



**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.

**Res 030-2025**

**IN-CAMERA: LABOUR**

**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.*

**Res 031-2025**

**MOTION TO REVERT TO A PUBLIC MEETING**

**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.*

**Res 032-2025**

**ACTION IN RESPONSE TO IN-CAMERA**

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

**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

Secretary-Treasurer

*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.

*d. Stewart*

Board Chair

*Ad Hennig*

Secretary-Treasurer