

JUNE 19, 2023
SPECIAL BOARD MEETING

The Waterloo Region District School Board held a Special Board Meeting this evening at 7:00 p.m. in the Education Centre Boardroom, with the following members in attendance: J. Weston (Chairperson), C. Johnson, S. Piatkowski, M. Radlein, M. Ramsay, C. Watson and K. Woodcock. Virtual Attendance: M. Waseem.

Trustee B. Cody was unable to attend this evening's meeting.

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), L. Agar, D. Ahluwalia, V. Collis, E. Dougan-McKenzie, C. Hill, N. Landry, 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 8:12 p.m.

APPROVAL OF AGENDA

Chairperson J. Weston announced that the only agenda item will be the ratification of the 2023-2024 Budget Recommendation.

1. Moved by S. Piatkowski, seconded by C. Johnson:

That the agenda of the June 19, 2023, Special Board Meeting be approved.

-Carried-

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

OTHER BUSINESS

RATIFY DECISION - 2023-2024 BUDGET RECOMMENDATION

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

The Waterloo Region District School Board ratify the decision to approve the 2023-2024 Budget Recommendations as presented at the June 19, 2023, Committee of the Whole meeting.

-Carried-

ADJOURNMENT

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

That the Special Board Meeting of June 19, 2023, be adjourned.

-Carried-

The meeting adjourned at 8:13 p.m.