

MAY 15, 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, C. Johnson, S. Piatkowski, M. Radlein, M. Ramsay, M. Waseem, C. Watson and K. Woodcock.

Student Trustee 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), V. Collis, C. Dey, E. Dougan-McKenzie, D. Liebermann, S. Miller and G. Shantz.

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

CALL TO ORDER

Chairperson J. Weston called the meeting to order at 9:31 p.m.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

OTHER BUSINESS

RATIFY DECISION - STRIKE AN AD HOC COMMITTEE TO DEVELOP AN APPOINTMENT PROCESS FOR TWO TRUSTEE VACANCIES

A recorded vote was requested.

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

The Waterloo Region District School Board approve the decision to strike an ad hoc committee of three trustees to develop an appointment process to follow to fill both trustee vacancies; and

That a report of the process be provided to trustees at the May 29, 2023, Board Meeting.

-Carried-

In Favour
C. Johnson
S. Piatkowski
M. Radlein
M. Waseem
J. Weston
K. Woodcock
V. Raina*

Opposed
B. Cody
M. Ramsay
C. Watson

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* Student Trustees votes are recorded for the purpose of public record and for accountability to the student body; however, it is recognized that “a student trustee is not a member of the Board” (Education Act, Section 55 (2))

ADJOURNMENT & RETURN TO COMMITTEE OF THE WHOLE MEETING

2. Moved by M. Radlein, seconded by C. Johnson:

That the Special Board Meeting of May 15, 2023, be adjourned and Trustees return to the Committee of the Whole meeting.

-Carried-

The meeting adjourned at 9:33 p.m. and trustees returned to the Committee of the Whole meeting.