WATERLOO REGION DISTRICT SCHOOL BOARD

NOTICE OF SPECIAL MEETING

A **Special Board Meeting** of the Waterloo Region District School Board will be held in the Boardroom, Building 2, 1st Floor, 51 Ardelt Avenue, Kitchener, Ontario, on **Monday, June 28, 2023**, at 5:00 p.m.

<u>AGENDA</u>

Call to Order

Territorial Acknowledgement and O Canada

Declarations of Pecuniary Interest

Presentations from Waterloo / Wilmot Trustee Applicants Chairperson Matthew Williams Amanda Mohammad • Hilory Steffen Cristina Fernandes Natalie Wennyk Samantha Estoesta Brent Hutzal • Christina Laughren George Schmidt • Melanie Columbus Brooklin Wallis Martin Mirt Geoff Horsman **Presentations from Woolwich / Wellesley Trustee Applicants** Chairperson Susan Prange • Joseph Meissner • Eian Campbell • Jennifer Adams Arnold Radford Jennifer Burkholder • **Appoint Scrutineers** Chairperson **Election of Waterloo / Wilmot Trustee** Chairperson **Election of Woolwich / Wellesley Trustee** Chairperson

Swearing-In Ceremony - The Honourable Madam Justice Catrina Braid

Adjournment