

SPECIAL BOARD MEETING MINUTES – APRIL 7, 2021

PUBLIC MEETING

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) A. Putnam (Student Trustee) (Regrets) N. Quadir (Student Trustee) (Regrets) Q. Traviss (Student Trustee) (Regrets)	M. Babcock, Superintendent of Education K. Burra, Director of Education S. Gillam, Associate Superintendent S. Hedderson, Associate Superintendent A. McDonnell, Superintendent of Education S. McWilliams, Superintendent of Human Resources S. Sartor, Associate Superintendent J. Silver, Superintendent of Education L. Strange, Records Management Coordinator C. Young, Superintendent of Business Services
Guests:	Recorder:
None at this time.	W. Moore, Executive Assistant to the Director and Trustee Liaison

1. Call to Order

Chair Ruttan welcomed everyone to the Special Board Meeting of the Limestone District School Board of Trustees, which was convened immediately following Education, Policy and Operations Committee.

MOVED BY: Trustee Godkin and seconded by Trustee Hutcheon that the meeting be called to order. Carried.

2. Declaration of Conflict of Interest

No conflict of interest for this meeting was declared.

3. Order of Business

3.1 Motion brought forward during EPOC Meeting

Chair Ruttan stated that there were two motions brought forward from the Education Policy and Operations Meeting tonight for decision and asked Trustee Elliott to read the first motion.

MOTION: That the Limestone District School Board send a letter to KFL&A Public Health, and our Medical Officer of Health Dr. Kieran Moore, expressing LDSB's support and gratitude for their active partnership. Given education workers have been deemed essential, LDSB commits to do everything we can to support the rollout of vaccines to LDSB staff as soon as feasible, based on vaccine supply.

MOVED BY: Trustee Elliott and seconded by Hutcheon. Carried.

Before proceeding with the second motion, it was noted no vote was taken to convene a Special Board Meeting. Chair Ruttan concurred that a vote requiring the majority, to convene a Special Board Meeting is indeed required. After some discussion, Director Burra clarified that the proper process does require Trustees to agree with proceeding with a Special Board Meeting. If Trustees do not agree, the business at hand would proceed to the next regular Board Meeting.

A roll call vote to convene a Special Board Meeting was conducted. A majority vote is required.

The non-binding recorded vote was as follows:

YEAS: Trustee Brown, Trustee Elliott, Trustee French, Trustee Gingrich, Trustee Godkin, Trustee Hutcheon, Trustee McGregor, Trustee Morning (8)

NAYS: (0)

ABSTAIN: Trustee Ruttan (1)

ABSENT: Trustee Putnam, Trustee Quadir, Trustee Traviss (3)

The binding recorded vote was as follows:

YEAS: Trustee Brown, Trustee Elliott, Trustee French, Trustee Gingrich, Trustee Godkin, Trustee Hutcheon, Trustee McGregor, Trustee Morning (8)

NAYS: (0)

ABSTAIN: Trustee Ruttan (1)

Chair Ruttan stated that the first motion brought forward from Education, Policy and Operations has been approved. The second motion being brought forward is as follows:

MOTION: That to accelerate the process, the Director use email communication to send the letter to KFL&A Public and our Health Medical Officer of Health Dr. Kieran Moore, prior to the next Board Meeting.

MOVED BY: Trustee Gingrich and seconded by Trustee Hutcheon. Carried.

4. ADJOURNMENT

MOVED BY: Trustee Brown and seconded by Trustee Morning that the meeting adjourn.

The meeting adjourned at 8:30 p.m.