

BOARD MEETING By Email December 14, 2023 – January 08, 2024

MEETING MINUTES

Motion: "To approve the 2024-2025 SLTF Application."

Donna (December 14, 2023, 9:04 AM) / Lori (December 14, 2023, 9:19 AM) Carried (January 08, 2024, 12:16 PM)

Votes received in favour:

- 1. Donna (December 14, 2023, 9:04 AM)
- 2. Lori (December 14, 2023, 9:19 AM)
- 3. Rebecca (January 04, 2024, 2:42 PM)
- 4. Margaret (January 06, 2024, 10:29 PM)
- 5. Rosa (January 08, 2024, 8:07 AM)
- 6. Emily (January 08, 2024, 11:49 AM)
- 7. Dana (January 08, 2024, 12:16 PM)

No votes against.

These minutes have been re-viewed and approved.	Date
These minutes have been reviewed and approved.	Date