



Special Board Meeting

Wednesday, June 21, 2023

6:30 p.m.

Education Centre Boardroom

MINUTES

- Present:** Chair S. Gibson, Vice-Chair B. Doyle .Trustees: J. Bradford, R. Collver, L. Passmore (MS Teams), C. VanEvery-Albert, T. Waldschmidt, E. Whiton (MS Teams)
- Observer:** Trustee C.A. Sloat
- Administration:** Director: J. Roberto, Superintendents: K. Graham, L. Munro, J. Tozer, J. White (MS Teams), R. Wyszynski (MS Teams), Recording Secretary: C. Dero
- Absent:** Trustees: G. Anderson, E. Thomas, Student Trustees: M. Baker, A. Skye, T. Zebroski, Superintendents: K. Edgar, L. Thompson,
- 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 5:45 p.m.

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

(c) **In-Camera Session (5:30 pm)**

Moved by: T. Waldschmidt

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 6:32 p.m.

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

Moved by: J. Bradford

Seconded by: T. Waldschmidt

THAT the agenda be approved.

Carried

(g) **Memorials** – Nil

(h) **In-Camera Report**

Moved by: B. Doyle

Seconded by: T. Waldschmidt.

THAT the Board confirms the Code of Conduct breaches by Trustee Sloat.



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Recorded vote:

Vice-Chair Doyle	Yes	Trustee Passmore	Yes
Trustee VanEvery-Albert	Yes	Trustee Collver	No
Trustee Waldschmidt	Yes	Trustee Bradford	Yes
Trustee Whiton	Yes	Chair Gibson	Yes

Carried

Moved by: B. Doyle

Seconded by: T. Waldschmidt.

THAT the sanctions imposed as determined on May 15, 2023, and reported on May 29, 2023, be upheld.

Recorded vote:

Vice-Chair Doyle	Yes	Trustee Passmore	Yes
Trustee VanEvery-Albert	Yes	Trustee Collver	No
Trustee Waldschmidt	Yes	Trustee Bradford	No
Trustee Whiton	No	Chair Gibson	Yes

Carried

(i) **Student Showcase** – Nil

(j) **Delegations** – Nil

B - 1 **Adjournment**

Moved by: C. VanEvery-Albert

Seconded by: E. Whiton

THAT the Special Board meeting be adjourned at 6:35 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto