



**MINUTES OF THE
SPECIAL BOARD MEETING
HELD VIRTUALLY FROM VARIOUS LOCATIONS
ON MONDAY, MAY 16, 2022, AT 12:00 PM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Anne Montgomery, Vice-Chair
Aileen Wagner, Trustee
Aimee Hennig, Trustee
Paul McCann, Trustee
Eric Cameron, Trustee
Jill Osborne, Trustee

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Scott McFadyen, Associate Superintendent
Dr. Meg Miskolzie, Associate Superintendent
Serge LaBrie, Director, Facilities Services
Keri Zylla, Recording Secretary

CALL TO ORDER

Board Chair Stewart called the meeting to order at 12:00 p.m.

TREATY SIX ACKNOWLEDGEMENT

NATIONAL ANTHEM

PERSONAL REFLECTION

IN-CAMERA: OTHER CONFIDENTIAL MATTERS

Res 029-22

MOVED by Trustee Osborne that the Board of Trustees move to In-Camera at 12:05 p.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. Board Chair Stewart, Vice-Chair Montgomery, Trustee Wagner, Trustee Hennig, Trustee McCann, Trustee Cameron, Trustee Osborne, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent Johnston, Associate Superintendent McFadyen, Associate Superintendent Dr. Miskolzie, Mr. LaBrie and Ms. Zylla exited the public virtual meeting and went in-camera in a private virtual meeting at 12:05 p.m.

MOTION TO REVERT TO A PUBLIC MEETING

Res 030-22

MOVED by Trustee McCann that the Board of Trustees revert to a public meeting at 1:00 p.m.

CARRIED UNANIMOUSLY

L. Stewart

Board Chair

Scott M

Secretary-Treasurer

The meeting live-stream resumed. Board Chair Stewart, Vice-Chair Montgomery, Trustee Wagner, Trustee Hennig, Trustee McCann, Trustee Cameron, Trustee Osborne, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent Johnston, Associate Superintendent McFadyen, Associate Superintendent Dr. Miskolzie, Mr. LaBrie and Ms. Zylla re-entered the public virtual meeting at 1:00 p.m.

Res 031-22

ACTION IN RESPONSE TO IN-CAMERA

MOVED by Trustee McCann that the Board of Trustees directs the Board Chair to express, in writing, the Board's interest to the Minister of Education in establishing an Interim Educational Authority.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 1:05 p.m.

L. Stewart

Board Chair

Scott M.

Secretary-Treasurer