

Committee of the Whole Minutes

November 10, 2020 - 6:37 p.m.

Present: Trustees: Tina Drew (Chairperson), Satish Garikaparathi (Vice Chairperson), John Stephenson, Terry Brookes, Jay Butler, Rajiv Rawat, Al McDonald

Administration: Ed Lippert, Shirley Zouboules, Tram Do

Meeting called to order: 6:37

1. Committee & PAC Assignments 2020-2021

a. Finance

- i. Jay Butler
- ii. Satish Garikaparathi
- iii. Al McDonald

b. Policy

- i. Terry Brookes
- ii. Rajiv Rawat
- iii. Satish Garikaparathi

c. Public Relations

- i. John Stephenson
- ii. Terry Brookes
- iii. Al McDonald

d. Audit Committee

- i. Rajiv Rawat
- ii. Terry Brookes

Ad Hoc Committees:

a. NWTTA Negotiating Committee

- a. John Stephenson
- b. Satish Garikaparathi
- c. Jay Butler

External Committees:

a. NWTTA Teacher/Board Advisory

- a. Jay Butler
- b. Rajiv Rawat

PAC Assignments for 2020-2021

- a. Mildred Hall School – Al McDonald
- b. École J.H. Sissons – John Stephenson
- c. École William McDonald Middle School – Jay Butler

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- d. N.J. Macpherson School – Terry Brookes
- e. Range Lake North School – Satish Garikaparathi
- f. École Sir John Franklin High School – Rajiv Rawat

Meeting adjourned: 6:44 p.m.

Chairperson of the Board

Director of Corporate Services