

SPECIAL BOARD MEETING WAIVER

Hiring of a recruitment firm for YK1 Superintendent/CEO search

Special Meetings of the Board may be requested at any time by the Chairperson, or by written agreement of at least four Trustees. Each Trustee must be notified of a Special Meeting in writing by registered mail at least six clear days before the date of the Meeting. The requirement to inform Trustees of Special Meetings by registered mail may be waived if all Trustees have provided a signed and written acknowledgment of the meeting.

Due to emergent nature of the business item, I agree to waive the requirements for six days notice via registered mail of the Special Board Meeting to be held on Friday, February 2, 2024 at 12:10 PM

David Wasylciw, Chair - signature:  David Wasylciw (Jan 30, 2024 21:26 MST)

Date: _____

Tina Drew, Vice-Chair - signature:  Tina Drew (2024 18:58 GMT)

Dated: _____

Allan Shortt, Trustee - signature: _____

Date: _____

Barbara Bell, Trustee - signature: _____

Dated: _____

Jason Snaggs, Trustee - signature: _____

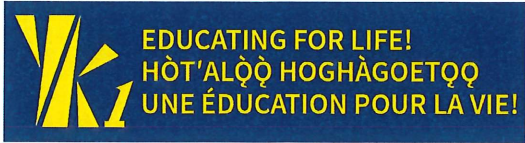
Date: _____

Michelle Peters, Trustee - signature: _____

Date: _____

Terry Brookes, Trustee - signature: _____

Dated: _____



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David Wasylciw, Chair - signature: _____

Date: _____

Tina Drew, Vice-Chair - signature: _____

Dated: _____

Allan Shortt, Trustee - signature: *Allan Shortt*

Date: *Jan 30 2024*

Barbara Bell, Trustee - signature: _____

Dated: _____

Jason Snaggs, Trustee - signature: _____

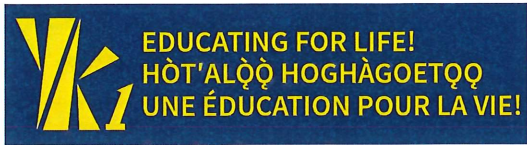
Date: _____

Michelle Peters, Trustee - signature: _____

Date: _____

Terry Brookes, Trustee - signature: _____

Dated: _____



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Date: _____

Tina Drew, Vice-Chair - signature: _____

Dated: _____

Allan Shortt, Trustee - signature: _____

Date: _____

Barbara Bell, Trustee - signature: Barbara Bell _____

Dated: Jan 30, 2024 _____

Barbara Bell

Jason Snaggs, Trustee - signature: _____

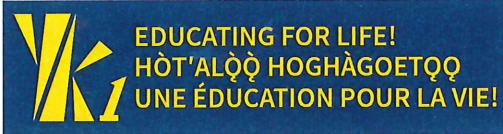
Date: _____

Michelle Peters, Trustee - signature: _____

Date: _____

Terry Brookes, Trustee - signature: _____

Dated: _____



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Dated: _____

Allan Shortt, Trustee - signature: _____

Date: _____

Barbara Bell, Trustee - signature: _____

Dated: _____

Jason Snaggs, Trustee - signature: ASK _____

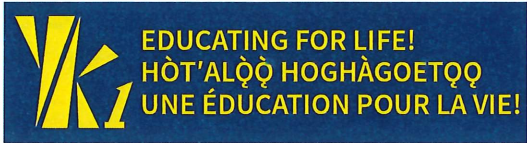
Date: Jan 30, 2024 _____

Michelle Peters, Trustee - signature: _____

Date: _____

Terry Brookes, Trustee - signature: _____

Dated: _____



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Dated: _____

Allan Shortt, Trustee - signature: _____

Date: _____

Barbara Bell, Trustee - signature: _____

Dated: _____

Jason Snaggs, Trustee - signature: _____

Date: _____

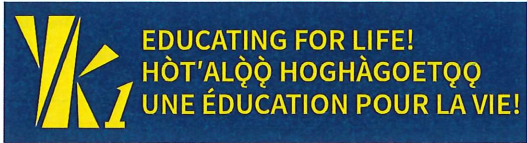
Michelle Peters, Trustee - signature: MPeters _____

MHPeters (Jan 30, 2024 17:15 MST)

Date: Jan 30, 2024 _____

Terry Brookes, Trustee - signature: _____

Dated: _____



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Dated: _____

Allan Shortt, Trustee - signature: _____

Date: _____

Barbara Bell, Trustee - signature: _____

Dated: _____

Jason Snaggs, Trustee - signature: _____

Date: _____

Michelle Peters, Trustee - signature: _____

Date: _____

Terry Brookes, Trustee - signature: TBrookes
TBrookes (Jan 31, 2024 08:33 MST) _____

Dated: **Jan 31, 2024**
Jan 31, 2024 _____