

**TSIIGEHTCHIC DISTRICT
EDUCATION AUTHORITY**



Regular Monthly Meeting
December 14, 2021 @ 5:00PM School Foyer

Present: Brian Smith, Alison Cardinal, Lawrence Norbert, Shawn VanLoon

Absent: Archie Inglangasuk

Excused:

CPNS Staff: Principal - Mrs. Lara Mercier

Public:

1. **Call meeting to order at 5:18 PM by Lawrence Norbert**
2. **Opening Prayer – Lord’s Prayer said by Lawrence Norbert**
3. **Adoption of Agenda**
Motion #022-12-21 “That the Tsiigehtchic District Education Authority adopts the Regular Monthly Meeting Agenda.”
Moved by: Brian Smith Second by: Alison Cardinal
All in Favor: All Motion Carried.
4. **Declaration of Conflict of Interest: As it arises**
5. **Adoption of previous minutes**
Motion #023-12-21 “That the Tsiigehtchic District Education Authority adopts the minutes from November 16, 2021.”
Moved by: Brian Smith Second by Alison Cardinal
All in Favor: All Motion Carried.
6. **New Business**

6.2 Principals Report

Motion # 024-12-21 “Check for \$500 resind motion #018-11-21 return funds to DEA”

Moved by. Brian Smith

Second by. Shawn VanLoon

All in Favor. All

Motion Carried.

7. Financials

Motion # 025-12-21 “That the Tsiigehtchic District Education Authority approves the Financials provided.”

Moved by: Alison Cardinal

Second by: Brian Smith

All in Favor: All

Motion Carried.

8. In camera: None

9. Date & Time of next Regular Monthly Meeting: January 18, 2022 @ 5:00PM

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11. Adjournment

Motion #026-12-21 "That the Tsiigehchtchic District Education Authority adjourns at 5:35PM."

Moved by: Shawn VanLoon
All in Favor: All

Seconded By: Brian Smith
Motion Carried.