

Erika Lougheed, Chair

Craig Myles, Director of Education

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**Finance Committee**

Tuesday, September 5, 2023 11:00AM  
Zoom Meeting

Committee Members Present

Shane Hall, Committee Chair

Chantal Phillips, Trustee

Seija Van Haesendonck, Superintendent of Business

Staff Present

Wende Proulx, Manager Finance

Deb Bartlett, Communications Officer

Saxon Yanta, Acting Executive Assistant

Regrets

Craig Myles, Director of Education

Absent

Howard Wesley, Board Vice-Chair

Bill Steer, Trustee

**1. Call to Order**

The meeting was called to order at 11:09AM. Following the roll call, it is noted that the meeting did not have quorum.

The Chair recommended that the items on today's agenda be moved to the next meeting of December 5, 2023.

Minutes: SH/SVH/sy.