



Special Board Meeting

Monday, December 18, 2023

Education Centre Boardroom

MINUTES

- Present:** Chair S. Gibson, Vice-Chair B. Doyle, Trustees: J. Bradford, R. Collver (MS Teams), L. Passmore (MS Teams), T. Sault, E. Thomas (MS Teams), C. VanEvery-Albert, T. Waldschmidt, E. Whiton (MS Teams)
- 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:** Trustee G. Anderson, Student Trustees: M. Baker, K. Gayowsky, T. Zebroski

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Chair Gibson at 5:34 p.m.

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

(c) **In-Camera Session (5:33 p.m.)**

Moved by: T. Waldschmidt

Seconded by: B. Doyle

THAT the Board move In-Camera.

Carried

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

Chair read the Land Acknowledgement Statement.

(e) **Call to Order**

Chair Gibson called the Board meeting to order at 7:01 p.m.

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

Moved by: B. Doyle

Seconded by: C. VanEvery-Albert

THAT the Agenda be approved.

Carried

(g) **Memorials** - Nil

(h) **In-Camera Report**

Manager Ireland-Aitken reported the Board decided and confirmed in-camera the following resolution:

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



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

Moved by: T. Waldschmidt
Seconded by: B. Doyle

Recorded Vote:

Vice-Chair Doyle – yes	Trustee Collver – no
Trustee VanEvery-Albert – yes	Trustee Thomas – yes
Trustee Waldschmidt – yes	Trustee Bradford – yes
Trustee Passmore – yes	Trustee Sault – yes
Trustee Whiton – yes	Chair Gibson – yes

Carried

The motion confirmed the December 4, 2023 decision of Board.

Moved by: T. Waldschmidt
Seconded by: B. Doyle
THAT Item B-1-b be approved.

Carried

Moved by: B. Doyle
Seconded by: T. Waldschmidt
THAT Item B-1-c be approved.

Carried

B - 1 **Adjournment**

Moved by: J. Bradford
Seconded by: T. Sault
THAT the Special Board meeting be adjourned at 7:14 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto