

JUNE 13, 2018
SPECIAL BOARD MEETING

The Waterloo Region District School Board held a Board Meeting this evening at 8:45 p.m. in the Education Centre Boardroom, with the following members in attendance: S. McMillan (Chairperson), J. Hendry, T. Martin, M. Ramsay, K. Smith, N. Waddell, C. Waterfall and K. Woodcock. Trustee C. Millar attended via teleconference.

Trustees C. Harrington and C. Watson were unable to attend this evening's meeting.

Student Trustee M. Stojakovic was in attendance. Student Trustee K. Shaban was not in attendance.

The following senior administration members were in attendance: J. Bryant (Director of Education and Secretary), I. Gaudet, M. Gerard, E. Giannopoulos, B. Lemon, N. Landry, S. Lomax, P. Rubenschuh, E. Ranney, L. Read, G. Shantz and M. Weinert.

Other staff in attendance: S. Longeway and S. Reidel.

CALL TO ORDER

Chairperson S. McMillan called the meeting to order at 8:45 p.m.

APPROVAL OF AGENDA

1. Moved by K. Woodcock, seconded by C. Waterfall:

That the agenda of the June 13, 2018, Special Board Meeting be approved.

-Carried-

APPROVAL OF MINUTES

2. Moved by K. Smith, seconded by T. Martin:

That the minutes of the June 11, 2018, In Camera Committee of the Whole Meeting be approved.

-Carried-

ADJOURNMENT

3. Moved by C. Waterfall, seconded by K. Woodcock:

That the Special Board Meeting of June 13, 2018, be adjourned.

-Carried-

The meeting adjourned at 8:47 p.m.