

THAMES VALLEY DISTRICT SCHOOL BOARD

SPECIAL MEETING

**November 19, 2019, 6:00 P.M.
Board Room, Education Centre**

TRUSTEES

A. Morell (Chair)
J. Bennett
L. Pizzolato
M. Ruddock
B. Yeoman
C. Rahman
S. Chun
C. Kennedy

B. McKinnon(+6:16)
S. Polhill
B. Smith
J. Skinner
P. Cuddy
C. Antone
S. Hunt
E. Butler

ADMINISTRATION AND OTHERS

M. Fisher
J. Pratt
S. Builder
A. Canham
R. Culhane
D. Macpherson
R. Hoffman
P. Skinner
B. Williams

M. Moynihan
P. Sydor
R. Kuiper
L. Griffith-Jones
K. Wilkinson
K. Edgar
L. Nicholls
A. Chahbar
S. Smith

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 on motion by Trustee Rahman, seconded by Trustee Cuddy.

4. CONFLICTS OF INTEREST

None declared.

5. PUBLIC INPUT

Chair Morell reviewed the public input protocols and timing guidelines.

Sixteen presenters including individuals and School Council representatives, provided public input regarding motions to rescind the closures of the New Sarum and Springfield schools. The presenters responded to Trustee questions.

6. QUESTIONS/COMMENTS BY MEMBERS

None.

7. ADJOURNMENT

On motion of Trustee Smith, seconded by Trustee Yeoman the meeting adjourned at 8:16 p.m.

Arlene Morell
Chairperson