BOARD NEGOTIATION COUNCIL MEETING MINUTES THURSDAY, JANUARY 7, 2021 REMOTE PARTICIPATION VIA GOOGLE MEET

<u>BNC members present:</u> Sue Hamlyn-Prescott, Bill Sander, Chasity Fagnant, Katie Orost, Bernard Barnes

Others present: Charleen McFarlane, Deb Clark, Catherine Gallagher

- S. Hamlyn-Prescott called the meeting to order at 6:02.
- S. Hamlyn-Prescott said the BNC will be meeting with support staff next Thursday and with teachers the following Thursday.
- B. Barnes moved to go into executive session to discuss teacher and support staff contract negotiations because premature general public knowledge would clearly place the school board at a substantial disadvantage, inviting D. Clark, C. Gallagher, C. McFarlane and D. Griffiths to remain, K. Orost seconded, the motion was passed and the BNC entered executive session at 6:03. The BNC consented out of executive session at 6:46.

The BNC agreed to meet at 5:45 on January 14, prior to being joined by support staff.

K. Orost moved to adjourn at 6:48 and the motion was seconded and passed.

Minutes submitted by Donna Griffiths