



SPECIAL BOARD MEETING MINUTES – DECEMBER 6, 2021

PRIVATE & CONFIDENTIAL

PRIVATE SESSION

Roll Call:

Trustees:	Staff:
J. Brown G. Elliott L. French T. Gingrich (Vice-Chair) B. Godkin R. Hutcheon K. McGregor J. Morning S. Ruttan (Chair) T. Duncan (Student Trustee) (Regrets) S. Johnson (Student Trustee) (Regrets) B. Roy (Student Trustee) (Regrets)	K. Burra, Director of Education
Guests:	Recorder:
None at this time.	W. Moore, Executive Assistant to the Director and Trustee Liaison

1. CALL TO ORDER

Vice-Chair Gingrich called the meeting to order. He indicated that he was unable to locate a private location within the building. As such, Vice-Chair Gingrich excused himself from the meeting.

2. MOTION TO MOVE INTO PRIVATE SESSION

MOTION Moved by Trustee Elliott to move into Private Session. Carried.

3. Declaration of Conflict of Interest

Trustee Elliott and Trustee Godkin recused themselves from the Private Session portion of the OPSBA report by Trustee French.

4. Action Items

- 4.1 **Board Private Session Minutes** – None at this time.

5. For Information

- 5.1 **Safe Schools Update** – None at this time.

- 5.2 **Property Update** – None at this time.

5.3 **Personnel Update** – Director Burra advised that the draft letter to the Minister of Education and to the Treasury Board had been placed in the Private Session folder for Trustees to review. Trustees will recall that at the last Private Session Meeting on December 1, 2021, Trustees passed a motion to draft a letter expressing concerns regarding the adverse impacts of the freeze on executive compensation to our local Board and across the provincial education sector. Trustee Elliott had a few edits that he will forward to the Chair and Director for consideration.

Motion Moved by Trustee McGregor that Trustees agreed with the general essence of the draft letter to the Minister of Education and the Treasury Board re: Executive Compensation, and that subject to minor wordsmithing, the letter will be sent, cc'ing regular partners, including OPSBA. Carried.

- 5.4 **Labour Update** – None at this time.

- 5.5 **Legal Update** – None at this time.

- 5.6 **OPSBA Update** – Trustee French provided

5. REPORT TO PUBLIC SESSION

Chair Ruttan called for a motion for the Board to rise and report at the next Regular Board Meeting on January 12, 2022.

MOTION Moved by Trustee Godkin that the Board rise and report, and that any resolutions, be made public. Carried.

The Board moved out of Private Session at 7:29 p.m.