



SPECIAL SCHOOL BOARD MEETING MINUTES

Wednesday May 15 2024

ATTENDEES:

Chair: Jeff Miller

Vice-Chair: Lorraine Nelson

Trustees: Rachel Dutton, Karly Owens, Eric Busch

District Staff: Kent Schiltroth

Jeff Miller, Chairperson, called the meeting to order at 7:15pm.

1. AGENDA

1.1 Additions:

1.2 Adoption

MOTION 15MAY-1: NELSON/Owens
That the Agenda be approved.

M15MAY-1 CARRIED

2. CAFT AUTHORIZATION SIGNATURES

2.1. MOTION 15MAY-2: OWENS/Busch

To add Lorraine Nelson, Jeff Miller to the Access Credit Union Caft
Authorization and any other trustees if needed.

M15MAY-2 CARRIED

3. MAINTENANCE PROJECT

3.1. MOTION 15MAY-3: OWENS/Busch

For maintenance to go ahead and get in a pipe fitter to cap the lines to Room
15 and 20. Also to add gas detector to Chemistry lab and boiler room.

M15MAY-3 CARRIED

4. ADJOURNMENT

3.1. MOTION 15MAY-4: NELSON

"That the meeting be adjourned at 7:16 PM.

M13MAR-4 CARRIED



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BOARD MOTIONS SUMMARY

M15MAY-1	NELSON/Owens	That the agenda for the Special School Board meeting of May 15, 2024 be adopted.
M15MAY-2	OWENS/Busch	To add Lorraine Nelson, Jeff Miller to the Access Credit Union Caft Authorization and any other trustees if needed.
M15MAY-3	OWENS/Busch	For maintenance to go ahead and get in a pipe fitter to cap the lines to Room 15 and 20. Also, to add gas detector to Chemistry lab and boiler room.
M15May-4	NELSON	That the May 15, 2024 Special School District of Whiteshell Meeting be adjourned at 7:16pm.
