

## SPECIAL SCHOOL BOARD MEETING MINUTES

Wednesday March 13 2024

**ATTENDEES:** 

Chair: Jeff Miller

Vice-Chair: Lorraine Nelson

**Trustees:** Rachel Dutton, Karly Owens, Eric Busch Regrets

**District Staff:** Kent Schiltroth

Jeff Miller, Chairperson, called the meeting to order at 7.15pm.

#### 1. AGENDA

- 1.1 Additions:
- 1.2 Adoption

MOTION 13MAR-1: NELSON/Owens That the Agenda be approved.

M13MAR-1 CARRIED

#### 2. SIGNING AUTHORITY ON BANK ACCOUNT

2.1. MOTION 13MAR-2: NELSON/Owens

To remove Kay Harvey from the bank account and to add Rachel Dutton as a signing authority to the bank account.

M13MAR-2 CARRIED

### 3. ADJOURNMENT

3.1. MOTION 13MAR-3: DUTTON

"That the meeting be adjourned at 7:17 PM.

M13MAR-2 CARRIED



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Wednesday March 13 2024

		BOARD MOTIONS SUMMARY
M13MAR-1	NELSON/Owens	That the agenda for the Special School Board meeting of March 13, 2024 be adopted.
M13MAR-2	NELSON/Owens	To remove Kay Harvey from the bank account and to add Rachel Dutton as a signing authority to the bank account.
M13MAR-3	DUTTON	That the March 13, 2024 Special School District of Whiteshell Meeting be adjourned at 7:17pm.