



Special Board Meeting

Monday, June 10, 2024

Education Centre Boardroom

MINUTES

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

Administration: Director: J. Roberto, Superintendents: P. Ashe, K. Graham, L. Munro, L. Thompson, J. Tozer, R. Vankerrebroeck, J. White R. Wyszynski, Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken

Guests: M. Zega, Legal Counsel, J. Bell, Legal Counsel (MS Teams)

Regrets: Student Trustees: M. Baker, K. Gayowsky, A. Skye

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair Gibson at 6:35 p.m.

(b) Declaration of Conflict of Interest – Nil

(c) In-Camera Session (6:36 p.m.)

Moved by: T. Waldschmidt

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 7:50 p.m.

(f) Additions/Deletions/Approval of the Agenda

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Agenda be approved.

Carried

(g) Memorials - Nil

(h) In-Camera Report - Nil



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B - 1 Adjournment

Moved by: J. Bradford

Seconded by: C. Van Every-Albert

THAT the Special Board meeting be adjourned at 7:51 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto

