

Present:	There were approximately 8 persons in attendance virtually including Board personnel
Facilitators:	Shelley Armstrong, Superintendent of Business
	Todd Awender, Superintendent of Education, School Development and Design
Recorder:	Tammy Meloche, Administrative Assistant

## 1. Call to Order and Welcome

The meeting was called to order at 2:03 p.m. when Director Erin Kelly welcomed everyone and thanked everyone for their attendance.

## 2. Introductions

Participants introduced themselves.

## 3. Presentations

Superintendent Awender presented a PowerPoint presentation. Superintendent Armstrong presented a PowerPoint presentation.

PowerPoint presentations used to share information with the community are attached.

Responding to a question regarding the rental of gymnasiums for summer and after hours use, Superintendent Armstrong noted interested parties should contact the Board's Rental Office. Information including rental fees for all facilities can be found on the Board's website.

Responding to a suggestion regarding capitalizing on the use of facilities, Superintendent Armstrong noted the board has Joint Use Agreements for shared space with community partners. The Board continues to proactively collaborate with municipalities to ensure the greatest value of provincial funding for capital investment.

## 4. Closing Comments and Adjournment

In closing, Superintendent Armstrong thanked everyone for their attendance. She noted if anyone has further questions, that she and Superintendent Awender may be contacted via email or telephone.

The meeting adjourned at 2:45 p.m.