



## SPECIAL BOARD PUBLIC MINUTES

**Tuesday, October 3, 2023**  
**Board Room**  
**Administration Building**  
**133 Greenbank Road**  
**Ottawa, Ontario**

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

Staff Present: Emma Hong (Student Trustee), Malaika Kamanzi (Student Trustee), Pino Buffone (Director of Education), Brett Reynolds (Associate Director of Education), Randy Gerrior (Associate Director, Business Operations), James Proulx (Executive Officer, Information Technology and Digital Transformation), Paula Hall (Superintendent of People, Culture and Leadership), Richard Sinclair (General Counsel), Shawn Lehman (Superintendent of Instruction), Carolyn Tanner (Human Rights and Equity Advisor), Karyn Carty Ostafichuk, (General Manager of Planning/Transportation), Sandy Owens (General Manager, Business & Learning Technologies), Diane Pernari (General Manager of Communications & Information Services), Nicole Guthrie (General Manager, Board Services), Michael Guilbault (Content Creator, Digital Multimedia Technician), Susan Baker

1. Call to Order -- Chair of the Board

Chair Lyra Evans called the public meeting to order at 9:26 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 Milburn,**  
**THAT the agenda be approved.**

**Carried**

4. Declarations of Interest

No declarations of interest were filed.

5. Matters for Action

5.1 Receipt of Committee of the Whole Public Minutes (oral)

1. 3 October 2023

Vice-Chair Scott reported that the Committee of the Whole met earlier this evening and reports and recommends as follows:

1. Approval of Capital Priorities Submission

**Moved by** Alysha Aziz

**Seconded by** Lynn Scott

**THAT the following capital priorities be submitted to the Ministry of Education in response to the 2023/2024 Capital Call:**

**An addition to Earl of March High School;  
An addition to AY Jackson Secondary School;  
An addition to Viscount Alexander Public School;  
A new elementary school in the East Urban Community; and,  
A new elementary school in Riverside South.**

For (12): Alysha Aziz, Justine Bell, Donna Blackburn, Donna Dickson, Lyra Evans, Jennifer Jennekens, Nili Kaplan-Myrth, Matthew Lee, Cathryne Milburn, Suzanne Nash, Amanda Presley, and Lynn Scott

**Carried (12 to 0)**

5.2 Report 23-072, Provisions for Calling Extraordinary Meetings of the Board and Appointing Trustees to a Strike Management Committee (R. Sinclair)

The Board had before it Report 23-072, seeking approval of a resolution authorizing the calling of extraordinary meetings of the Board and to appoint two trustees to the Strike Management Committee to deal with collective bargaining issues, as required.

Moved by Trustee Kaplan-Myrth, seconded by Trustee Dickson,

A. THAT the Board invoke the provisions of Section 8.6 of the Board's By-laws and Standing Rules regarding the calling of extraordinary

meetings of the Board, for the purpose of dealing with issues related to collective bargaining, for the period from 26 September 2023 to 31 December 2023; and

- B. THAT the Board appoint Trustee \_\_\_\_\_ as a member of the Strike Management Committee, and Trustee \_\_\_\_\_ as an alternate member of the Strike Management Committee.

Trustee Aziz, seconded by Trustee Bell, nominated Trustee Bell as a member of the Strike Management Committee.

Trustee Dickson, seconded by Trustee Jennekens, nominated Trustee Jennekens as a member of the Strike Management Committee.

**Moved by Trustee Scott, seconded by Trustee Milburn,**

**THAT nominations be closed.**

**Carried**

Following an election, Chair Lyra Evans declared Trustee Bell as a member of the Strike Management Committee.

Trustee Presley, seconded by Trustee Kaplan-Myrth, nominated herself as the alternate member of the Strike Management Committee.

Trustee Scott, seconded by Trustee Jennekens, nominated Trustee Jennekens as the alternate member of the Strike Management Committee.

**Moved by Trustee Aziz, seconded by Trustee Milburn,**

**THAT nominations be closed.**

**Carried**

Following an election, Chair Lyra Evans declared Trustee Jennekens as an alternate member of the Strike Management Committee.

**Moved by** Nili Kaplan-Myrth

**Seconded by** Donna Dickson

- A. **THAT the Board invoke the provisions of Section 8.6 of the Board's By-laws and Standing Rules regarding the calling of extraordinary meetings of the Board, for the purpose of dealing with issues related to collective bargaining, for the period from 26 September 2023 to 31 December 2023.**
- B. **THAT the Board appoint Trustee Bell as a member of the Strike Management Committee, and Trustee Jennekens as an alternate member of the Strike Management Committee.**

For (12): Alysha Aziz, Justine Bell, Donna Blackburn, Donna Dickson, Lyra Evans, Jennifer Jennekens, Nili Kaplan-Myrth, Matthew Lee, Cathryne Milburn, Suzanne Nash, Amanda Presley, and Lynn Scott

**Carried (12 to 0)**

6. Matters for Information

There were no matters for information.

7. Adjournment

The meeting adjourned at 9:46 p.m.

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Lyra Evans, Chair of the Board