

# PEMBINA TRAILS SCHOOL DIVISION

## Special Meeting of the Board - August 24, 2017

Meeting Type : Board Meeting

Date : Thursday, August 24, 2017

Start time : 8:00 PM

Location : Administration Office, 181 Henlow Bay, Winnipeg, Manitoba

## Minutes

### Attendance

#### **PRESENT:**

##### **Trustees:**

J. Fisher (Chair) (by telephone), S. Billinghamurst, J. Glenat, L. Goodridge, K. McMillan, G. Melnyk, D. Zuk.

##### **Administration:**

T. Fransen - Superintendent of Education,  
C. Stahlke - Secretary-Treasurer.

**Regrets:** D. Johnson, T. Johnson, J. Karras, I. Riffel, S. Schmidt, E. Egan.

### CALL TO ORDER

Meeting called to order at 8:15 p.m. The Vice-Chair noted that this is a Special Board Meeting.

### Personnel Matter

(ADMINISTRATIVE  
REPORTS)  
(Issue #20170815003)

#### **Resolution #BD20170824.1001**

Moved By: Kathleen McMillan Second By: Gerry Melnyk

THAT the Board adopt the recommendation of the Superintendent and terminate the employment of Employee No. 7503 effective Friday, August 25, 2017.

**Carried**

### ADJOURNMENT

Meeting adjourned at 8:16 p.m.