

## SPECIAL BOARD PUBLIC MINUTES

**Tuesday, February 18, 2020**

**7:30 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, Lynn Scott, Ganaaboute Gagne (Student Trustee), Prasith Wijeweera (Student Trustee)

Staff Present: Camille Williams-Taylor (Director of Education), Brett Reynolds (Associate Director), Dorothy Baker (Superintendent of Instruction), Prince Duah (Superintendent of Instruction), Mike Carson (Chief Financial Officer), Mary Jane Farrish (Superintendent of Instruction), Eric Hardie (Superintendent of Instruction), Janice McCoy (Superintendent of Human Resources), Shawn Lehman (Superintendent of Instruction), Shannon Smith (Superintendent of Instruction), Peter Symmonds (Superintendent of Learning Support Services), Nadia Towaij (Superintendent of Program and Learning K-12), Pamela LeMaistre (Manager of Human Resources), Karyn Carty Ostafichuk, (Manager of Planning), Sandy Owens (Interim Manager, Business & Learning Technologies), Diane Pernari-Hergert (Manager of Communications & Information Services), Nicole Guthrie (Manager of Board Services), John MacKinnon (Audio-Visual Technician), Susan Baker (Acting Senior Board Coordinator)

1. Call to Order -- Chair of the Board

Chair Scott called the public meeting to order at 7:45 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 Hough,**

**THAT the agenda be approved.**

**Carried**

3. Report from Special Committee of the Whole, 11 February 2020

**Moved by Trustee Penny, seconded by Trustee Jennekens,**

**THAT the report from the Special Committee of the Whole meeting, dated 11 February 2020, be received.**

**Carried**

Chair Scott reported that, following an election, Justine Bell received a majority of votes cast and will be recommended to the Board for confirmation.

- 3.1 Confirm appointment of Justine Bell as Trustee Zone 10, Somerset/Kitchissippi

**Moved by** Trustee Penny

**Seconded by** Trustee Hough

**THAT Justine Bell be confirmed as the Trustee for Zone 10, Somerset/Kitchissippi, for the period ending 14 November 2022.**

**Carried**

4. Administration of Oath of Office and Allegiance, Justine Bell, Trustee Zone 10

Trustee-elect Justine Bell was sworn in by Director Williams-Taylor as the new Trustee for Zone 10, Somerset/Kitchissippi.

5. Adjournment

The meeting adjourned at 7:52 p.m.

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Lynn Scott, Chair of the Board