



Special Board Meeting

Tuesday, September 30, 2025

5:30 p.m.

MS Teams

MINUTES

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

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

Regrets: Trustee: T. Sault

A - 1 Opening (4:02 p.m.)

(a) Roll Call

Chair Gibson confirmed roll call.

(b) Declaration of Conflict of Interest

Trustee Sloat declared a conflict of interest with respect to an in-camera agenda item.

(c) In-Camera Session (4:04 p.m.)

Moved by: E. Thomas

Seconded by: J. Bradford

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 Special Board meeting to order at 5:38 p.m.

(f) Additions/Deletions/Approval of the Agenda

Moved by: T. Waldschmidt

Seconded by: L. Passmore

That the Agenda be approved.

Carried

(g) In-Camera Report - Nil

B - 1 Adjournment

Moved by: L. Passmore

Seconded by: T. Waldschmidt

THAT the Special Board meeting be adjourned at 5:40 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto

