

THURSDAY, AUGUST 25, 2022

MINUTES

Date: Thursday, August 25, 2022

Location: ZOOM Meeting

Present: Chris Mayne
 Dave Mendicino
 Sherry Culling
 Gail Degagne
 Robert Corriveau

Staff: Shani Giroux, Director of Human Resources
 Julie Pilkey, Recording Secretary

Regrets: Mark King

Guests:

	ITEM	ACTION
A.	CALL TO ORDER	
	<p>RECORDED MEETING</p> <p><i>“Moved by Dave Mendicino and seconded by Sherry Culling that the Special Board Meeting be called to order at 5:07 p.m.”</i></p> <p>Res. #81-22 <u>Carried</u></p>	
	1. Approval of Agenda	
	<p><i>“Moved by Gail Degagne and seconded by Sherry Culling that the Agenda for this Special Board Meeting be approved as presented.”</i></p> <p>Res. #82-22 <u>Carried</u></p>	
	2. IN-CAMERA	
	<p>2.1 Recruitment of New Administrator (Shani Giroux)</p> <p><i>“Moved by Sherry Culling and seconded by Dave Mendicino that the Board proceed to an In-Camera session at 5:08 p.m.”</i></p> <p>Res. #83-22 <u>Carried</u></p> <p><i>“Moved by Bob Corriveau and seconded by Sherry Culling that the Board approve the In-Camera session to be adjourned at 5:21 p.m.”</i></p> <p>Res. #84-22 <u>Carried</u></p>	

	<p>Following the In-Camera session, the Board approved the following motion:</p> <p><i>“Moved by Gail Degagne and seconded by Bob Corriveau that the Board affirm the appointment of Mrs. Angie Punnett to the position of Administrator at Cassellholme, effective August 29, 2022.”</i></p> <p>Res. #85-22 <u>Carried</u></p>	
D. DATE OF NEXT REGULAR BOARD MEETING		
	<p>Thursday September 22, 2022 – or at the call of the Chair</p>	
E. ADJOURNMENT		
	<p><i>“Moved by Dave Mendicino and seconded by Sherry Culling that the meeting be adjourned at 5:23 p.m.”</i></p> <p>Res. #86-22 <u>Carried</u></p>	

Secretary

Chairman