



Special Board Meeting

Monday, November 18, 2024

Education Centre Boardroom

MINUTES

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

Administration: Director: J. Roberto, Superintendents: P. Ashe, K. Graham, L. Munro, L. Thompson, R. Vankerrebroeck, J. White, R. Wyszynski, Executive Assistant: C. Dero, Manager: R. Strang, Recording Secretary: K. Ireland-Aitken

Regrets: T. Waldschmidt, Aidyn Hill, O. Prince, C. Shields

A - 1 **Opening (6:00 p.m.)**

(a) **Roll Call**

Chair Gibson confirmed roll call.

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

(c) **In-Camera Session (6:00 p.m.)**

Moved by: G. Anderson

Seconded by: L. Whiton

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 6:41 p.m.

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

Moved by: G. Anderson

Seconded by: B. Doyle

THAT the agenda be approved.

Carried

(g) **In-Camera Report - Nil**

(h) **Student Showcase - Nil**

(i) **Delegations - Nil**



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B - 1 **Adjournment**

Moved by: T. Sault

Seconded by: C. VanEvery-Albert

THAT the Regular Board meeting be adjourned at 6:45 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto