

MINUTES OF A SPECIAL MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday ,September 12, 2023 at 12:30 p.m.

September 12, 2023

MEMBERS PRESENT:

Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, Kathleen Brannen, Michael Pidwerbeski, Kim Stranden, Ross Tait, Suzanne Zwarych

Chair MacPherson, called the meeting to order, read the roll call into the minutes, acknowledged that the meeting was being held on Treaty Six territory and traditional territory of the Cree, Dene, Nakoda, Lakota, Dakota and Saulteaux nations, and the homeland of the Métis and Michif people.

New Business

Board Governance – Board Policy 6: Board Operations: Trustee Tait moved that the board approve the housekeeping changes to Policy 6: Board Operations, with additional changes to section 2.6 which reads: Attendees may be required to show government issued identification upon entrance.

Board Governance
Board Policy 6:
Board Operations

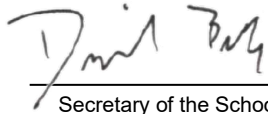
CARRIED (8)

Adjournment:

Trustee Arneson moved that the board adjourn to the call of the chair or the board meeting of September 19, 2023.

CARRIED (8)

The meeting adjourned at 12:33 p.m.



Secretary of the School Division



Board Chair