



**MINUTES OF THE
SPECIAL BOARD MEETING
HELD VIRTUALLY FROM VARIOUS LOCATIONS
ON WEDNESDAY, MARCH 19, 2025, AT 10:45 AM**

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott McFadyen, Associate Superintendent
Amy Goerzten, Director, Human Resources
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

CALL TO ORDER

Board Chair Stewart called the meeting to order at 10:46 a.m.

IN-CAMERA: LABOUR

Res 030-2025

MOVED by Trustee Osborne that the Board of Trustees moves to In-Camera at 10:46 a.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused at 10:46 a.m.

MOTION TO REVERT TO A PUBLIC MEETING

Res 031-2025

MOVED by Trustee Cameron that the Board of Trustees reverts to a public meeting at 11:17 a.m.

CARRIED UNANIMOUSLY

The public meeting and live-stream resumed at 11:17 a.m.

ACTION IN RESPONSE TO IN-CAMERA

**CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) RATIFICATION OF THE
MEMORANDUM OF AGREEMENT**

Res 032-2025

MOVED by Trustee Wagner that the Board of Trustees accepts and ratifies the Canadian Union of Public Employees (CUPE) Local 5543, Memorandum of Agreement as recommended by the CUPE Labour Relations Committee at the Special Meeting of March 19, 2025.

CARRIED UNANIMOUSLY

Board Chair Stewart transferred chair to Vice-Chair Hennig at 11:24 a.m. and resumed chair at 11:25 a.m.

ADJOURNMENT

The meeting was adjourned at 11:27 a.m.