



**BOARD OF EDUCATION
PUBLIC MEETING
MINUTES**

**Wednesday, October 27, 2021, 6:00 pm
School Board Office (must pre-register) or Zoom (for public observation)
1040 Hollywood Road South
Kelowna, BC**

Board of Education: Trustee M. Baxter, Chairperson
Trustee N. Bowman
Trustee W. Broughton
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

Staff: Kevin Kaardal, Superintendent of Schools/CEO
Delta Carmichael, Assistant Secretary-Treasurer
Terry Beaudry, Deputy Superintendent of Schools
Michelle DesRochers, Executive Assistant (recorder)
Mona Essler, Executive Assistant

Absent: Ryan Stierman, Secretary-Treasurer/CFO

Partner Groups: Susan Bauhart, COTA President
Shelley Yost, CUPE Clerical/Library Assistant Shop Steward
Michelle Kaupp, COPVPA Climate Representative
Simon Adams, COPAC President
Zach Johnson, DSC - Grade 11 at KSS

**The Central Okanagan Board of Education acknowledged that this meeting was being held
on the unceded, Traditional Territory of the Okanagan People.**

CALL TO ORDER

The meeting was called to order at 6:01 pm.

On behalf of the Board of Education, the Board Chair made the following statement:

'We know the issue of a mandatory vaccination requirement for our employees is of great interest to the community. As this matter has labour relations implications, any Board discussions are more appropriately dealt with in camera.'

APPOINTMENT OF ACTING SECRETARY-TREASURER

Main 21P-148

MOVED by Trustee Geistlinger

SECONDED by Trustee Fraser

THAT: In the absence of the Secretary-Treasurer, the Board appoint Delta Carmichael, Assistant Secretary-Treasurer, as the Acting Secretary-Treasurer for the Public Board Meeting of October 27, 2021.

CARRIED

AGENDA

Main 21P-149

MOVED by Trustee Broughton

SECONDED by Trustee Fraser

THAT: The Agenda for the Public Board Meeting of October 27, 2021 be adopted.

CARRIED

MINUTES

Public Board Meeting - October 13, 2021

Main 21P-150

MOVED by Trustee Desrosiers

SECONDED by Trustee Tiede

THAT: The Minutes of the Public Board Meeting of October 13, 2021 be adopted as presented.

CARRIED

ABSTAINED: Trustee Geistlinger

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Summer English Language Learners (ELL) Program

In attendance:

International Education Department:

Raquel Steen, Assistant Superintendent

Violeta Malfair, District Administrator: International Education and Welcome Centre Program

Rutland Senior Secondary School Grade 9 Students:

Hosam Al Msallam

Hakem Al Elesmer

Parent:

Saffaa Alahmed Alibrahim

Interpreter:

Nadine Hassanalli

This summer the International Education Department offered the ELL program to Level 1 and Level 2 English Language Learners (ELL) for the first time. English Language Learners are students whose primary language or languages in their home is/are other than English. The purpose of this program was to assist students in developing their English language skills by helping them to:

- Improve their ability to communicate fluently in English at school and in the wider community.
- Acquire the English needed to make academic progress and realize their potential.
- Develop an understanding of the similarities and differences between their home culture and the Canadian culture.
- Create opportunities for students and families to:
 - Participate in community activities and build connections with Canadian culture.
 - Feel welcome and fully engaged with in our local community.

The students reflected on their learning over an amazing two weeks filled with fun, learning and cultural interrelationships.

INTRODUCTION/RECOGNITION

Introduction of April Strickland, Vice-Principal of Indigenous Education

Deputy Superintendent, Terry Beaudry, introduced April Strickland, Vice-Principal of Indigenous Education. The Board of Education welcomed April Strickland, to the Indigenous Education Department and the Central Okanagan Public Schools.

PRESENTATIONS

COVID-19 Pandemic Information

Presenter: Luke Yanik, Parent

Mr. Yanik presented the Board of Education with his views on statistics and data regarding COVID-19.

Main 21P-151

MOVED by Trustee Tiede

SECONDED by Trustee Fraser

THAT: The Board of Education receive Mr. Yanik's COVID-19 Pandemic presentation.

CARRIED

OPPOSED: Trustee Bowman

PUBLIC QUESTION/COMMENT PERIOD

Toovey Demman: Ms. Demman queried if the Board of Education knows how many teachers would leave their positions if a vaccine mandate was implemented.

The Board Chair stated that the Board of Education is currently developing a plan to garner information from employees, this includes working with both the COTA and CUPE unions. Presently, there is no information to share.

Ms. Demman expressed concerns on how a vaccine mandate for staff would impact students.

ACTION ITEMS

Annual Integrated Pest Management Report

Recommendation of the Planning and Facilities Committee Meeting - October 6, 2021

Main 21P-152

MOVED by Trustee Desrosiers

SECONDED by Trustee Bowman

THAT: The Board of Education accept the Annual Integrated Pest Management Report as the Annual Report required in Policy 620 – Integrated Pest Management (IPM), as attached to the Agenda and presented at the October 27, 2021 Public Board Meeting.

CARRIED

Enhancement Agreement - École Belgo Elementary School GaGa Ball Court

Recommendation of the Planning and Facilities Committee Meeting - October 6, 2021

Main 21P-153

MOVED by Trustee Desrosiers

SECONDED by Trustee Tiede

THAT: The Board of Education enter into an Enhancement Agreement with the École Belgo Elementary School PAC for the creation of a GaGa Ball Court, as attached to the Agenda, and as presented at the October 27, 2021 Public Board Meeting.

CARRIED

Amendment to Public Board Meeting Agendas

Notice of Motion by Trustee Geistlinger at the Public Board Meeting - September 15, 2021

Main 21P-154

MOVED by Trustee Geistlinger

SECONDED by Trustee Tiede

THAT: The Board of Education return the 'Trustee Queries/Comments' section to the Public Board Meeting agendas.

DEFEATED

OPPOSED: Trustees Baxter, Bowman, Broughton, Desrosiers, Fraser

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO stated that he had no emergent items to report.

Level 4 and 5 Field Study Summary – 2021/2022

The Board reviewed the information.

General Statement – October 13, 2021

The Board reviewed the information.

Transportation Services Update

The Board reviewed the information.

Child Care Spaces in Central Okanagan Public Schools

The Board reviewed the information.

BC Tripartite Framework Agreement on First Nation Health Governance and the Foundation Skills Assessments

The Board Chair shared that the First Nations Education Steering Committee (FNESC) recently reported to provincial Board Chairs that the Foundation Skills Assessments (FSA) are important to Indigenous communities. The Board Chair stated that the District should discuss the topic of FSAs and report FNESC's position with the Indigenous Education Council.

Central Okanagan Board of Education Letter to Premier, Minister of Education, Minister of Health, and Provincial Health Officer

The Board reviewed the information.

British Columbia Ministry of Education's 2021 K-12 Sector Guidelines for Vaccination Policies

The Board reviewed the information.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

There were no Board/District Committee queries/comments or reports.

BOARD CORRESPONDENCE

Sent:

Premier, Minister of Education, Minister of Health, Provincial Health Officer, October 22, 2021,
Mandatory Vaccinations for K-12 Staff

Received:

October 8, 2021

C. Charland, Thank you for update on mandatory vaccinations
K. Pritchard, Mandates vaccines for teachers

K. Ramirez, Thank you, Open Letters, Vaccine Mandates
K. Shuster, Please say no
N. Yanik, October 8, 2021, Concern about mandates

October 9, 2021

B. Hardy, Masks for School Children and Vaccine Mandates for Teachers
B. Sbrozzi, COVID-19 Injections recommended or administered to minors - under 19 years of age
C. Embregts, Potential mandates
G. Snicer, Perspectives on Public Health Policy
K. Heinz, Carrie Madej and Stew Peters
M. Catana, SD23 Vaccine Mandates
S. Cote, Against Vaccines for children
V. Krisp, Please mandate all sd23 educational staff
Westside Resident, Considering vax mandate

October 10, 2021

D. Ozeroff, Re Board Message to All Staff - Clarification Re Possible Vaccination Mandate
G. Hodgson, Say no
J. Jansen, Letter for School Board Meeting
S. Bourassa, Support

October 11, 2021

A. Mason, Consider voting no against vaccine mandate
C. Anderson, Open Letter
C. Fair, Vaccine Mandate vs Touch Point Cleaners
C. Thygesen, Concerned Teacher
D and C Leonard, Opposition to Mandatory Vaccinations for teachers
D. Caron, I hereby unequivacably stand against vaccine (experimental drug) mandates for children
D. Ozeroff, Letter from Okanagan Health Professionals
D. Ozeroff, Natural Immunity
Employee and concerned resident, Concern regarding vaccine mandates
J. Babych, No to the Vaccine Mandate
J. Balehowsky, Mandating the Vaccine
J. Gomez, Vaccination Mandate Concern
J. Sheldon, Vaccine Mandate
K. Doane, Mandatory vaccines for students and staff
K. Hardy-Guarducci, COTA Health and Safety Rep questions for the Board prior to SD23 staff vaccination requirement
K. Heinz, Still thinking about getting the shot!!!
K. Wilson, Attention: From a concerned parent
L. Lauer, No to the vaccine mandate

M. Atherton, SD23 teachers vaccines
M. Ball, No to the vaccine mandate
R. Hinter, Regarding the possibility of COVID-19 vaccine mandates
S and P Whitfield, Vaccine Mandates

October 12, 2021

A. Aarsen, Vaccination for teachers and kids
A. Berg, Concerned parent and medical professional
A. Geck, Concern over vaccine mandate
A. Millar, Letter regarding mandating vaccinations
A. Walsh, No to the vaccine mandate
Anonymous, Against mandatory vaccines for teachers and children
B. Egan, Letter to the school board from a therapist
B. Field, Vote no to mandate vaccination for teachers
B. Kallova, No mandatory vaccinations
B. Litwinka, Re Board Message to All Staff - Clarification Re Possible Vaccination Mandate
B. Young, Vaccine Mandate for SD23 Teachers and Staff
C. Fishbook, Considerations of Vaccine Mandates for Children
C. Harty, Pro Choice - Against mandatory vaccination for teachers and students
C. Kam - Vote no
C. Pennington - No to the Vaccine Mandate
C. Smith - No to Experimental Vaccine Mandates
C. Walde - Outcome of vax mandate
D. Blair - Mandatory vaccines
D. Byrne - Vaccine mandate
D. Harty - Pro Choice - Against mandatory vaccination for teachers and students
D. Woods - consider this re vaccine mandate
E. Easson - Do not support vax mandate
E. Gardner - vaccinations for teachers
E. Geck - SD23 Mandatory COVID19 Vaccines for Employees
E. Shephard - Coronavirus Vaccine Mandates
F. Gunness - Mandatory Vaccine Decision - SD23 Staff
F. Spohr - Vaccination Mandates for School District 23
G. Boos - Vaccinations for teachers and students
G. Smith - No experimental vaccine mandates
G. Spohr - No to the vaccine mandate
H. McNairn - Please vote NO to vaccine mandates for SD23 staff
J and J Adrian - Against mandatory vaccines
J.. Adrian - Oppose mandatory vaccines
J. Behan - No mandates
J. Enns - No to vaccine mandate
J. Jansen - please consider before vaccine mandate

J. Jansen - strongly against vaccine mandate
J. Komant - Mandatory vaccinations
J. Lowe - concerned parent
J. Martini - Do no vaccinate my children
J. McNairn - Mandatory vaccine vote
J. Mulrooney - Concerns about vaccine mandate
J. Richardson - Pro Choice - against mandatory vaccination for teachers and students
J.A. - Concerned parent against bullying - vaccinated students and teachers
K. Aka - No to Vaccine Mandates for teachers and staff
K. Guarducci - A letter from a teacher about the pending employee vaccination policy
K. Heinz - Stew Peters TV Must Watch
K. Johnson - Vaccine mandate
K. Loewen - Vote no to vaccine mandates
K. O'Brien - Concern for mandates
K. Ramirez - Proposed vaccine mandates for teachers and students
L. Johnston - Vaccine mandate
L. Manchester - staff vaccinations
L. Moore - No to vaccine passports
L. Nearing - No to mandate vaccine
L. Pellett - No to mandatory vaccines for teaches and students - any age
L. Watters - Against the vaccine mandate for employees of SD23
M. Adams - Vaccine mandate
M. Graham - The fate of our future is in your hands
M. Leader - An ask for your consideration re vaccine requirements
M. McKee - Vaccine mandate
M. Patterson - No to vaccine mandate
N. Viejou - Vaccine mandates
P. Mittlestadt - vaccines for children
P. Neufeld - Staff mandates
P. Stang - mandated vaccination
P. Stang - SD 23 Letter re Vaccine Mandate
R. Kronhardt - No to the vaccine mandate
R. O'Leary - No to mandatory vaccines for anyone, especially teachers and children
R. Pellett - No to mandatory vaccines for teachers and students - any age
R. Rae - Mandatory vaccination
S. Batina - no to mandatory vaccines in schools
S. Baudais - Mandating vaccines
S. Casavant - Please vote no to mandating covid-19 vaccinations
S. Johnston - A Councillors thoughts on mandates
S. Keast - Against vaccines for children
S. Loughran - school vaccine mandate
S. McFarlane - Stop the vaccine mandate

S. Simmons - Vaccine mandate for SD23 staff
S. Stang - Letter to SD23 Trustees Re Vaccine mandate
S. Toews - mandatory vaccine for teachers and students
T and K Szabadi - No to the vaccine mandate
T. Antonsen-Wood - No to the vaccine mandate
T. Boros - Vaccine mandate
T. Dockstader - Children should never have a mNRA shot
T. Egan - SD23 Vax mandate
T. March - No vaccine mandates
T. Markos - No to covid vaccine mandate to volunteers and employees in SD23
Tanya - Vaccine mandates
V. Johnson - Mandatory vaccine decision - SD23 staff
W. Bindon - Vaccine Mandate for our children

October 13, 2021

A. Anchikoski - No to the vaccine mandate
A. Davies - Say no to medical decisions
A. Dueck - Concerned parent
A. Gagnon - Against mandatory vaccinations
A. Galik - No to mandatory vaccine
A. Johnson - Vote no to mandate vaccines
A. Kilpatrick - SD23 resident against mandate
A. Leyenhorst - Vaccinations for teachers
A. Rose - No to vaccine mandates
A. Seib - Tonight's Board Meeting
Adam G - Please read carefully
Anonymous - Choice not to force people
Anonymous - School Board District 23 - Letter of Information and Truth
B. Chastenay - Opposition to mandatory vaccinations for SD23 staff
B. Kingshott - vaccine vote
B. Reeve - Vote against compulsory vaccines for all school staff
C. Armichand - Mandatory vaccines
C. Hopfner - vaccination
C. Hoyer - Please vote no to vaccine mandates
C. Kirkpatrick - vaccine mandate
C. Manual - Please say no to vaccinations
C. Manual - I say no
C. Michels - Support for vaccination for teachers
C. Trotsuk - Proposed vaccine mandate/life threatening allergies
D and A Martin - Vaccines for School Dist. 23
D. Allen - Possible vaccine mandate

D. Caron - You better watch this! Winning the war against therapeutic Nihilism - Dr. Peter McCullough

D. Faust - Considerations in implementing mandatory vaccinations

D. Hogg - No to vaccine mandate

D. Karroll - Covid Vaccine mandates for School District 23

D. Otter - Vote no on vaccine mandate

D. Ozerooff - Vaccine mandates

E. Lingwood - Protect free informed consent

E. Linttell - Mandatory vaccination for teachers and students

G. Hinter - Rapid testing

G. Siewert - Mandatory Vaccination

H. Kennedy - Please vote no today for (us) teachers and students

H. Snaychuk - mandates

H. Walker - mandatory vaccinations for school staff

H. Wiens - regarding mandating Covid vaccinations

J and M Gray - Vaccine mandate

J. Adrian - No to mandatory vaccines

J. Dirksen - Vaccination mandate policies for Staff of Sd23

J. Fosbery - Concerned parent

J. Gale - Mandatory vaccinations

J. Hamm - Vaccine mandates in school staff

J. Jewels - Letter of concern

J. Schouten - School vaccine mandates

J. Taylor - COVID 19 vaccine policies

J. Walker - Mandatory vaccination of SD23 staff

J. Wiebe - Mandating vaccines

K. Martin - Vaccine mandates

K. Schro - vaccine for teachers

L. Baird - Mandatory vaccinations for all school staff

L. Bell - really

L. Coriale - Mandates, letter to school district 23

L. Dueck - Vaccination mandate for teachers

L. Hanlon - choose to support district's vision

L. Janzen - No to mandatory vaccines for teachers and students - any age

L. Lozie - Considerations before vaccination mandate

L. Mills - Mandatory vaccines

L. Nixon - Covid inoculation

L. Schellenberg - Statement on mandatory vaccination in SD23 from a Pre-Service Teacher

L. Shelton - Vaccine mandate

M. Elliot - Do not mandate vaccines for teachers

M. Geistlinger - Mandatory vaccine for SD23 staff

M. Hogg - vaccines and masks

M. Johnson - mandates
M. Moorhouse - please no vaccine mandate
M. Noftall - Mandatory vaccinations
M. Wolczuk - vaccine mandate
N. Gentner - letter re vaccine mandates
N. Walsh - Notice of Liability
N. Walsh - Vaccines
N. Yanik - School Board Meeting on October 13, 2021
P. Suerte - Freedom of choice
Passionate teacher - No to vaccine mandate
R. Dool - Regarding vaccinations
R. Hinter - Copy of letter as read at meeting tonight
R. Kuznia - Concerns re Mandatory vaccinations
R. Maclean - Please vote no to mandatory vaccination for our children
S. Blomquist - A letter from a worried teacher
S. Caron - Vaccine mandate
S. Hawryluk - vaccine mandate
S. Price - School vaccine mandates
T. Bonnett - SD23 resident against mandate
T. Lister - Mandatory vaccines
T. Sabbagh - mandatory vaccination
Vaccination Notice of Liability to elected -appointed officials
W. Johnson - COVID Mandates
W. Llewellyn - Experimental injection mandates
W. Phillips - vaccination clinics K-6
Y. Lintott - Vaccine mandate decision

October 14, 2021

A. Nome - Covid vaccine mandates for School District 23
A. Reimer - Please vote no to vaccine mandates
Anonymous - vaccine report
Anonymous - vaccine report
B. Ltiwinska - Possible mandate
C. Gawley - Open letter to the Board of SD23
Concerned parent - Vote no to vaccine mandates for teachers and staff
Extremely concerned parent - Vote no to vaccine mandates for teachers and staff
J. Gooch - Vaccine mandate for teachers
J. Trudell - Vaccine mandates for School District staff
Jacqueline - Strongly opposed to mandatory health interventions of any kind
Jacqueline - Strongly opposed to mandatory masks and shots
K and T Kreutzer - Vaccine mandates for teachers and students
K. Greenstein and S. Rowe - Mandatory vaccine for children

K. Greenstein and S. Rowe - Parents against mandatory vaccine
L. Banman - Expert epidemiologist exposes how COVID measures are harming Canadians
L. Lenius - Okanagan Mission School Review
R. Robinson - No to vaccine mandate for teachers
S. and M. Styles - Opposition to vaccine mandate for SD23 employees
S. Johnston - A Councillors thoughts on mandates
Sinclair Family - Concerns
T. Arnall - Concerns
T. Nelson - Regarding vaccine safety
V. Goudie - SD23 Staff Mandate Protest Letter
W. Schneider - School Vaccine Mandates
Y. Lintott - Vaccine Mandates

October 15, 2021

C. Bains - Mandatory 'vaccine' policy
G. Kafka - Vaccine mandates
G. Stacey - Mandated vaccinations
G. Willison - School Transport
J. Taylor - Mandatory COVID 19 Vaccines
L. Bell - Canadian Doctors
N. Quintero - Vaccine concerns

October 16, 2021

Anonymous - Children/Teachers/Vaccines
Anonymous - Criminal Lawyer speaks. Please be aware. I hope you will each listen.
Anonymous - Facebook - Dr. Reiner statement stating evidence
L. Bell - Google it yourself to verify
L. Bell - Prominent Doctors
L. Bell - Research
T. Mitchell - Our Communities/Open Letter to Dr. Bonnie Henry, Adrian Dix, Premier John Horgan and Attorney General David Eby

October 18, 2021

A. Jardine - COVID vaccination
Anonymous - Vaccine mandate
E. Duckworth - Impending vaccine mandate
K. Ramirez - Risk based decision-making
L. Bell - Find website
L. Bell - over 200,000 federal employees exempt
M. Sobool - No vaccine mandates! This is medical discrimination.
S. Braun - Mandatory vaccinations

October 19, 2021

D. Ozeroff - Vaccine Mandates
G. McIntyre - Please implement vaccination mandate
K. Greenstein - Against vaccine mandates
K. Mertes - Vaccine in Schools
L. Bell - Research
L. Knaitner - School District 23 Vaccination Mandate
M. Graham - Vaccine Mandate
S. Ratch - Request mandatory vaccination for elementary school teachers
S. Styles - Please consider the reality of the situation - please do not mandate vaccinations

October 20, 2021

K. Greenstein - Vaccine Notice of Liability Minor-Parent
L. Bell - Headlines
L. Bell - Read before you decide

Main 21P-155

MOVED by Trustee Tiede
SECONDED by Trustee Fraser

THAT: At the October 27, 2021 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Board Chair and Trustees spoke of the following:

- École **KLO Middle School** students and staff recently celebrated their annual Green Day which focusses on awareness of ecological issues and how students can contribute to a better future. Students learn about sustainable living and environmental education throughout the school, including Indigenous land-based learning, recycling programs, care for Fascieux Creek and the Wellness Walk pathway.
- Today trustees, staff, students, community members and sponsors celebrated the **Grand Opening of the Outdoor Exploration Centre at Pearson Road Elementary School**. The Centre is a culmination of a broad community effort. Students will be able to learn from the two greenhouses, sixteen garden beds, an outdoor classroom, and an Indigenous garden. The Centre increases natural vegetation on the school grounds, raises environmental awareness, and creates opportunities for land-based learning. The inspiration for this outdoor learning space was long-time Pearson Road Elementary Kindergarten teacher Isabel Alves-Vicente, also known as "Miss V" who suffers from the incurable Lou Gehrig's Disease (ALS).

- On October 15-16, 2021, École Kelowna Secondary School (KSS) hosted the 2021 Best of the West Volleyball Tournament for senior and junior boys and girls. **Congratulations to the KSS Owls Senior Boys and KSS Owls Senior Girls teams who both won gold medals.** The KSS Senior Girls and Okanagan Mission Secondary Senior Girls played an entertaining final. The KSS Senior Boys went undefeated in the tournament and played a well contested final game against Langley Christian. A thank you to all who supported this tournament and a special thank you to Tony Sodaro, Mike Sodaro and Kelly Hettinga.
- Trustees, along with representatives from partner groups, will be participating in the **2021 Kelowna Pride Festival** being held this Saturday, October 30, 2021 at the Rotary Centre for the Arts. Central Okanagan Public Schools, including representatives from partner groups, will be hosting a booth. The Festival runs from 11:00 am through to 4:00 pm and includes entertainment.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA Symposium 2021

November 4-5, 2021

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Trustee Academy

December 2-4, 2021

FUTURE MEETINGS

Regularly Scheduled Board Meetings

Annual General Meeting

Wednesday, November 10, 2021 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Regular Public Board Meeting

Wednesday, November 10, 2021 at 6:30 pm, Board Room Main at 1040 Hollywood Road South

Regular Public Board Meeting

Wednesday, November 24, 2021 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Board Standing Committee Meetings

Policy Committee Meeting - **CANCELLED**

~~Wednesday, November 3, 2021 at 4:00 pm, Board Room Main at 1040 Hollywood Road South~~

Please note: The Planning and Facilities Committee Meeting originally scheduled for Wednesday, November 3, 2021 has been rescheduled to **Tuesday**, November 16, 2021.

NOTICES OF MOTION

There were no Notices of Motions.

ITEMS FOR A FUTURE AGENDA

There were no items for a future agenda.

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT

The Chairperson adjourned the meeting at 7:18 pm.

Chairperson

Acting Secretary-Treasurer