

THAMES VALLEY DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD

October 1, 2019
Board Room, Education Centre

TRUSTEES

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

REGRETS

C. Antone
C. Kennedy
S. Chun
E. Butler

ADMINISTRATION AND OTHERS

M. Fisher	M. Moynihan
S. Mark	P. Sydor
J. Pratt	T. Testa
S. Builder	R. Kuiper
A. Canham	L. Griffith-Jones
R. Culhane	C. Lynd
K. Edgar	K. Wilkinson
D. Macpherson	L. Nicholls
S. Powell	A. Chahbar
P. Skinner	B. Williams

1. CALL TO ORDER

Board Chair A. Morell called the meeting to order at 7:27 p.m.

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 C. Rahman, seconded by Trustee B. Smith.

4. CONFLICTS OF INTEREST

None declared.

5. REPORT OF COMMITTEE OF THE WHOLE, IN-CAMERA, 2019 October 1

Trustee J. Bennett reported the Committee of the Whole met in-camera on 2019 October 1 from 6:04 p.m. to 7:27 p.m. Confidential negotiation and personal matters were discussed. There were no recommendations.

6. ADJOURNMENT

On motion of Trustee J. Skinner and Trustee B. McKinnon the meeting adjourned at 7:30 p.m.

Chairperson