

Special Board Meeting Minutes – November 18, 2024

PUBLIC MEETING

Roll Call:

Trustees:	Staff:
G. Elliott B. Godkin (Vice-Chair) R. Hutcheon (Chair) T. Lloyd (virtual) J. Maracle K. McGregor J. Morning J. Neill S. Ruttan C. Scott A. Bukhari (Student Trustee) (regrets) R. Kolosov (Student Trustee) (regrets) S. Kumar (Student Trustee) (regrets)	K. Burra, Director of Education J. Silver, Superintendent of Education C. Young, Superintendent of Business Services J. Douglas, Communications Officer
Guests:	Recorder:
	S. Mitton, Executive Assistant to the Director and Trustee Liaison

1. CALL TO ORDER

Chair Hutcheon 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 item number. There were no conflicts declared.

4. REPORT OF THE NOMINATION COMMITTEE MEETING OF NOVEMBER 18, 2024

Trustee McGregor read the report of the Nominations Committee.

(a) Audit Committee (serving year 3 of 4-year term):

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

Limestone District School Board

Limestone District School Board is situated on traditional territories of the Anishinaabe and Haudenosaunee.

- (3) Trustee Ruttan
- (b) Awards Committee:
 - (1) Trustee Ruttan
 - (2) Trustee McGregor
 - (3) Trustee Elliott
 - (4) Trustee Lloyd (Alternate)
- (c) Special Education Advisory Committee (serving year 3 of 4-year term):
 - (1) Trustee Lloyd
 - (2) Trustee McGregor
 - (3) Trustee Neill (Alternate)
- (d) Environmental Sustainability Advisory Committee:
 - (1) Trustee Morning
 - (2) Trustee Hutcheon
- (e) Parent Involvement Committee:
 - (1) Trustee Godkin
 - (2) Trustee Hutcheon (Alternate)
- (f) Indigenous Education Committee:
 - (1) Trustee Maracle
 - (2) Trustee Godkin
 - (3) Trustee Hutcheon (Alternate)
- (g) Director's Review Committee (June to June term):
 - (1) Trustee Scott
 - (2) Trustee Lloyd
 - (3) Trustee McGregor
 - (4) Trustee Hutcheon
 - (5) Trustee Godkin

SPECIAL COMMITTEES:

- 1. Supervised Alternative Learning:

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- (1) Trustee Morning
- (2) Trustee Scott (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 Elliott
- (2) Trustee McGregor
- (3) Trustee Morning
- (4) Trustee Neill
- (5) Trustee Ruttan
- (6) Trustee Scott

3. OPSBA (Term from June to June):

- (1) Trustee McGregor
- (2) Trustee Ruttan (Alternate)

4. Food Sharing Project:

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

5. ADJOURNMENT

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

The Meeting Adjourned at 6:24p.m.