

# THAMES VALLEY DISTRICT SCHOOL BOARD

## SPECIAL MEETING

November 13, 2018, 6:25 P.M.  
Board Room, Education Centre

### TRUSTEES

M. Reid (Chair)  
J. Bennett  
R. Campbell  
C. Goodall  
P. Jaffe  
B. McKinnon

A. Morell  
S. Polhill  
R. Tisdale  
J. Todd  
N. Bajaj  
S. Chun  
I. Frick

### ADMINISTRATION AND OTHERS

L. Elliott  
S. Mark  
S. Builder  
R. Kuiper  
D. Macpherson  
J. Pratt  
R. Culhane  
C. Beal  
B. Williams

### REGRETS

G. Hart  
P. Schuyler  
J. Skinner

#### 1. CALL TO ORDER

Board Chair Reid called the meeting to order at 6:25 p.m. and acknowledged the traditional territory on which the Board meeting is held.

#### 2. O CANADA

The meeting opened with the playing of O Canada.

#### 3. APPROVAL OF AGENDA

The agenda was approved on motion of Trustee C. Goodall, seconded by Trustee J. Todd.

#### 4. CONFLICTS OF INTEREST

None

#### 5. REPORT OF COMMITTEE OF THE WHOLE, IN-CAMERA, 2018 November 13

Trustee A. Morell reported the Committee of the Whole met in-camera 2018 November 13 to discuss personal matters.

**Moved by** A. Morell

**Seconded by** J. Bennett

That the motions approved at the in-camera session of 2018 November 13 related to personal matters be approved.

**CARRIED**

#### 6. QUESTIONS/COMMENTS BY MEMBERS

None

#### 7. ADJOURNMENT

On motion of Trustee C. Goodall, seconded by Trustee J. Todd the meeting adjourned at 6:28 p.m.

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Chairperson