



SPECIAL BOARD PUBLIC MINUTES

**Tuesday, September 13, 2022
Zoom Meeting**

Trustees Present: Lynn Scott, Keith Penny, Justine Bell, Donna Blackburn, Rob Campbell, Lyra Evans, Mark Fisher, Wendy Hough, Jennifer Jennekens, Sandra Schwartz, Antong Hou (Student Trustee), Tabarak Al Delaimi (Student Trustee)

Staff Present: Camille Williams-Taylor (Director of Education), Brett Reynolds (Associate Director), Prince Duah (Superintendent of Instruction), Mary Jane Farrish (Superintendent of Instruction), Michele Giroux (Executive Officer, Corporate Services), Paula Hall, Reg Lavergne, Shawn Lehman (Superintendent of Instruction), Susan MacDonald, Superintendent of Instruction, Shannon Smith (Superintendent of Instruction), Peter Symmonds (Superintendent of Learning Support Services), Carolyn Tanner (Human Rights and Equity Advisor), Nadia Towaj (Superintendent of Program and Learning K-12), Richard Sinclair (General Counsel), James Proulx (Executive Officer, Information Technology and Digital Transformation.), Kelly Granum (Teacher, Nepean High School), Christine Lanos (Principal, Office of the Associate Director), Sandy Owens (Manager, Business & Learning Technologies), Diane Pernari (Manager of Communications & Information Services), Nicole Guthrie (Manager of Board Services), Michael Guilbault (Central Audio/Visual Technical Specialist), Mellissa Applewaihe (Board Services Committee Coordinator)

1. Call to Order -- Chair of the Board

Chair Scott called the public meeting to order at 7:51 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 and expressed the hope of working together to continue towards truth and reconciliation.

2. Approval of the Agenda

**Moved by Trustee Lyra Evans, seconded by Trustee Blackburn,
THAT the agenda be approved.**

Carried

3. Declarations of Interest

There were no declarations of interest filed.

4. Report from Committee of the Whole, In Camera

Moved by Trustee Schwartz

Seconded by Trustee Penny

A. **THAT Janice McCoy be appointed to the position of Treasurer on an interim basis effective immediately; and**

B. **THAT Kevin Gardner be appointed to the position of Assistant Treasurer on an interim basis effective immediately.**

For (10): Trustee Scott, Trustee Penny, Trustee Bell, Trustee Blackburn, Trustee Campbell, Trustee Lyra Evans, Trustee Fisher, Trustee Hough, Trustee Jennekens, and Trustee Schwartz

Carried (10 to 0)

5. Adjournment

The meeting was adjourned at 7:55 p.m.

Lynn Scott, Chair of the Board