



**MINUTES OF THE
SPECIAL BOARD MEETING
HELD VIRTUALLY FROM VARIOUS LOCATIONS
ON FRIDAY, JULY 4, 2025, AT 10:00 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
Scott McFadyen, Associate Superintendent
Meg Miskolzie, Associate Superintendent
Jordi Weidman, Director, Strategic Communications
Lee-Anne Yager, Recording Secretary

CALL TO ORDER

Board Chair Stewart called the meeting to order at 10:00 a.m.

IN-CAMERA: OTHER CONFIDENTIAL MATTERS

Res 067-2025

MOVED by Trustee Cameron that the Board of Trustees moves to In-Camera at 10:00 a.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused at 10:00 a.m.

Res 068-2025

MOTION TO REVERT TO A PUBLIC MEETING

Moved by Trustee McCann that the Board of Trustees reverts to a public meeting at 11:03 a.m.

CARRIED UNANIMOUSLY

The public meeting and live-stream resumed at 11:03 a.m.

ACTION IN RESPONSE TO IN-CAMERA

REFERRAL TO COMPLEX EDUCATION NEEDS TRIBUNAL

Res 069-2025

Moved by Trustee McCann that the Board of Trustees, having made a determination under Section 40(1) of the *Education Act* that the student requires specialized supports and services that cannot be met in an educational program that can be provided by the Board, immediately refers the matter to a Complex Education Needs Tribunal.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 11:07 a.m.