



MINUTES

Present: G. Anderson (Board Chair), R. Collver, D. Dean, E. Dixon, B. Doyle, S. Gibson, C.A. Sloat, C. VanEvery-Albert, J. Richardson, T. Waldschmidt, D. Werden

Administration: J. Roberto (Director), S. Sincerbox, R. Wyszynski, K. Giannini (Recording Secretary)

Regrets:

Trustees: A. Burtis (Student Trustee), I. Doxtador-Swamp (Student Trustee), Z. Garbaty (Student Trustee)

Administration: W. Baker, L. De Vos, D. Martins, L. Munro, L. Thompson

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair, G. Anderson at 6:27 p.m.

(b) Declaration of Conflict of Interest

Nil

(c) In-Camera Session (6:30 p.m.)

Moved by: B. Doyle

Seconded by: J. Richardson

THAT the Board move into In Camera Session at 6:28 p.m.

Carried

(d) Welcome to Open Session / Land Acknowledgement Statement

(e) In-Camera Report

B – 1 Adjournment

Moved by: T. Waldschmidt

Seconded by: R. Collver

THAT the meeting be adjourned at 6:44 p.m.

Carried

Board Chair, G. Anderson