# SPECIAL MEETING OF THE BOARD

#### May 15, 2019, 6:00 P.M. Board Room, Education Centre

#### TRUSTEES

A. Morell (Chair) J. Bennett L. Pizzolato M. Ruddock B. Yeoman C. Rahman S. Hunt B. McKinnon B.Smith J. Skinner P. Cuddy C. Antone

## ADMINISTRATION AND OTHERS

- L. Elliott S. Mark J. Pratt S. Builder A. Canham R. Culhane D. Macpherson M. Deman R. Hoffman S. Powell P. Skinner
- M. Moynihan P. Sydor R. Kuiper L. Griffth-Jones C. Lynd C. Giannacopoulos K. Edgar C. Kent L. Munro B. Williams S. Smith

# REGRETS

S. Polhill, S. Chun, I. Frick, N. Bajaj

### 1. CALL TO ORDER

Board Chair Morell called the meeting to order at 6:00 p.m. and acknowledged the traditional territory on which the Board meeting is held.

## 2. O CANADA

The meeting was opened with the playing of O Canada.

### 3. APPROVAL OF AGENDA

The agenda was approved by motion by Trustee P. Cuddy, seconded by Trustee J. Skinner.

### 4. CONFLICTS OF INTEREST

None.

### 5. PUBLIC INPUT RE: WESTERN AREA MIDDLESEX ATTENDANCE AREA REVIEW

Chair Morell reviewed the public input protocols. Supervisor Williams outlined the timing guidelines.

A combination of thirteen presenters included individuals and School Council representatives provided public input regarding the Western Area Middlesex Area Review. The presenters responded to Trustee questions.

#### 6. QUESTIONS/COMMENTS BY MEMBERS

Chair Morell extended appreciation to everyone that presented to the Board and to the community members in attendance for their contributions.

## 7. ADJOURNMENT

On motion of Trustee Yeoman, seconded by Trustee Rahman the meeting adjourned at 7:40 p.m.

Arlene Morell Chairperson