



Special Board Meeting

Monday, February 26, 2024

Education Centre Boardroom

MINUTES

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

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

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

Regrets: Student Trustees: M. Baker, K. Gayowsky, A. Skye

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Chair Gibson at 5:34 p.m.

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

(c) **In-Camera Session (5:40 p.m.)**

Moved by: T. Waldschmidt

Seconded by: L. Whiton

THAT the Board move In-Camera.

Carried

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

Chair read the Land Acknowledgement Statement.

(e) **Call to Order**

Chair Gibson called the Board meeting to order at 6:17 p.m.

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

Moved by: T. Waldschmidt

Seconded by: G. Anderson

THAT the Agenda be approved.

Carried

(g) **In-Camera Report**

Executive Assistant C. Dero reported that on February 12, 2024, the Board determined that Trustee Sloat was in breach of the following sections of the Code of Conduct:

- Section 1.2 b) and Section 1.4 a) for Incident #1
- Section 1.2 b) and Section 1.4 a) for Incident #2
- Section 1.2 b) and Section 1.4 a) for Incident #3



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THAT the Board bar Trustee Sloat from attending all meetings of the Board including In-Camera, Special Board and Caucus meetings for March, April, and May 2024. As well bar Trustee Sloat from attending and sitting in all committee meetings effective November 30, 2024 to the end of May 2025. That she only receives public materials. For further clarity, attending meetings mean Trustee Sloat will not attend in person or virtually or by any other means. Trustee Sloat will also receive a public censure at a date to be determined.

Recorded Vote:

Vice-Chair Doyle – yes

Trustee VanEvery-Albert – yes

Trustee Sault – yes

Trustee Waldschmidt – yes

Trustee Thomas – yes

Trustee Whiton – yes

Trustee Collver – no

Trustee Anderson – no

Trustee Passmore – yes

Trustee Bradford – yes

Chair Gibson – yes

B - 1 **Adjournment**

Moved by: J. Bradford

Seconded by: T. Sault

THAT the Special Board meeting be adjourned at 6:20 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto