

The Special Meeting of the Board of Trustees of Pembina Hills School Division was held on July 22, 2021 on Google Meet. In attendance were Trustees Jackie Carson, Jackie Comeau, Judy Lefebvre, Wendy Scinski and Jennifer Tuininga.

*Trustee Kerry McElroy was unable to attend due to lack of phone/internet access from British Columbia.*

**Call to Order**

Chair Tuininga called the meeting to order at 11:00 a.m.

**8088/07/21 In Camera Session**

11:01 a.m. Moved by Trustee Scinski that the meeting convene as an In Camera Session to receive and discuss information on the new Superintendent's contract.

Carried

8089/07/21 Moved by Trustee Comeau that the meeting reconvene as a Regular Meeting.  
11:29 a.m.

Carried

8090/07/21 Moved by Trustee Lefebvre that the Board of Trustees designate the Board Chair and Vice-Chair to conclude the negotiation of the personnel contract for candidate #21-22-001.

Carried

**8091/07/21 Adjournment**

Chair Tuininga declared the meeting adjourned at 11:30 a.m.

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Jennifer Tuininga  
Board Chair