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Regrets:

1. Mr. Baldwin, Director of Education took the chair and called the meeting to order at 10:34 a.m.
2. Mr. Baldwin called for nominations for Board Chair.
3. Mr. McLeod nominated Dr. Davidson as Board Chair.
4. Mr. Swanson moved that nominations for Board Chair cease.
5. Mr. Baldwin declared Dr. Davidson acclaimed as Board Chair.
6. Dr. Davidson took the Chair and called for nominations for Vice-Chair.
7. Mr. Young nominated Mr. McLeod as Vice-Chair.
8. Mr. Swanson moved that nominations for Vice-Chair cease.
9. Dr. Davidson declared Mr. McLeod as elected Board Vice-Chair.

Motions:

09/02/14	2198	That for the 2014/15 fiscal year, the Board maintain the current  - Swanson	Carried
09/02/14	2199	That for the 2014/15 fiscal year, the Board remunerate trustees for attendance at out-of-division functions, meetings and other activities at the following rates: Member: \$200.00 per meeting - Young	Defeated





