



## Special Board Meeting

Monday, November 6, 2023

Education Centre Boardroom

### MINUTES

- Present:** Chair S. Gibson, Vice-Chair B. Doyle Trustees: G. Anderson, J. Bradford, R. Collver (MS Teams), L. Passmore (MS Teams), T. Sault, C.A. Sloat, E. Thomas, C. VanEvery-Albert, T. Waldschmidt, E. Whiton
- Administration:** Director: J. Roberto, Superintendents: P. Ashe, K. Graham (MS Teams), L. Munro (MS Teams), L. Thompson (MS Teams), J. Tozer, R. Vankerrebroeck, R. Wyszynski, Executive Assistant: C. Dero (MS Teams), Recording Secretary: K. Ireland-Aitken
- Guests:** M. Zega, Legal Counsel, J. Bell, General Legal Counsel (MS Teams)
- Regrets:** Student Trustees: M. Baker, K. Gayowsky, T. Zebroski

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Vice-Chair Doyle at 6:30 p.m.

(b) **Declaration of Conflict of Interest** – Nil

(c) **In-Camera Session (6:33 p.m.)**

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Board move In-Camera.

**Carried**

(d) **Welcome to Open Session/Land Acknowledgment Statement**

Vice-Chair Doyle read the Land Acknowledgement Statement.

(e) **Call to Order**

Vice-Chair Doyle called the Board meeting to order at 7:51 p.m.

(f) **Additions/Deletions/Approval of the Agenda**

Moved by: G. Anderson

Seconded by: T. Sault

THAT the Agenda be approved.

**Carried**

(g) **Memorials** - Nil

(h) **In-Camera Report**

Moved by: S. Gibson

Seconded by: T. Waldschmidt

THAT the Board bar Trustee Sloat from attending Board meetings including In-Camera meetings and Special Board meetings for October and November and bar Trustee Sloat from attending and sitting in all committees effective October 16 to the end of March



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31, 2024 and that she only receives public materials. For further clarity attending means Trustee Sloat not attend in person, virtually, or by any other means.

Recorded Vote:

Board Chair Gibson – yes

Trustee VanEvery-Albert – yes

Trustee Anderson – no

Trustee Waldschmidt – yes

Trustee Whiton – yes

Trustee Passmore – yes

Trustee Collver – no

Trustee Thomas – yes

Trustee Bradford – yes

Trustee Sault – yes

Vice-Chair Doyle – yes

**Carried**

-and-

Moved by: E. Thomas

Seconded by: L. Whiton

That Item B-1-b be approved.

Recorded Vote:

Board Chair Gibson – yes

Trustee VanEvery-Albert – yes

Trustee Anderson – yes

Trustee Waldschmidt – yes

Trustee Whiton – yes

Trustee Passmore – yes

Trustee Collver – yes

Trustee Thomas – yes

Trustee Bradford – yes

Trustee Sault – yes

Vice-Chair Doyle – yes

**Carried**

(i) **Student Showcase** - Nil

(j) **Delegations** - Nil

B - 1 **Adjournment**

Moved by: G. Anderson

Seconded by: C. VanEvery-Albert

THAT the Special Board meeting be adjourned at 7:59 p.m.

**Carried**

Vice-Chair B. Doyle

Director of Education and Secretary of the Board J. Roberto