



Annual Board Meeting

Monday, November 24, 2025

Education Centre Boardroom

MINUTES

Present: Trustees: G. Anderson, J. Bradford, R. Collver, B. Doyle, L. Passmore, T. Sault, C.A. Sloat, E. Thomas, C. VanEvery-Albert, T. Waldschmidt, E. Whiton, Student Trustees: P. Singh, R. Staats, H. Thompson

Administration: Director: J. Roberto, Superintendents: D. Atanas, K. Graham, L. Thompson, J. Tozer, R. Vankerbroeck, J. White, R. Wyszynski, Associate Director: L. Munro Senior Manager R. Strang, Senior Executive Assistant C. Dero, Recording Secretary: K. Ireland-Aitken

Regrets: Trustee S. Gibson

A - 1 **Opening**

(a) **Call to Order**

The meeting was called to order by Director Roberto, as Secretary of the Board, at 6:03 p.m.

(b) **Roll Call**

Director Roberto confirmed that roll call had been completed.

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

Trustee Passmore read the Land Acknowledgement Statement.

B - 1 **Selection of Slate of Officers for 2026**

(a) **Appointment of the Scrutineers**

R. Vankerbroeck and J. White were appointed Scrutineers.

(b) **Method of Nominating**

Nominations for the election of Chair and Vice-Chair of the 2026 Board were made by email submission.

(c) **Nominations for Board Chair**

Trustee Waldschmidt nominated Trustee Doyle who accepted the nomination. Trustee Bradford and Trustee Sloat self-nominated.

Moved by: T. Waldschmidt

Seconded by: C. VanEvery-Albert

THAT nominations for the position of Chair of the Board 2026 be closed.

Carried

Ballots were distributed, collected, and tabulated.

Trustee Doyle was declared elected as Chair of the Board 2026.

Chair Doyle assumed the Chair.



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(d) **Nominations for Board Vice-Chair**

Trustee Doyle nominated Trustee Gibson who accepted the nomination. Trustee Waldschmidt nominated Trustee Whiton who accepted the nomination. Trustee Sloat self-nominated.

Moved by: T. Waldschmidt

Seconded by: R. Collver

THAT nominations for the position of Vice-Chair of the Board 2026 be closed.

Carried

Ballots were distributed, collected, and tabulated.

The Board vote resulted in a tie between Trustee Gibson and Trustee Whiton.

Ballots were redistributed, collected, and tabulated.

The second vote resulted in a tie. The tie was resolved by drawing straws in accordance with General Working Bylaw 2.3 (o).

Trustee Gibson was declared Vice-Chair of the Board 2026.

(g) **Motion to Destroy the Ballots**

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the ballots be destroyed.

Carried

C - 1 **Presentation to the 2025 Board Chair and Vice-Chair**

On behalf of the Board, Director Roberto presented Vice-Chair Waldschmidt with a token and words of appreciation for both Chair Gibson and Vice-Chair Waldschmidt.

D - 1 **Adjournment**

Moved by: C. VanEvery-Albert

Seconded by: T. Waldschmidt

THAT the Annual Board meeting be adjourned at 6:47 p.m.

Carried

Chair B. Doyle

Director of Education and Secretary of the Board J. Roberto