

King George CPMT Minutes November 16, 2023

Present:

1. Robin
2. Donna
3. Jonathan
4. Jackie
5. Danielle
6. Jacque (By video/phone)
- 7.
- 8.

Absent

1. Kate
2. Dalyn
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

The meeting was called to order and a Quorum was established.

Minutes for the October 19, 2023 meeting was presented for correction/approval, on a motion by Donna and properly seconded by Jonathan with none opposed and Jackie abstained the minutes were approved.

On a motion by Danielle and properly seconded by Jonathan, with none opposed the financial report was accepted as presented.

Old Business: Robin shared that there was still a Parent Rep vacancy.

New Business: Robin presented two Administrative Memorandums. Memorandum #23-10 was regarding Eligibility for CSA Funding for Private Special Education Placements and Memorandum #23-11 discussed the CSA LDRS File Submission Process Changes.

On a motion by Danielle and properly seconded by Donna, with none opposed, the board moved into executive session to discuss November requests.

On a motion by Danielle and properly seconded by Jackie, with none opposed, the board moved out of executive session certifying that only those matters before the board were discussed.

On a motion by Jackie and properly seconded by Donna, neither motion to include the CHINS request with none opposed, the board approved the requests.

"All files to substantiate funding release are contained in the FAPT files".

On a motion by Donna and properly seconded by Jonathan, with none opposed, the board moved to adjourn until December 21, 2023, at 2 pm in the DSS Board Room.