



SPECIAL BOARD PUBLIC MINUTES

Thursday, September 7, 2023
Trustees' Committee Room
133 Greenbank Road
Ottawa, Ontario

Trustees Present: Alysha Aziz, Justine Bell (electronic communication), Donna Blackburn, Donna Dickson, Lyra Evans, Jennifer Jennekens (electronic communication), Nili Kaplan-Myrth, Matthew Lee, Cathryne Milburn, Suzanne Nash, Amanda Presley, Lynn Scott (electronic communication), Emma Hong (Student Trustee, electronic communication), Malaika Kamanzi (Student Trustee, electronic communication)

Staff Present: Pino Buffone (Director of Education), Brett Reynolds (Associate Director of Education), Michele Giroux (Executive Officer, Corporate Services), Nicole Guthrie (General Manager, Board Services), Darren Gatley (Senior Board Coordinator)

1. Call to Order -- Chair of the Board

Chair Lyra Evans called the public meeting to order at 9:04 p.m.

2. Acknowledgment of Territorial Lands

Chair Lyra Evans acknowledged that the meeting is taking place on unceded Algonquin Homelands and thanked the Algonquin Nations for hosting the meeting on their land.

3. Approval of the Agenda

Moved by Trustee Aziz, seconded by Trustee Presley,

THAT the agenda be approved.

Carried

4. Declarations of Interest

No declarations of interest were filed.

5. Election of the Vice-Chair of the Board

Trustee Nash, seconded by Trustee Presley, nominated Trustee Scott.

Moved by Trustee Aziz, seconded by Trustee Dickson,

THAT nominations be closed.

Carried

By acclamation, Chair Lyra Evans declared Trustee Scott Vice-Chair of the Board.

6. Adjournment

The meeting adjourned at 9:06 p.m.

Lyra Evans, Chair of the Board