

SPECIAL BOARD PUBLIC MINUTES

Thursday, March 5, 2020

5:00 pm

Trustees' Committee Room

133 Greenbank Road

Ottawa, Ontario

Trustees Present: Justine Bell, Donna Blackburn, Christine Boothby, Chris Ellis, Lyra Evans, Wendy Hough, Jennifer Jennekens, Keith Penny, Lynn Scott

Staff Present: Camille Williams-Taylor (Director of Education), Michele Giroux (Executive Officer, Corporate Services), Janice McCoy (Superintendent of Human Resources), Nicole Guthrie (Manager of Board Services), Richard Sinclair (Manager of Legal Services and Labour Relations), Rebecca Grandis (Senior Board Coordinator)

1. Call to Order -- Chair of the Board

Chair Scott called the public meeting to order at 5:00 pm. 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, seconded by Trustee Ellis,

THAT the agenda be approved.

Carried

3. Resolve into In Camera Session - (Vice-Chair assumes the Chair)

For a record of the discussion, please refer to the in camera report of this date.

4. Report from the Board (In Camera)

Moved by Trustee Campbell

Seconded by Trustee Ellis

THAT staff proceed as directed in Board in camera with respect to a labour relations item.

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

FOR: Trustees Bell, Blackburn, Boothby, Ellis, Lyra Evans, Hough, Jennekens, Penny, Scott (10)

AGAINST: Nil (0)

ABSTENTION: Nil (0)

5. Matters for Action

5.1 Provisions for Calling Extraordinary Meetings of the Board

Moved by Trustee Ellis, seconded by Trustee Boothby,

THAT the Board invoke the provisions of Section 8.6 of the Board's Bylaws 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 5 March 2020 to 30 June 2020.

In response to a question regarding the time limit of the provision and the length of time to call a meeting, Chair Scott advised that the provision does have a time limit and the notice to call a meeting moves from the standard 48 hours to 6 hours.

Moved by Trustee Ellis

Seconded by Trustee Boothby

THAT the Board invoke the provisions of Section 8.6 of the Board's Bylaws 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 5 March 2020 to 30 June 2020.

Carried

A recorded vote was held and the motion was carried on the following division:

FOR: Trustees Bell, Blackburn, Boothby, Campbell, Ellis, Hough, Jennekens, Penny, Schwartz, Scott (10)

AGAINST: Nil (0)

ABSTENTION: Trustee Lyra Evans (1)

6. Matters for Information

There were no matters for information.

7. Adjournment

The meeting adjourned at 6:00 p.m.

Lynn Scott, Chair of the Board