

OPEN SESSION MINUTES

Present: M. Moraca (Chair of meeting), P. Quesnele (Secretary)

Y. Alphonse	E. Pitcher	M. Turco
P. Dupuis	M. Pitcher	A. Vezina (President)
S. Kosuta	H. Stevenson	
R. Linklater	S. Taylor	

Regrets: J. Belisle, M. Borowicz-Sibenik, M. Nadeau, S. Schell, P. Sewell

Guests: R. Battisti, D. Rogers, C. Fowler

1.0 CALL TO ORDER

Acknowledgment of Traditional Territories

We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.

M. Moraca outlined that he would be chairing the meeting as S. Schell had to send her regrets.

1.1 Declarations of Conflicts of Interest

None.

2.0 APPROVAL OF OPEN AGENDA

MOTION: *To approve the special meeting OPEN agenda as circulated.*
Moved by: M. Pitcher **Seconded by:** P. Dupuis **Carried.**

3.0 MOVE INTO CLOSED SESSION

MOTION: *That the Board move into the special meeting CLOSED Session*
Moved by: S. Taylor **Seconded by:** R. Linklater **Carried.**


8.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION

MOTION: *To approve the motions that were made in the CLOSED Session.*
Moved by: P. Dupuis **Seconded by:** M. Pitcher **Carried.**

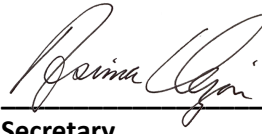
9.0 ADJOURNMENT

MOTION: *That Board of Governors special meeting be adjourned.*
Moved by: H. Stevenson **Seconded by:** E. Pitcher **Carried.**

SIGNATURES



Chair



Secretary