



Regular Board Meeting

Monday, May 25, 2026

Education Centre Boardroom

7:15 p.m.

MINUTES

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

Administration: Chief Executive Officer: J. Roberto, Superintendents: D. Atanas, 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

A - 1 **Opening (6:30 p.m.)**

(a) **Roll Call**

Chair Doyle confirmed roll call.

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

(c) **In-Camera Session (6:30 p.m.)**

Moved by: G. Anderson

Seconded by: J. Bradford

THAT the Board move In-Camera.

Carried

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

Chair Doyle read the Land Acknowledgement Statement.

(e) **Mohawk Teaching**

Trustee VanEvery-Albert provided a Mohawk Teaching.

(f) **Call to Order**

Chair Doyle called the Regular Board meeting to order at 7:15 p.m.

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

Moved by: T. Sault

Seconded by: T. Waldschmidt

THAT the agenda be approved.

Carried

(h) **Memorial** – Nil

(i) **In-Camera Report**

Moved by: T. Waldschmidt

Seconded by: S. Gibson

That Item C-1-a be approved.

Carried



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(j) **Report of the CEO**

(a) **Chief Executive Officer's Report – May 2026**

Presented as published.

(k) **Learn Lead Inspire Awards**

Dr. Roberto presented Hiram Pitawanakwat-Miller, a Grade 10 student at Hagersville Secondary School with a Learn Lead Inspire Award for demonstrating leadership, compassion, and commitment to belonging. He actively supports peers by encouraging attendance, fostering connection, and guiding them to appropriate resources, while also inspiring engagement through wrestling.

Dr. Roberto introduced J. Morgan Smyth, a former Mount Pleasant School and Brantford Collegiate Institute and Vocational School student and Learn Lead Inspire Award recipient, recognized for his contributions to digital technology. As part of a six-member Canadian team, he helped develop the MCM/70 in 1974, widely regarded as the world's first personal computer. He also taught at the university level and contributed to early technologies that informed the development of the World Wide Web.

(l) **Student Showcase** - Nil

(m) **Delegation** - Nil

B - 1 **Consent Agenda**

Moved by: J. Bradford

Seconded by: T. Waldschmidt

THAT the Board accept the May 25, 2026 Consent Agenda and the recommendations contained therein.

(a) Approve the minutes of:

(ii) Regular Board meeting dated April 27, 2026

(b) Receive the minutes of:

(i) Grand Erie Parent Involvement Committee dated March 26, 2026

(ii) Student Senate dated March 26, 2026

(iii) Special Education Advisory Committee dated April 9, 2026

Carried

C - 1 **Committee Recommendations and Reports**

(a) **Finance Committee dated May 11, 2026**

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Board approve the Hazelwood holding boundary assigned to Centennial-Grand Woodlands School, as per Figure 1, and effective June 1, 2026.

Carried



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Moved by: L. Whiton

Seconded by: R. Collver

THAT the Board approve the Arrowdale holding boundary assigned to Grandview Public School, as per figure 2, and effective June 1, 2026.

Carried

D - 1 **Business Arising from Minutes and/or Previous Meetings** – Nil

E - 1 **Student Trustees' Report**

(a) **Student Trustees' Report – March**

Presented as printed.

F - 1 **New Business - Action / Information Items** - Nil

G - 1 **OPSBA Update**

Trustee Bradford advised that the OPSBA Annual General Meeting and Regional Chair elections will be held virtually on June 5, 2026.

H - 1 **Adjournment**

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Regular Board meeting be adjourned at 7:54 p.m.

Carried

BDL

J. Roberto

Chief Executive Officer & Secretary of the Board J. Roberto