



## Special Public Meeting of the Board Meeting Minutes

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<b>Date:</b>	Tuesday, December 5, 2023
<b>Location:</b>	Muskoka Education Centre
<b>Present:</b>	H. Bradley, G. Brohman, E. Childs, L. Clodd, T. McAlpine, D. McLnerney, B. Reain, C. Wilcox, J. Saunders
<b>Senior Team &amp; Staff:</b>	J. Andreasen, C. Bull, T. Ellis, T. Fraser, P. Goldring, W. Hahn, T. Hubbert, J. Johnston, J. MacJanet, D. Raglin, K. Williams

### Special Committee of the Whole Meeting of the Board

#### 1 Call to order of the Committee of the Whole Meeting

The Committee of the Whole Meeting was called to order at 4:30 p.m.

##### 1.1 Motion to Convene into In-Camera Committee of the Whole

Motion # 23-12-42

Moved by Trustee Reain, seconded by Trustee McAlpine, that the Board do now enter Committee of the Whole In-Camera Session to deal with matters under section 207(2) of the Education Act.

Carried.

#### 2 Rise and Report from the In-Camera Committee of the Whole to Public Meeting of the Board

Motion # 23-12-43

Moved by Trustee Brohman, seconded by Trustee Childs, that the Board of Trustees do now rise at 4:35p.m. and will report to the Public Meeting of the Board at 4:45p.m.

Carried.

### Special Public Meeting of the Board – 4:45 p.m.

#### 1 Call to Order of the Public Meeting of the Board

The meeting was called to order at 4:45p.m.

#### 2 Territory Acknowledgement

Trustee Saunders shared the Territory Acknowledgement.

**3 National Anthem**

**4 Roll Call**

Chairperson Reain advised that all nine Trustees were present in person at the Muskoka Education Centre.

**5 Declaration of Possible Conflict of Interest**

There were no declarations of conflict of interest.

**6 Delegation(s)**

There were no delegations.

**7 Approval of Agenda**

Motion #23-12-44

Moved by Trustee Clodd, seconded by Trustee McInerney that the agenda be approved.

Carried.

**8 Business of the Board**

**8.1 Recommendations from In-Camera**

Vice Chair Clodd shared the following recommendations from In-Camera:

Motion #23-12-44

Moved by Trustee Clodd, seconded by Trustee McAlpine

That motion 23-11-35 from the November 28, 2023 Board Meeting be amended to include the Vice Chair as a signatory to the Director's Contract.

Carried.

Motion # 23-12-45

Moved by Trustee Clodd, seconded by Trustee Bradley

That the contract extension until July 31, 2030 for Director of Education Wes Hahn be authorized via signature of both the Chair and the Vice Chair of the Board of Trustees, and be presented to Director Hahn for acceptance and countersignature at the special public meeting of the board of trustees on December 5, 2023.

Carried.

**9 Next Meeting**

TBD once 2024 Board Meeting schedule is determined.

**10 Adjournment**

Motion #23-12-46

Moved by Trustee Clodd, seconded by Trustee Childs, that the meeting be adjourned at 4:53p.m.

Carried.

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Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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