



Special Board Meeting

Monday, August 19, 2025

5:30 p.m.

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, Senior Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken

Regrets: C. VanEvery-Albert

A - 1 Opening (5:30 p.m.)

(a) Roll Call

Chair Gibson confirmed roll call.

(b) Declaration of Conflict of Interest - Nil

(c) In-Camera Session (4:00 p.m.)

Moved by: L. Whiton

Seconded by: B. Doyle

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 6:20 p.m.

(f) Additions/Deletions/Approval of the Agenda - Nil

(g) In-Camera Report

Moved by: J. Bradford

Seconded by: T. Waldschmidt

That the Board release the 16-page Investigation Report by Cenobar Parker dated June 5, 2024 regarding "Call the Police" and that the names of the staff noted in the Investigation Report are redacted for confidentiality purposes when issued to the public.

Recorded Vote:

Trustee Waldschmidt – yes Trustee Anderson – no

Trustee Doyle – yes Trustee Thomas – no

Trustee Sault – yes Trustee Bradford – yes

Trustee Whiton – no Trustee C.A. Sloat – no

Trustee Passmore – yes Chair Gibson – yes

Trustee Collver – no

Carried



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Moved by: T. Waldschmidt
Seconded by: B. Doyle
That Item B-1-a-ii be approved.

Carried

B - 1 **Adjournment**

Moved by: G. Anderson
Seconded by: B. Doyle
THAT the Special Board meeting be adjourned at 6:31 p.m.

Carried

A black ink signature, likely of the Chair S. Gibson, is written over a horizontal line.

Chair S. Gibson

A blue ink signature, likely of the Director of Education and Secretary of the Board J. Roberto, is written over a horizontal line.

Director of Education and Secretary of the Board J. Roberto