

## SPECIAL BOARD PUBLIC MINUTES

**Tuesday, January 12, 2021**

**6:30 pm**

**Zoom Meeting**

Trustees Present: Lynn Scott, Keith Penny, Donna Blackburn, Christine Boothby, Rob Campbell, Chris Ellis, Justine Bell, Lyra Evans, Mark Fisher, Wendy Hough, Jennifer Jennekens, Sandra Schwartz

Staff Present: Camille Williams-Taylor (Director of Education), Mike Carson (Chief Financial Officer), Janice McCoy (Superintendent of Human Resources), Michele Giroux (Executive Officer, Corporate Services), Dorothy Baker (Superintendent of Instruction), Eric Hardie (Superintendent of Instruction), Peter Symmonds (Superintendent of Learning Support Services), Richard Sinclair (Manager of Legal Services and Labour Relations), Sandy Owens (Manager, Business & Learning Technologies), Diane Pernari-Hergert (Manager of Communications & Information Services), Laura Scott (Labour Relations Officer), Barry Scott (Labour Relations Officer), Andrew Parent (Principal, Gloucester High School), Nicole Guthrie (Manager of Board Services), Rebecca Grandis (Senior Board Coordinator), Michael Guilbault (AV Technician)

1. Call to Order -- Chair of the Board

Chair Scott called the Special Board Meeting to order at 6:47 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 Campbell, 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 Campbell

**Seconded by** Trustee Penny

**THAT the tentative settlement between the OCDSB and PSSP, which will form a collective agreement dated 1 September 2019 to 31 August 2022, be ratified.**

**Carried**

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

FOR: Trustees Bell, Boothby, Blackburn, Campbell, Ellis, Lyra Evans, Fisher, Hough, Jennekens, Penny, Schwartz, Scott (12)

AGAINST: Nil (0)

ABSTENTIONS: Nil (0)

4. Matters for Information

There were no matters for information.

5. Adjournment

The meeting was adjourned at 6:50 p.m.

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Lynn Scott, Chair of the Board