



**COMMITTEE OF THE WHOLE MEETING  
MINUTES  
Tuesday, May 12, 2020  
6:00pm**

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**In Attendance VIA ZOOM MEETING:**

**Trustees**

Ian Hargreaves, Board Chair  
Tonia Frawley, Vice Chair  
Kat Hawksby, Trustee  
Sarah Jane Howe, Trustee  
Sheila McDonnell, Trustee  
Michelle Waite, Trustee

**Staff**

Tom Demeo, Superintendent of Schools  
Nicole Bittante, Secretary-Treasurer  
Candice Hilton, Director of Finance  
Allan Douglas, Director of Instruction  
Ian Heselgrave, Director of Operations  
Josh Porter, Director of Information Technology

**Regrets:**

Janice Caton, Trustee  
Geoff Manning, Assistant Superintendent  
Esther Shatz, Director of Instruction  
Lynda-Marie Handfield, Director of HR  
Mary Lee, Communications Manager

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**1. Call to Order**

Chair Ian Hargreaves called the meeting to order at 6:05pm and acknowledged that the meeting is being held on the traditional territories of the K'ómoks First Nation.

**2. Secretary-Treasurer**

- i. 2020-21 Annual Budget Recommendations  
Board Information**

**3. Meeting Adjourned – 6:21pm**

**Certified Correct:**



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Nicole Bittante, CPA, CA  
Secretary-Treasurer



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Ian Hargreaves  
Board Chair