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

Regrets: Trustees Ray Mulholland and Elizabeth Wong. Student Trustees Thomas Lin and Harry Wang.

1. Call to Order

The meeting was called to order at 6:15 pm.

2. Approval of the Agenda

RESOLUTION #24-94: Trustees Buck/Fehrman moved that the agenda be approved.

CARRIED UNANIMOUSLY

Trustee White was not present for the vote.

3. Declarations of Conflict of Interest – None

4. Confirmation of the Minutes: June 10, 2024

RESOLUTION #24-95: Trustees Buck/Tut moved that the minutes from June 10, 2024 be confirmed.

CARRIED UNANIMOUSLY

Trustee White was not present for the vote.

Reports from Trustee Special Committees:

5. Policy – May 29, 2024

RESOLUTION #24-96: Trustees Buck/Dahab moved that the Policy committee report from May 29, 2024 be approved including the Indigenous Education Policy and the Policy Development Process.

6. Human Resources – June 3, 2024

RESOLUTION #24-97: Trustee Danko/Noble moved that the Human Resources Committee report from June 3, 2024 be approved including that the Chair of the Board issue a response to the letter indicating that since the move to central bargaining in 2014, we as a Board cannot set a wage for employee groups, however, there are steps the Board could take with OPSBA for the next round of bargaining.

CARRIED UNANIMOUSLY

Reports from Legislated Committees:

7. Special Education Advisory Committee (SEAC) – May 29, 2024

RESOLUTION #24-98: Trustees Danko/Buck moved that the Special Education Advisory Committee report from May 29, 2024 be received.

CARRIED UNANIMOUSLY

8. Report from Committee of the Whole (private) – June 17, 2024

RESOLUTION #24-99: Trustees Tut/Fehrman moved that the Committee of the Whole report from June 17, 2024 be approved including that the Human Resources Committee report from June 3, 2024 be received.

CARRIED UNANIMOUSLY

Meeting adjourned at 6:45 pm

Reference: [Agenda Package](#) and [Recording](#)