
Trustees: Kathy Archer (electronically), Becky Buck (electronically), Sabriena Dahab, Dawn Danko, Amanda Fehrman, Maria Felix Miller, Graeme Noble (electronically), Paul Tut and Todd White.

Regrets: Trustee Ray Mulholland, Elizabeth Wong

1. Call to Order and Land Acknowledgement

Maria Felix Miller, Chair of the Board called the meeting to order at 6:07 pm and recited the land acknowledgement.

2. Declarations of Conflict of Interest – None

3. Resolution Into Committee of the Whole (Private)

RESOLUTION #24-53: Trustees Fehrman/White moved that the Board move into Committee of the Whole (Private) as per the Education Act, Section 207.2 (b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian.

CARRIED UNANIMOUSLY

4. Report from Committee of the Whole (Private) – April 16, 2024

RESOLUTION #24-54: Trustees White/Fehrman moved that the following report from the Committee of Whole held earlier this evening be approved:

- That the Board of Trustees received an internal report about a potential breach of the Trustee Code of Conduct related to several social media posts made by a Trustee.
- The matter has been reviewed internally by the Board of Trustees and the Board of Trustees is not pursuing the matter any further.

CARRIED

Trustee Dahab abstained from voting.

Meeting adjourned at 8:15 pm.

Reference: [Agenda](#), [Recording 1](#) and [Recording 2](#)