



**THE MINUTES OF THE
SPECIAL MEETING OF THE
DISTRICT SCHOOL BOARD OF NIAGARA**

BOARD ROOM – EDUCATION CENTRE

May 7, 2018

6:00 – 7:00 p.m. (Private Session)

7:00 – 7:08 p.m. (Public Session)

ATTENDANCE:

Board: Sue Barnett, Helga Campbell, Lora Campbell, Jonathan Fast, Cheryl Keddy Scott, Kevin Maves (Vice Chair), Dale Robinson (Chair)

Officials: Warren Hoshizaki (Director of Education), Helen McGregor, JoAnna Roberto, Stacy Veld, Jennifer Feren, Brett Sweeney, Karen Bellamy, Cheryl Morgan

Regrets: Diane Chase, Dave Schaubel, and Student Trustees Emily Hilborn and Amal Qayum

Absent: Jennifer Ajandi, Linda Crouch

Recording Secretary: Christina Dero

A. COMMENCEMENT OF THE MEETING OF THE BOARD

1. Acknowledgement of Traditional Territory

Chair Robinson opened the meeting with an Acknowledgement of Traditional Territory of the Haudenosaunee people.

2. Call to Order and Noting of Members Absent

Chair Robinson called the Regular Meeting of the Board to order at 6:05 p.m.

Chair Robinson noted the absence of Trustees Jennifer Ajandi and Linda Crouch.

3. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

B. COMMITTEE OF THE WHOLE (PRIVATE SESSION)

Moved by Cheryl Keddy Scott
Seconded by Jonathan Fast

“That the Board do now enter Committee of the Whole (Private Session).”

CARRIED

Moved by Lora Campbell
Seconded by Sue Barnett

“That the Board do now return to open meeting.”

CARRIED

The Board returned to open meeting at 7:07 p.m.

C. Ratification of Business Conducted in Committee of the Whole (Private Session)

Moved by Cheryl Keddy Scott
Seconded by Jonathan Fast

“That the business transacted in Committee of the Whole be now ratified by the Board.”

CARRIED

D. ADJOURNMENT

Moved by Helga Campbell
Seconded by Sue Barnett

“That this meeting of the District School Board of Niagara be now adjourned.”

CARRIED

The meeting adjourned at 7:08 p.m.