WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING – CAPITAL PROJECT VOTE
TUESDAY, NOVEMBER 9, 2021

**Members Present**
Jessica Bartlett
Peter Kemler
Shauna Michael
Janine Lynch
Sarah-Northup-Lynch

**Others Present**
D.J. Shepardson, Superintendent
Kelley Crossett, Business Manager
Karen Sheets, District Clerk
Tina Sternberg-Chief Inspector

**Call to Order**

Board Vice-President Jessica Bartlett called the meeting to order at 8:17 pm with the sole agenda item being the acceptance of the election results for the Capital project vote for $4,916,458.

**Voting Results**

WHEREAS the proposition to renovate and improve various school district buildings and sites has been properly placed before the voters of the West Canada Valley School District AND;

WHEREAS 58 votes were cast and certified by properly appointed election tellers and;

WHEREAS the vote for the Capital Project was:

46 Yes

12 No

BE IT RESOLVED, on a motion by Ms. Lynch and seconded by Mrs. Northup-Lynch, that the Board accept the results of the Capital project as announced by the Head Teller be approved.

5 yes, 0 no, motion carried

**Adjournment**

Motion made by Ms. Lynch seconded by Mrs. Northup-Lynch to adjourn the meeting at 8:18 pm.

5yes, 0 no, motion carried.

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President, Board of Education Clerk, Board of Education