



Special Board Meeting

Monday, May 15, 2023

Education Centre Boardroom

MINUTES

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

Administration: Director: J. Roberto, Superintendents: K. Graham, L. Munro, L. Thompson, J. White, R. Wyszynski (MS Teams), Recording Secretary: C. Dero

Absent: Student Trustees: M. Baker, A. Skye, T. Zebroski, Superintendents: W. Baker, J. Tozer

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

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair Gibson at 6:44 p.m.

(b) Declaration of Conflict of Interest – Nil

(c) In-Camera Session (6:30 pm)

Moved by: B. Doyle

Seconded by: G. Anderson

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 Regular Board meeting to order at 10:36 p.m.

(f) In-Camera Report - Nil


B - 1 Adjournment

Moved by: G. Anderson

Seconded by: T. Waldschmidt.

THAT the Regular Board meeting be adjourned at 10:37 p.m.

Carried



Chair S. Gibson



Director of Education and Secretary of the Board J. Roberto