



## Special Public Meeting of the Board Minutes

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Date: April 16, 2025  
Location: Muskoka Education Centre  
Present: H. Bradley, G. Brohman, E. Childs, L. Clodd, McAlpine,  
D. McInerney, B. Reain, J. Saunders, C. Wilcox  
Regrets:  
Senior team:  
Staff Support: J. Andreasen, C. Bull, D. Raglin

### **12:30 p.m. Commencement of the Public Meeting of the Board**

#### **1. Call to order**

The meeting was called to order at 12:30 p.m.

#### **2. Territory acknowledgement**

Trustee Wilcox shared the Territory acknowledgement.

#### **3. National anthem**

O Canada was played.

#### **4. Roll call**

Chairperson Wilcox advised that:

Seven Trustees (Bradley, Childs, Clodd, McAlpine, Reain, Saunders, Wilcox) attended in person at the Muskoka Education Centre.

Trustees McInerney and Brohman attended via electronic means.

## **5. Declaration of possible conflict of interest**

There were no declarations of possible conflict of interest.

## **6. Delegation(s)**

There were no delegations.

## **7. Approval of agenda**

Motion # 25-04-95

Moved by Trustee Clodd, seconded by Trustee McAlpine,

That the agenda be approved.

Carried.

## **8. Business of the Board**

### **8.1 Proposed change to Board Meeting schedule for April and May 2025**

Motion # 25-04-96

Moved by Trustee Clodd, Seconded by Trustee Reain,

That Trustees amend the Board meeting schedule that was approved via motion #24-12-57 and that the April 22, 2025 Public meeting of the Board be re-scheduled to be hosted at the Lindsay Education Centre at 5pm, and the May 27, 2025 Public Board Meeting be rescheduled to be hosted at Archie Stouffer Elementary School Learning Commons at the regularly scheduled time of 6 p.m.

Carried.

## **9. Next meeting**

Date: April 22, 2025

Location: Lindsay Education Centre

Time: 5:00 p.m.

## **10. Adjournment**

Motion # 25-04-97

Moved by Trustee Saunders, seconded by Trustee Bradley,

That the Board of Trustees do now adjourn at 12:37 p.m.

Carried.

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Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary