

---

**Trustees:** Kathy Archer, Jeff Beattie, Christine Bingham, Dawn Danko, Penny Deathe, Wes Hicks, Alex Johnstone (electronically), Ray Mulholland, Larry Pattison, Greg Van Geffen and Todd White.

**Regrets were received from Trustees Christine Bingham and Dawn Danko and Student Trustees Ruby Hye and Morghen Jael.**

---

**1. Call to Order**

Todd White, Chair of the Board, called the meeting to order at 12:10 p.m.

**2. Declarations of Conflict of Interest**

None.

**3. Resolution Into Committee of the Whole (Private Session)**

**RESOLUTION #18-95:** Trustee Beattie, seconded by Trustee Pattison, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 12:16 p.m.

**CARRIED UNANIMOUSLY**

The open session resumed at 1:45 p.m. Trustee Deathe did not return to the meeting.

**4. Committee of the Whole (private) July 9, 2018**

There was no report at this time.

The meeting adjourned at 1:45 p.m.