

**MAY 8, 2023**  
**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, F. Meissner, S. Piatkowski, M. Radlein, C. Watson and K. Woodcock. Virtual Attendees: C. Johnson, M. Ramsay and M. Waseem.

Trustee M. Snyder was unable to attend.

Student Trustees V. Raina was in attendance and Student Trustee K. Soror was not in attendance.

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

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

**CALL TO ORDER**

Chairperson J. Weston called the meeting to order.

**DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**OTHER BUSINESS**

**RATIFY DECISION - ACCEPT RESIGNATION OF TRUSTEE MARIE SNYDER**

1. Moved by M. Radlein, seconded by K. Woodcock:

**The Waterloo Region District School Board approve the decision to accept the resignation of Trustee Marie Snyder effective immediately.**

-Carried-

**ADJOURNMENT & RETURN TO COMMITTEE OF THE WHOLE MEETING**

2. Moved by K. Woodcock, seconded by F. Meissner:

**That the Special Board Meeting of May 8, 2023, be adjourned and Trustees return to the Committee of the Whole meeting.**

-Carried-

The meeting adjourned at 7:19 p.m. and trustees returned to the Committee of the Whole meeting.