

THAMES VALLEY DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD

May 21, 2019
Board Room, Education Centre

Present:

TRUSTEES: J. Bennett, B. McKinnon, A. Morell, S. Polhill, J. Skinner, L. Pizzolato, P. Cuddy, M. Ruddock, B. Smith, S. Hunt, B. Yeoman, C. Rahman

ADMINISTRATION AND OTHERS: L. Elliott, B. Williams

1. CALL TO ORDER

Board Chair Morell called the meeting to order at 5:34 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 on motion by Trustee Rahman, seconded by Trustee Skinner.

4. CONFLICTS OF INTEREST

None declared.

5. REPORT OF COMMITTEE OF THE WHOLE, IN-CAMERA, 2019 May 21

Trustee Bennett reported the Committee of the Whole met in-camera from 5:08 p.m. to 5:32 p.m. The committee discussed confidential personal matters.

Moved by J. Bennett
Seconded by B. Yeoman

That the motions at the in-camera session of 2019 May 21 related to a personal matter be approved.

CARRIED

6. QUESTIONS/COMMENTS BY MEMBERS

None.

7. ADJOURNMENT

On motion of Trustee Skinner, seconded by Trustee McKinnon the meeting adjourned at 5:36 p.m.

Arlene Morell
Chairperson