



## **SPECIAL BOARD PUBLIC MINUTES**

**Tuesday, August 24, 2021  
Zoom Meeting**

Trustees Present: Lynn Scott, Keith Penny, Donna Blackburn, Rob Campbell, Chris Ellis, Justine Bell, Lyra Evans, Mark Fisher, Wendy Hough, Jennifer Jennekens, Sandra Schwartz, AmaturRaheem Salam-Alada (Student Trustee), Charles Chen (Student Trustee)

Staff Present: Camille Williams-Taylor (Director of Education), Brett Reynolds (Associate Director), Mike Carson (Chief Financial Officer), Janice McCoy (Superintendent of Human Resources), Michele Giroux (Executive Officer, Corporate Services), Carolyn Tanner (Human Rights and Equity Advisor), Prince Duah (Superintendent of Instruction), Mary Jane Farrish (Superintendent of Instruction), Shawn Lehman (Superintendent of Instruction), Peter Symmonds (Superintendent of Learning Support Services), Nadia Towaij (Superintendent of Program and Learning K-12), Reg Lavergne, Superintendent of Instruction, Karyn Carty Ostafichuk, (Manager of Planning), Richard Sinclair (Manager of Legal Services and Labour Relations), Stacey Kay (Manager of Learning Support Services), Sandy Owens (Manager, Business & Learning Technologies), Nicole Guthrie (Manager of Board Services), Michael Guilbault (Central AV Technician), Leigh Fenton (Board/Committee Coordinator)

1. Call to Order -- Chair of the Board

Chair Scott called the public meeting to order at 10:25 p.m. She acknowledged that the meeting is taking place on unceded Algonquin Territory and thanked the Algonquin Nations for hosting the meeting on their land.

2. Approval of the Agenda

**Moved by Trustee Lyra Evans, seconded by Trustee Schwartz,**

**THAT the agenda be approved.**

**Carried**

3. Report from In Camera Special Committee of the Whole, 24 August 2021

**Moved by** Trustee Lyra Evans

**Seconded by** Trustee Penny

**THAT the Board authorizes staff to prepare a memorandum for public consumption summarizing the legal opinion received on 19 August 2021.**

For (11): Trustee Scott, Trustee Penny, Trustee Blackburn, Trustee Campbell, Trustee Ellis, Trustee Bell, Trustee Lyra Evans, Trustee Fisher, Trustee Hough, Trustee Jennekens, and Trustee Schwartz

**Carried (11 to 0)**

4. Adjournment

The meeting adjourned at 10:30 p.m.

---

Lynn Scott, Chair of the Board