



Special Board Meeting

Monday, August 18, 2025

7:15 p.m.

MS Teams

MINUTES

Present: Chair: S. Gibson, Vice-Chair: T. Waldschmidt, Trustees: G. Anderson, J. Bradford, R. Collver, B. Doyle, L. Passmore, T. Sault, C.A. Sloat, E. Thomas, C. VanEvery- Albert, L. Whiton

Administration: Director: J. Roberto, Senior Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken

A - 1 Opening (7:15 p.m.)

(a) Roll Call

Chair Gibson confirmed roll call.

(b) Declaration of Conflict of Interest - Nil

(c) In-Camera Session (5:30 p.m.)

Moved by: G. Anderson

Seconded by: L. Whiton

THAT the Board move In-Camera.

Carried

(d) Welcome to Open Session/Land Acknowledgment Statement

Chair Gibson read the Land Acknowledgement Statement.

(e) Call to Order

Chair Gibson called the Regular Board meeting to order at 7:15 p.m.

(f) Additions/Deletions/Approval of the Agenda - Nil

(g) In-Camera Report - Nil

The Board will reconvene at a Special Board meeting on Tuesday, August 19, 2025 at 5:30 p.m.


B - 1 Adjournment

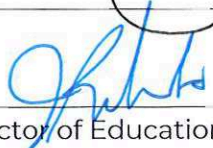
Moved by: T. Waldschmidt

Seconded by: B. Doyle

THAT the Special Board meeting be adjourned at 7:17 p.m.

Carried


Chair S. Gibson


Director of Education and Secretary of the Board J. Roberto