



**Minutes of the Special Meeting of the Board of Trustees
Northern Lights School Division
November 7, 2019
12:30 PM
Division Office Board Room - Bonnyville, Alberta**

Members Present:

L. Kaban	Ward 1
G. Kissel	Ward 1
M. Topylki	Ward 1
K. Packard	Ward 2
M. Skogen	Ward 2
R. Young	Ward 2
M. Richard	Ward 3
A. Hrynyk	Ward 4
D. Lozinski	Ward 5
K. Jackson	Recording Secretary

Call to Order

Trustee Hrynyk called the meeting to order at 12:27 P.M.

IN-CAMERA MEETING

75. Moved by Trustee Skogen to convert to an in-camera meeting at 12:28 P.M.

CARRIED.

76. Moved by Trustee Topylki to revert to regular public meeting at 12:53 P.M.

CARRIED.

Board Motion #249

77. Moved by Trustee Skogen that the board adopts the findings and recommendations of the independent investigator and authorizes the board chair to issue a letter of censure marked "Personal and Confidential" to the trustee in question.

CARRIED.

ADJOURNMENT

78. Moved by Trustee Young to adjourn the meeting at 12:58 P.M.

CARRIED.

A. Hrynyk, Board Chair

K. Jackson, Recording Secretary