



1. Call Meeting to Order at 9:00 a.m.

2. Adoption of Agenda

3. Grant Excused Absences

4. Governance Agenda

4.1. MOTION – “THAT the Board accepts the Declaration of Results for the election held on November 9, 2020, for Subdivision Nos. 2, 4, 6, 8, 9 and 10, as attached to form part of these minutes.”

4.2. MOTION – “THAT the Board accepts the Declaration of Office from each of the following Board members as attached to form part of these minutes:

- Dawne Badrock
- Angela Bothner
- Ken Crush
- Adin Dereniwski
- Kimberly Greyeyes
- Bonnie Hope
- Bernie Howe
- Kate Kading
- Pam Wieler
- Christa-Ann Willems
- Grace Wudrick

5. Administrative Agenda

5.1. Dialogue Items

5.1.1. Closed Session – Personnel Report

6. Adjournment for Board Member Orientation