. Cameron, C. Erickson, L. Jackson, S. Livingstone, D. Mazier,
L. McFarlane, L. McMillan, C. Shannacappo, W. Yanchycki

RESOLUTION NO. 1: Moved by W. Yanchycki and seconded by L. McMillan
THAT the Board go into Committee of the Whole Board and go In
Camera to discuss a personnel issue.

The Board adjourned to Committee of the Whole Board at 7:07 p.m.

The Board returned to regular session at 8:50 p.m.

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by C. Black
THAT the Board accept the proposal for consulting services to assist
the Board in the Superintendent – Assistant Superintendent Search
process as submitted by Swayze Consulting dated December 7, 2007.

- Carried.

RESOLUTION NO 3: Moved by L. Jackson and seconded by C. Shannacappo
THAT the meeting be adjourned at 9:02 p.m.

- Carried.

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.

The next regular Board Meeting will be *Wednesday, January 9, 2008 at 7:30 p.m.*

Chairperson

Secretary Treasurer