



## Special Board Meeting

Monday, June 9, 2025

MS Teams

### MINUTES

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

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

**Regrets:** Trustees: C. VanEvery-Albert, A. Hill, O. Prince, C. Shields

**A - 1 Opening (6:20 p.m.)**

**(a) Roll Call**

Chair Gibson confirmed roll call.

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

**(c) In-Camera Session (6:16 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 Special Board meeting to order at 6:30 p.m.

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

Moved by: J. Bradford

Seconded by: T. Waldschmidt

THAT the agenda be approved.

**Carried**

**(g) Memorial - Nil**

**(h) In-Camera Report**

Moved by: T. Waldschmidt

Seconded by: R. Collver

THAT Item C-1-a be approved.

**Carried**



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#### B - 1 New Business - Action / Information Items

##### (a) Renaming of Elgin Avenue Public School in Simcoe, Ontario

Moved by: T. Sault

Seconded by: G. Anderson

THAT the Board rename the school previously known as Elgin Avenue Public School to West Elgin Public School.

**Carried**

Moved by: L. Whiton

Seconded by: T. Waldschmidt

THAT the Board disband the Special Ad Hoc Naming Committee for Elgin Avenue Public School.

**Carried**

#### C - 1 Adjournment

Moved by: G. Anderson

Seconded by: B. Doyle

THAT the Special Board meeting be adjourned at 6:38 p.m.

**Carried**

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto