



**Executive Committee Meeting
Via ZOOM
August 25, 2023**

Called to Order at 2:05 p.m.

Trustees in attendance via ZOOM:

Candy Nikipelo, Board Chair Anne Karczmarczyk, Vice Chair Dennis MacNeil

Staff in attendance:

Amber Oko, Secretary Treasurer

An Executive Committee meeting was called to approve the contract rates for student transportation contractors.

23-099

Trustee MacNeil moved the meeting into camera at 2:06 p.m. in accordance with Section 16 of the *Freedom of Information and Protection of Privacy Act* to discuss labour matters.

CARRIED UNANIMOUSLY

23-100

Trustee Nikipelo moved the meeting out of camera at 2:12 p.m.

CARRIED UNANIMOUSLY

23-101

Trustee MacNeil moved that the Board of Trustees of Aspen View Public Schools approve the negotiated contract rates for student transportation contractors as presented.

CARRIED UNANIMOUSLY

Initial:

CN

Candyce Nikipelo

Amber Oko

Amber Oko, Secretary Treasurer