

**JUNE 12, 2024**  
**SPECIAL BOARD MEETING**

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

\*Virtual Attendance

Trustee M. Waseem was unable to attend.

Student Trustees A. Awan and C. Dong were not in attendance.

The following senior administration members were in attendance: j. chanicka (Director of Education and Secretary), M. Armellini, N. Landry, B. Lemon and S. Miller.

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

**CALL TO ORDER**

Chairperson J. Weston called the meeting to order at 8:39 p.m.

**REPORTS**

**RATIFICATION OF THE JUNE 12, 2024, SPECIAL BUDGET MEETING DECISIONS**

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

**That the Waterloo Region District School Board ratify the decisions of the June 12, 2024, Special Budget Meeting.**

-Carried-

**ADJOURNMENT**

2. Moved by J. Meissner, seconded by M. Radlein:

**That the Special Board Meeting of June 12, 2024, be adjourned.**

-Carried-

The meeting adjourned at 8:40 p.m.