



## SPECIAL BOARD MEETING MINUTES – NOVEMBER 20, 2023

### PUBLIC MEETING

#### Roll call:

Trustees:	Staff:
J. Brown (virtual) G. Elliott (virtual) B. Godkin (Vice-Chair) R. Hutcheon (Chair) T. Lloyd K. Maracle K. McGregor J. Morning J. Neill S. Ruttan (virtual) E. Eckloff (Student Trustee) (regrets) A.J. O'Keefe (Student Trustee) (regrets) A. Wang (Student Trustee) (regrets)	K. Burra, Director of Education J. Douglas, Communications Officer A. McDonnell, Superintendent of Education
Guests:	Recorder:
None at this time.	S. Mitton, Executive Assistant to the Director and Trustee Liaison

#### 1. CALL TO ORDER

Chair Hutcheon welcomed everyone to the Special Board Meeting. She called the meeting to order.

#### 2. LAND ACKNOWLEDGEMENT

Chair Hutcheon stated that the Acknowledgement of Territory was recognized earlier in the evening during the Nominations Committee meeting.

#### 3. DECLARATION OF CONFLICT OF INTEREST

Chair Hutcheon asked that if Trustees have a conflict of interest, could they please identify the agenda item number. There were no conflicts declared.

#### 4. REPORT OF THE NOMINATIONS COMMITTEE RE: TRUSTEE COMMITTEE SELECTION

Trustee McGregor read the report of the Nominations Committee.

- (a) Audit Committee
  - (1) Trustee Elliott
  - (2) Trustee Lloyd
  - (3) Trustee Ruttan
- (b) Awards Committee
  - (1) Trustee Brown
  - (2) Trustee Elliott
  - (3) Trustee Ruttan
  - (4) Trustee McGregor (Alternate)
- (c) Special Education Advisory Committee
  - (1) Trustee Lloyd
  - (2) Trustee McGregor
  - (3) Trustee Neill (Alternate)
- (d) Environmental Sustainability Advisory Committee
  - (1) Trustee Hutcheon
  - (2) Trustee Morning
- (e) Parent Involvement Committee
  - (1) Trustee Godkin
  - (2) Trustee Neill (Alternate)
- (f) Indigenous Education Committee:
  - (1) Trustee Godkin
  - (2) Trustee McGregor (Alternate)
  - (3) Trustee Maracle (Ex-Officio)

#### SPECIAL COMMITTEES:

- 1. Supervised Alternative Learning
  - (1) Trustee Brown
  - (2) Trustee Morning (Alternate)

2. Expulsion Hearing Committee/Disciplinary Hearing Committee Pool  
The following trustees indicated that they would like to be placed in the Expulsion Hearing Committee/Disciplinary Hearing Committee Pool:
  - (1) Trustee Brown
  - (2) Trustee Elliott
  - (3) Trustee Hutcheon
  - (4) Trustee Maracle
  - (5) Trustee McGregor
  - (6) Trustee Morning
  - (7) Trustee Neill
  - (8) Trustee Ruttan
3. OPSBA:
  - (1) Trustee McGregor
  - (2) Trustee Hutcheon (Alternate)
4. Food Sharing Project:
  - (1) Trustee Hutcheon
  - (2) Trustee Godkin (Alternate)

## 5. **ADJOURNMENT**

*MOVED BY: Trustee McGregor and seconded by Trustee Lloyd that the meeting adjourn.  
Carried.*

The meeting adjourned at 6:00 p.m.