



## Special Board Meeting

### Minutes

Date: Wednesday, March 26, 2025

Time: 1:00 PM

**Trustees**

Nicole Buchanan, Chair  
Dianne Macaulay, Vice-Chair  
Matt Gould, Trustee  
Bev Manning, Trustee  
Cathy Peacocke, Trustee  
Angela Sommers, Trustee  
Jim Watters, Trustee

**Senior Administration**

Chad Erickson, Superintendent of Schools  
Dan Lower, Deputy Superintendent  
Colin Cairney, Secretary-Treasurer  
Nicola Golby, Associate Superintendent

#### 1. Call to Order

The public meeting of the Board of Trustees was called to order at 12:59 p.m.

#### 2. Notice of Recording

#### 3. Motion to Meeting in Private

Moved by: Trustee Watters

*That the Board meet in private, the time being 1:01 p.m.*

*For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Sommers, Trustee Watters*

**Carried**

#### 4. Revert to Public Meeting

The meeting reverted to a public meeting, the time being **1:23 p.m.**

#### 5. Approval of Agenda

Moved By: Bev Manning, Trustee

*That the agenda for Board Meeting (March 26, 2025) be approved as presented.*

*For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Sommers, Trustee Watters*

**Carried**

## 6. Governance Agenda

### 6.1 Administrative Staffing Committee

Superintendent of Schools, Chad Erickson provided the Board of Trustees with an update regarding the appointment of the Associate Superintendent – Student Services and principal positions.

Moved By: Bev Manning, Trustee

*THAT the Board of Trustees approve the recommendation of the Administrative Staffing Committee for the position of Associate Superintendent - Student Services.*

*For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Sommers, Trustee Watters*

**Carried**

Moved By: Cathy Peacocke, Trustee

*THAT the Board of Trustees approve the recommendation of the Administrative Staffing Committee for the principal positions.*

*For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Sommers, Trustee Watters*

**Carried**

## 7. Adjournment

Chair Buchanan declared the meeting adjournment at 1:24 p.m.

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Chair

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Secretary Treasurer