The Waterloo Region District School Board held a Special Board Meeting this evening at 9:10 p.m. via video conference, with the following members in attendance: J. Weston (Chairperson), J. Herring, K. Meissner, C. Millar, S. Piatkowski, M. Ramsay, K. Smith, L. Tremble, C. Watson, C. Whetham and K. Woodcock.

Student Trustee R. McDonald was in attendance. Student Trustee T. John-Jandles was not in attendance.

The following senior administration members were in attendance: J. Bryant (Director of Education and Secretary), D. Ahluwalia, R. DeBoer, M. Gerard, N. Landry, B. Lemon, S. Miller, C. Newton, L. Read, P. Rubenschuh, G. Shantz, J. Veit and M. Weinert.

Other staff in attendance: M. Delisle and S. Reidel.

**CALL TO ORDER**

Chairperson J. Weston called the meeting to order at 9:11 p.m.

Chairperson J. Weston announced that the purpose of the meeting is to ratify the decisions made in the previous Special Budget Meeting.

**APPROVAL OF DECISIONS**

1. Moved by J. Herring, seconded by L Tremble:

   **That the decisions of the June 16, 2021, Special Budget Meeting be ratified.**

   -Carried-

**ADJOURNMENT**

2. Moved by C. Whetham, seconded by K. Woodcock:

   **That the Special Board Meeting of June 16, 2021, be adjourned.**

   -Carried-

The meeting adjourned at 9:13 p.m.