

Special Board Meeting Minutes – November 24, 2025

PUBLIC MEETING

Roll Call:

Trustees:	Staff:
G. Elliott (approved virtual) B. Godkin R. Hutcheon T. Lloyd (Vice-Chair) J. Maracle K. McGregor (Chair) J. Morning J. Neill S. Ruttan C. Scott M. Comeau (Student Trustee) (regrets) R. Kolosov (Student Trustee) (regrets) S. Ismail (Student Trustee) (regrets)	K. Burra, Director of Education A. Grange, Communications Consultant M. Crothers, Communications Consultant
Guests:	Recorder:
	S. Mitton, Executive Assistant to the Director and Trustee Liaison

1. CALL TO ORDER

Chair McGregor called the meeting to order. She advised that this is a brief meeting to receive the report of the Nominations Committee. Chair McGregor indicated that prior to receiving this report, the Board will move into Private Session to discuss a personnel item. For the viewing public, the meeting will resume in public session in approximately 30 minutes to be extended if required.

PRIVATE SESSION

Roll Call:

Trustees:	Staff:
G. Elliott (approved virtual) B. Godkin R. Hutcheon T. Lloyd (Vice-Chair) J. Maracle K. McGregor (Chair) J. Morning	K. Burra, Director of Education

Limestone District School Board

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J. Neill S. Ruttan C. Scott M. Comeau (Student Trustee) (regrets) R. Kolosov (Student Trustee) (regrets) S. Ismail (Student Trustee) (regrets)	
Guests:	Recorder:
Roger Richard, Consultant	S. Mitton, Executive Assistant to the Director and Trustee Liaison

2. RESOLVE INTO COMMITTEE OF THE WHOLE AND PRIVATE SESSION

MOTION: To move into Private Session.

MOVED BY: Trustee Godkin and seconded by Trustee Neill. Carried.

3. DECLARATION OF CONFLICT OF INTEREST

Vice-Chair Lloyd asked Trustees if they had a conflict of interest to declare with any of the agenda items. There were no conflicts declared.

4. ACTION ITEMS

4.1 Regular Board Meeting Minutes (Private) – November 19, 2025

MOVED BY: Trustee McGregor that the minutes listed in Action Items, Private Session, as amended, be approved. Carried.

5. FOR INFORMATION

- 5.1. Safe Schools Update
- 5.2. Property/Legal Update
- 5.3. Personnel Update – Trustees discussed a Personnel Update which resulted in a motion passed.
- 5.4. Labour Update
- 5.5. OPSBA Update

6. REPORT TO PUBLIC SESSION

Vice-Chair Lloyd called for a motion for the Board to rise and report.

MOTION: That the Board rise and report.

MOVED BY: Trustee Hutcheon. Carried.

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RETURN TO SPECIAL MEETING PUBLIC SESSION

7. LAND ACKNOWLEDGEMENT

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

8. DECLARATION OF CONFLICT OF INTEREST

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

9. PRIVATE SESSION REPORT

Trustee Lloyd stated that based on the private session held on November 19 and earlier this evening, there was only discussion of a Personnel item that resulted in a motion being passed.

MOTION MOVED By Trustee Lloyd and seconded by Trustee Godkin that the Private Session Reports be received. Carried.

10. REPORT OF THE NOMINATION COMMITTEE MEETING OF NOVEMBER 19, 2025

Trustee Lloyd read the report of the Nominations Committee.

(a) Audit Committee (serving year 4 of 4-year term):

- (1) Trustee Elliott
- (2) Trustee Lloyd
- (3) Trustee Ruttan

(b) Awards Committee:

- (1) Trustee Elliott
- (2) Trustee McGregor
- (3) Trustee Neill
- (4) Trustee Ruttan (Alternate)

(c) Special Education Advisory Committee (serving year 4 of 4-year term):

- (1) Trustee Lloyd
- (2) Trustee McGregor
- (3) Trustee Neill (Alternate)

(d) Environmental Sustainability Advisory Committee:

- (1) Trustee Morning
- (2) Trustee Scott

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(e) Parent Involvement Committee:

- (1) Trustee Godkin
- (2) Trustee Hutcheon (Alternate)

(f) Indigenous Education Committee:

- (1) Trustee Maracle
- (2) Trustee Hutcheon
- (3) Trustee Neill (Alternate)

(g) Director's Review Committee (June to June term):

- (1) Trustee McGregor
- (2) Trustee Lloyd
- (3) Trustee Elliott
- (4) Trustee Scott

SPECIAL COMMITTEES:

(a) Supervised Alternative Learning:

- (1) Trustee Morning
- (2) Trustee Neill (Alternate)

(b) 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 Elliott
- (2) Trustee Hutcheon
- (3) Trustee McGregor
- (4) Trustee Ruttan
- (5) Trustee Scott
- (6) Trustee Morning

(c) OPSBA (Term from June to June):

Selection of the OPSBA Representative has been deferred to the January 14, 2026 Board meeting. Trustee McGregor will continue in her role until that time.

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(d) Food Sharing Project:

- (1) Trustee Neill
- (2) Trustee Scott (Alternate)

11. ADJOURNMENT

MOTION MOVED BY: Trustee Godkin that the meeting adjourn. Carried.

The Meeting Adjourned at 7:13p.m.

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