



Regular Board Meeting

Monday, June 5, 2023

Education Centre Boardroom

MINUTES

- Present:** Chair S. Gibson, Vice-Chair B. Doyle (MS Teams) Trustees: G. Anderson, J. Bradford, R. Collver (MS Teams), L. Passmore (MS Teams), E. Thomas, C. VanEvery-Albert, T. Waldschmidt, E. Whiton
- Administration:** Director: J. Roberto, Superintendents: K. Graham, L. Munro, L. Thompson, J. Tozer, J. White, R. Wyszynski (MS Teams), Recording Secretary: C. Dero
- Regrets:** Student Trustees: M. Baker, A. Skye, T. Żebroski
- Guests:** J. Bell, General Legal Counsel (MS Teams)

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Chair Gibson at 6:30 p.m.

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

(c) **In-Camera Session**

Moved by: G. Anderson

Seconded by: B. Doyle

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 9:28 p.m.

(f) **In-Camera Report**

Moved by: C. VanEvery-Albert

Seconded by: J. Bradford

THAT Item B.1.b be approved.

Carried

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT Item D.1.a be approved.

Carried



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B - 1 **Adjournment**

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Regular Board meeting be adjourned at 9:29 p.m)

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto