



SPECIAL BOARD PUBLIC MINUTES

Tuesday, January 7, 2020

7:15 pm

Board Room

Administration Building

133 Greenbank Road

Ottawa, Ontario

Trustees Present: Christine Boothby, Rob Campbell, Chris Ellis, Lyra Evans, Mark Fisher, Wendy Hough, Jennifer Jennekens, Keith Penny, Sandra Schwartz (electronic communication), Lynn Scott, Prasith Wijeweera (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), Peter Symmonds (Superintendent of Learning Support Services), Shawn Lehman, Mary Jane Farrish, Dorothy Baker, Prince Duah and Shannon Smith (Superintendents of Instruction), Michele Giroux (Executive Officer, Corporate Services), Brent Smith (Systems Principal, Curriculum Services), Stacey Kay (Manager of Learning Support Services), Karyn Carty Ostafichuk, (Manager of Planning), Joan Oracheski (Manager of Research, Evaluation & Analytics Division), Diane Pernari-Hergert (Manager of Communications & Information Services), Marc Labelle (Planner), Joe Koraiith (Communications Coordinator), Nicole Guthrie (Senior Board Coordinator), John MacKinnon (Audio-Visual Technician), Samantha Flynn (Committee Coordinator)

1. Call to Order -- Chair of the Board

Chair Scott called the public meeting to order at 7:17 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 Boothby,

THAT the agenda be approved.

Carried

3. Report from Committee of the Whole, In Camera

Trustee Penny reported that the Board met in camera this evening, and reports and recommends as follows:

Moved by Trustee Fisher

Seconded by Trustee Penny

THAT the staff proceed, as directed in Committee of the Whole In Camera, with respect to a labour relations matter.

Carried

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

FOR: Trustees Boothby, Campbell, Ellis, Lyra Evans, Hough, Fisher, Jennekens, Penny, Schwartz and Scott (10)

AGAINST: Nil (0)

ABSTENTION: Nil (0)

4. Adjournment

The meeting adjourned at 7:19 p.m.

Lynn Scott, Chair of the Board