



IN-CAMERA BOARD MEETING

January 17, 2024

Location: SBO Boardroom/Zoom Meeting

Time: 3:30 pm

SUMMARY MINUTES

24-01-17 BM-C

The meeting was called to order at 3:56 pm.

Attendance:

Trustees: R. Barley (via Zoom), C. Higgins (via Zoom), L. Turpin (via Zoom), A. Lowe, M. Ronayne, C. Bickford (via Zoom)

Regrets: R. Lythe

Staff: Superintendent Nicholson, Secretary Treasurer Haverstock, Assistant Superintendent Lorette, Administrative Assistant Benipal

A. Matters Discussed:

1. Business Matters
2. Personnel Matters

B. Decisions Reached:

1. Meeting Agenda & Motion to exclude the public - approved
2. Previous Meeting Minutes - approved

The meeting was adjourned at 4:47 pm.

Board Chair

Secretary Treasurer