

**DECEMBER 12, 2022
SPECIAL BOARD MEETING**

The Waterloo Region District School Board held a Special Board Meeting this evening in the Education Centre Boardroom, with the following members in attendance: J. Weston (Chairperson), B. Cody, C. Johnson, F. Meissner, S. Piatkowski, M. Radlein, M. Ramsay, C. Watson and K. Woodcock.

Virtual Attendees: M. Synder and M. Waseem.

Student Trustees V. Raina and K. Soror were in attendance.

The following senior administration members were in attendance: j. chanicka (Director of Education and Secretary), D. Ahluwalia, E. Dougan-McKenzie, N. Landry, D. Liebermann, S. Miller, A. Russell and G. Shantz.

Other staff in attendance: M. Mayer, S. Reidel and S. Uttley.

Guests: E. Gayle, Associate, Hicks Morley and M. Dugard, Principal, Grant Thornton.

CALL TO ORDER

Chairperson J. Weston called the meeting to order at 8:53 p.m.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

OTHER BUSINESS

RATIFY DECISION - 2021-22 AUDITED FINANCIAL STATEMENTS

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

The Waterloo Region District School Board approve the Audited Financial Statements for the year ended August 31, 2022, as recommended by the Board Audit Committee.

-Carried-

ADJOURNMENT & RETURN TO COMMITTEE OF THE WHOLE MEETING

2. Moved by C. Johnson, seconded by B. Cody:

That the Board Meeting of December 12, 2022, be adjourned and Trustees return to the Committee of the Whole meeting.

-Carried-

The meeting adjourned at 8:55 p.m. and trustees returned to the Committee of the Whole.