



Special Board Meeting

Thursday, June 16, 2022

7:00 p.m.

MS Teams Virtual Meeting

MINUTES

Present: Committee Chair: S. Gibson, Vice-Chair: B. Doyle. Trustees: G. Anderson, R. Collver, J. Richardson, C.A. Sloat, T. Waldschmidt, D. Werden

Administration: Director: J. Roberto, Superintendents: W. Baker, K. Graham, L. Munro, A. Smith, L. Thompson, J. Tozer, Recording Secretary: C. Dero

Regrets: Trustee Dean, Trustee Dixon, Trustee VanEvery-Albert, Student Trustees: S. Green, C. Kitchen, R. Mitchell, Superintendent Wyszynski

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Board Chair, S. Gibson at 7:00 p.m.

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

Nil

(c) **In Camera Session**

Moved by: T. Waldschmidt

Seconded by: B. Doyle

THAT the Board move into In Camera Session to discuss personnel and legal matters at 7:00 p.m.

Carried

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

Board Chair S. Gibson called the public meeting to order at 8:54 p.m. and read the Land Acknowledgement Statement.

(e) **In Camera Report**

Nil

B - 1 **Adjournment**

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the meeting be adjourned at 8:55 p.m.

Carried

Board Chair, S. Gibson

Director of Education and Secretary of the Board, J. Roberto