



# Special Board Meeting

Monday, December 4 2023

Education Centre Boardroom

## MINUTES

- Present:** Chair S. Gibson, Vice-Chair B. Doyle Trustees: G. Anderson, J. Bradford, R. Collver, L. Passmore, T. Sault, E. Thomas (MS Teams), C. VanEvery-Albert (MS Teams), T. Waldschmidt, E. Whiton (MS Teams)
- Administration:** Director: J. Roberto, Superintendents: P. Ashe, K. Graham (MS Teams), L. Munro, J. Tozer, R. Vankerrebroeck, J. White (MS Teams), R. Wyszynski, Executive Assistant: Christina Dero, 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 Chair Gibson at 5:30 p.m.

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

(c) **In-Camera Session (5:33 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**

Chair Gibson read the Land Acknowledgement Statement.

(e) **Call to Order**

Chair Gibson called the Special Board meeting to order at 6:39 p.m.

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

Moved by: G. Anderson  
Seconded by: R. Collver  
THAT the Agenda be approved.

**Carried**

(g) **In-Camera Report**

Moved by: T. Waldschmidt  
Seconded by: J. Bradford

THAT the Board bar Trustee Sloat from attending all meetings of the Board including In-Camera meetings, Special Board meetings, the Annual meeting and Caucus meetings for December 2023, January, and February 2024, and furthermore bar Trustee Sloat from attending and sitting in all committees effective April 1 to the end of November 30, 2024, inclusive of July and August, and that she receives a public censure



## Special Board Meeting

Monday, December 4 2023

Education Centre Boardroom

### MINUTES

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

Recorded Vote:

Vice-Chair Doyle – yes

Trustee VanEvery-Albert – yes

Trustee Anderson – no

Trustee Waldschmidt – yes

Trustee Passmore – yes

Trustee Whiton – yes

Trustee Collver – no

Trustee Thomas – yes

Trustee Bradford – yes

Trustee Sault – yes

Chair Gibson – yes

**Carried**

#### B - 1 **Adjournment**

Moved by: G. Anderson

Seconded by: T. Sault

THAT the Special Board meeting be adjourned at 6:41 p.m.

**Carried**

\_\_\_\_\_  
Chair Gibson

\_\_\_\_\_  
Director of Education and Secretary of the Board J. Roberto