

THAMES VALLEY DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD

October 15, 2019
Board Room, Education Centre

TRUSTEES

A. Morell (Chair)
J. Bennett
P. Cuddy
S. Hunt
L. Pizzolato
B. Yeoman

B. McKinnon
S. Polhill
C. Rahman
B. Smith
J. Skinner

ADMINISTRATION AND OTHERS

M. Fisher
J. Pratt
R. Culhane
L. Nicholls
B. Williams

REGRETS

C. Antone
M. Ruddock

C. Kennedy
S. Chun
E. Butler

1. CALL TO ORDER

Board Chair A. Morell called the meeting to order at 5:35 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 P. Cuddy, seconded by Trustee S. Hunt.

4. CONFLICTS OF INTEREST

None declared.

5. REPORT OF COMMITTEE OF THE WHOLE, IN-CAMERA, 2019 October 15

Trustee Bennett reported the Committee of the Whole met in-camera 2019 October 15 from 5:07 p.m. to 5:34 p.m. to discuss confidential negotiation/personal matters. No conflicts of interest were declared. There were no recommendations.

6. ADJOURNMENT

On motion of Trustee J. Skinner, seconded by Trustee B. Yeoman the meeting adjourned at 5:37 p.m.

Chairperson