



Special Board Meeting

Wednesday, November 1, 2023

Education Centre Boardroom

MINUTES

Present: Chair S. Gibson, Vice-Chair B. Doyle (MS Teams) Trustees: G. Anderson, R. Collver (MS Teams), L. Passmore (MS Teams), T. Sault, E. Thomas (MS Teams), C. VanEvery-Albert (MS Teams), T. Waldschmidt (MS Teams), E. Whiton (MS Teams)

Administration: Director: J. Roberto, Recording Secretary: C. Dero (MS Teams)

Guests: M. Zega, Legal Counsel (MS Teams)

Regrets: Trustee Bradford

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Chair Gibson at 4:33 p.m.

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

(c) **In-Camera Session (4:35 p.m.)**

Moved by: G. Anderson

Seconded by: T. Sault

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 Board meeting to order at 5:36 p.m.

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

Moved by: G. Anderson

Seconded by: T. Sault

THAT the Agenda be approved.

Carried

(g) **Memorials** - Nil

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

(i) **Student Showcase** - Nil

(j) **Delegations** - Nil



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B - 1 Adjournment

Moved by: C. VanEvery-Albert

Seconded by: T. Waldschmidt

THAT the Special Board meeting be adjourned at 5:37 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto