



MINUTES

PRESENT:

BOARD MEMBERS:

Trustee Barnard
Trustee Bernat (participated via tele-conference)
Trustee Champagne
Trustee Duma
Trustee Mazur
Trustee Nichol
Trustee Reid

ALSO IN ATTENDANCE:

Cathy Tymko, Superintendent
Elise Downey, Secretary-Treasurer

1.0 Call to Order

The meeting was called to order at 7:33 p.m.

2.0 Adoption of the Agenda

MOTION #18-19/08-07/0001

Trustee Nichol

Trustee Champagne

BE IT RESOLVED that the Board adopt the agenda as presented.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**

The motion **Carried. 7 – 0**

3.0 Chair's Comments

3.1 Senior Election Official (SEO) Resignation

MOTION #18-19/08-07/0002

Trustee Champagne

Trustee Bernat

BE IT RESOLVED that the Board receive the Senior Election Official's resignation effective August 1, 2018.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**

The motion **Carried. 7 – 0**

3.2 Senior Election Official (SEO) Appointment

MOTION #18-19/08-08/0003

Trustee Champagne

Trustee Bernat

BE IT RESOLVED that the Board approve the recommendation to appoint the Secretary-Treasurer as the Election 2018 Senior Election Official.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**

The motion **Carried. 7 – 0**

ACTION: To present an Election 2018 work-plan at the September 2018 Board meeting.
For a resource, contact Roger Bouvier.

4.0 Adjournment

The meeting adjourned at 7:46 p.m.

Chairperson

Secretary-Treasurer