



## **SPECIAL BOARD MINUTES**

### **(Public) - Trustees' Committee Room**

**Monday, February 4, 2019**

**7:15 pm**

**Trustees' Committee Room**

**133 Greenbank Road**

**Ottawa, Ontario**

Trustees Present: Donna Blackburn (electronic communication), Christine Boothby, Erica Braunovan, Rob Campbell, Chris Ellis, Lyra Evans, Mark Fisher, Wendy Hough, Jennifer Jennekens, Keith Penny, Sandra Schwartz (electronic communication), Lynn Scott

Staff Present: Camille Williams-Taylor (Director of Education), Brett Reynolds (Associate Director), Mike Carson (Chief Financial Officer), Michele Giroux (Executive Officer, Corporate Services), Janice McCoy (Superintendent of Human Resources), Katrine Mallan (Manager of Board Services), Karyn Carty Ostafichuk, (Manager of Planning), Diane Pernari-Hergert (Manager of Communications & Information Services), Susan Baker (Senior Board Coordinator)

1. Call to Order -- Chair of the Board

Chair Scott called the public meeting to order at 7:15 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 Jennekens, seconded by Trustee Penny,**

**THAT the agenda be approved.**

**Carried**

3. Report from Committee of the Whole, In Camera

**Moved by** Trustee Campbell

**Seconded by** Trustee Braunovan

**THAT staff be authorized to proceed as directed in Committee of the Whole in camera with respect to the disposition of property.**

A recorded vote was held and the motion was carried unanimously by those present:

FOR: Trustees Blackburn, Boothby, Braunovan, Campbell, Ellis, Evans, Fisher, Hough, Jennekens, Penny and Scott (11)

AGAINST: Nil (0)

ABSTENTION: Nil (0)

**Carried**

4. Adjournment

The meeting adjourned at 7:18 p.m.

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Lynn Scott, Chair of the Board